

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 27 March 2023 at Holme Parish Hall

Present: Medwin Sherriff (Chair), Sally Sagar, Liz Breaks

Clerk, Scott Thornley

To be presented for acceptance at the Parish Council meeting on Monday 24 April 2023

406	/23	<p>Apologies for absence: RESOLVED to accept apologies from Cllrs Mildwater, Hancock and Herbert as well as Westmorland and Furness Councillor Hughes.</p>						
407	/23	<p>Declarations of Interest: RESOLVED that there were no interests to declare.</p>						
408	/23	<p>Minutes of the meeting on Monday 27 February 2023: RESOLVED that the minutes of the meeting on Monday 27 February 2023 were a correct record and a copy was signed by the Chair.</p>						
409	/23	<p>Chairman's Remarks: The Chair highlighted the issue of loneliness in the village which he felt had gone on too long with a recent request being received for some company for an elderly resident. Age UK have been putting a note in the newsletter for some time and this will be increased to a full page this month. It was suggested that the council should look into this again. The Chair will contact Age UK to see what the council can assist with. It was noted that the Coffee Morning and Craft Afternoon in the hall were very useful.</p>						
410	/23	<p>County and District Councillor Remarks: There were no County or District Councillors present and no reports had been received.</p>						
411	/23	<p>Public Session: There were no members of the public present and no questions had been received prior to the meeting.</p>						
412	/23	<p>Finance: Account balances noted as: Current Account - £4,656.04 Deposit Account - £35,148.11</p> <p>RESOLVED to authorise the following payments:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">DH Forestry (Lengthsman Costs Mar 2023)</td> <td style="text-align: right;">£552.00</td> </tr> <tr> <td style="padding-left: 20px;">Scott Thornley (Salary and Expenses Mar 2023)</td> <td style="text-align: right;">£818.76</td> </tr> <tr> <td style="padding-left: 20px;">Holme Parish Hall (February Meeting)</td> <td style="text-align: right;">£18.50</td> </tr> </table>	DH Forestry (Lengthsman Costs Mar 2023)	£552.00	Scott Thornley (Salary and Expenses Mar 2023)	£818.76	Holme Parish Hall (February Meeting)	£18.50
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413	/23	<p>Planning: <u>Applications</u></p> <p>SL/2023/0212 at Holme Park Farm. North Road, Holme – Replacement Cattle building</p> <p>RESOLVED that there were no objections to this application</p>						
414	/23	<p>Other Matters: <u>Police Report</u> – The latest report was summarised. <u>Duke Street</u> – The report received from highways was summarised and it was suggested that this is sent to all councillors. It was RESOLVED to ask the fireman who had sent the information to come and take a look before the next meeting. <u>Village Shop</u> – There had been no further news regarding the shop. The holiday let was now virtually ready to go on the market but no news had come back regarding the proposed bakery. <u>Square Project</u> – The revised plans had been sent to both contractors but no quotes had yet been received. It was RESOLVED to defer this until the next meeting.</p>						

Chairperson:.....

Date:.....

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		<p><u>Highways</u> – The clerk gave a brief update on all the outstanding highways matters. The work to the bridge over the canal at Burton Road had been suspended last year due to financial constraints. It was noted that the barriers had not been put back.</p> <p><u>Internal Auditor</u> – It was RESOLVED to appoint Jean Airey as the Internal Auditor for 2022-2023.</p>	
415	/23	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 24 April 2023 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.24</p>	

Chairperson:.....

Date:.....