

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 28 June 2021 at Holme Parish Hall

Present: Medwin Sherriff (Chair), Liz Breaks, Sue Wragg, Christine Herbert

County and District Councillor Roger Bingham

*To be presented for acceptance at the Parish Council meeting on Monday 26 July 2021*

225	/21	<p><b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies and record the reason from Cllrs. Hancock and Sagar.</p>	
226	/21	<p><b>Declarations of Interest:</b> <b>RESOLVED</b> that there were no interests to declare.</p>	
227	/21	<p><b>Election of Vice Chair:</b> Cllr. Herbert was nominated by Cllr. Wragg and seconded by Cllr. Wood and it was <b>RESOLVED</b> that Cllr. Herbert be elected as Vice-Chair for 2021-2022.</p>	
228	/21	<p><b>Minutes of the meeting on Monday 24 May 2021:</b> <b>RESOLVED</b> that the minutes of the meeting on Monday 24 May 2021 were a correct record and a copy was signed by the Chair.</p>	
229	/21	<p><b>Holme Flood Alleviation Project:</b> The meeting was addressed by James Deplyn of Cumbria County Council's Capital Programme Team regarding the Flood Alleviation Project. The project will take approximately 18 weeks to complete and the road will be closed in phases. It will cost around £500k and is designed to offer flood protection to around 11 homes. Work is scheduled to start in the churchyard on 26 July 2021.</p>	
230	/21	<p><b>County and District Councillor Remarks:</b> Cllr. Bingham reported that there was still no news regarding the outcome of the Local Government Reorganisation. Recent constituency reorganisation has resulted in a Morecambe and South Lakes constituency and a Westmorland and Eden constituency with Windermere, Grasmere and Ambleside going into Copeland. <b>Cllr. Bingham left the meeting.</b></p>	
231	/21	<p><b>Chairman's Remarks:</b> It was noted that it would be a good idea to have the new PCSO come to meet the council. Kevin Jackson is retiring and a new officer would deal with issues such as the Speed Indication Device. The Chair has the name of this officer. It was suggested that all councillors reply to the questionnaire on the Canal Regeneration. It was noted that the premises containing the village shop had been sold and that the new owners had requested a skip be placed on the square to assist renovations. It was considered safer if it were situated in the far corner. A scheduled meeting with Holme Community School had to be cancelled due to COVID. It was noted that no work seemed to have been completed on the footway on Duke Street. Cllr. Breaks will speak to the residents again. <b>Cllr. Sagar joined the meeting.</b></p>	
232	/21	<p><b>Public Session:</b> <b>RESOLVED</b> that there were no members of the public present.</p>	

Chairperson:.....

Date:.....

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233	/21	<p><b>Finance:</b> Account balances noted as Current Account £10,865.14 Deposit Account £30,069.15</p> <p><b>RESOLVED</b> to authorise the following payments</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Scott Thornley (Salary and Expenses May 2021)</td> <td style="text-align: right;">£614.53</td> </tr> <tr> <td>DH Forestry (Lengthsman Costs May 2021)</td> <td style="text-align: right;">£537.50</td> </tr> <tr> <td>Holme Parish Hall (Hall Hire May meeting)</td> <td style="text-align: right;">£18.50</td> </tr> </table>	Scott Thornley (Salary and Expenses May 2021)	£614.53	DH Forestry (Lengthsman Costs May 2021)	£537.50	Holme Parish Hall (Hall Hire May meeting)	£18.50	
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234	/21	<p><b>Planning:</b> There were no applications or decisions to consider.</p>							
235	/21	<p><b>Other Matters:</b> <u>Square Project</u> – It was <b>RESOLVED</b> to advertise the tender process for the Square Project with a closing date of Friday 23 July 2021. <u>B4RN</u> – The Chair has been in touch with the committee trying to bring B4RN to the village. Currently there has been no information from B4RN regarding progress and the report on the Levens project has not reached the committee. <u>Highways Information and Asset Management System</u> – The Clerk gave a brief overview of the new HIAMS system. <u>Jubilee 2022</u> – The Chair suggested that ideas for how to celebrate the jubilee 2022 should now be considered. It was suggested that linking with the school would be a good idea. <u>Playground Safety</u> – The Chair had met with a company from Grange over Sands and discussed the provision of a 2.4m high safety net. It is likely that the Cricket Club will pay half the costs. It was questioned whether 2.4m is high enough and it was <b>RESOLVED</b> that Cllrs. Breaks and Sagar will go to look at this again before any decisions are made.</p>							
236	/21	<p><b>Date of next meeting:</b> <b>RESOLVED</b> that the next meeting will be held on Monday 26 July 2021 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 21.10</p>							

Chairperson:.....

Date:.....