

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 22 May 2023 at Holme Parish Hall

Present: Medwin Sherriff (Chair), Christine Herbert, Sally Sagar, Jane Mildwater

Westmorland and Furness Councillor Vicky Hughes

Clerk, Scott Thornley

To be presented for acceptance at the Parish Council meeting on Monday 26 June 2023

| | | | | | | | | | | | |
|-----------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------|-----------------------------------------------|---------|--------------------------------------|--------|-----------------------------|--------|--|
| 416 | /23 | <p>Election of Chair: Cllr. Sherriff was nominated by Cllr. Herbert and seconded by Cllr. Mildwater and was unanimously elected as Chair for 2023-2024</p> | | | | | | | | | |
| 417 | /23 | <p>Declaration of Acceptance: The Chair signed a copy of the Declaration of Acceptance.</p> | | | | | | | | | |
| 418 | /23 | <p>Election of Vice-Chair: Cllr. Herbert was nominated by Cllr. Mildwater and seconded by Cllr. Sagar and was unanimously elected as Vice-Chair for 2023-2024.</p> | | | | | | | | | |
| 419 | /23 | <p>Apologies for absence: No apologies had been received prior to the meeting.</p> | | | | | | | | | |
| 420 | /23 | <p>Declarations of Interest: RESOLVED that there were no interests to declare.</p> | | | | | | | | | |
| 421 | /23 | <p>Minutes of the meeting on Monday 24 April 2023: RESOLVED that the minutes of the meeting on Monday 24 April 2023 were a correct record and a copy was signed by the Chair.</p> | | | | | | | | | |
| 422 | /23 | <p>Chairman's Remarks: The Chair noted that celebrations for the Coronation of King Charles III had been very successful and offered thanks to Mrs. Pat Fell and all the helpers for organising the event. It was noted that the Fire Service had visited that evening and that a flyer would be sent out with the newsletter advising people to be aware of where they park.</p> | | | | | | | | | |
| 423 | /23 | <p>Westmorland and Furness Councillor Remarks: Cllr Hughes reported that she had visited the bridge over the canal on Burton Road and taken photographs. She had received a response from Highways that the bridge required structural repairs which had been delayed by budget constraints. She has now sent an email to the portfolio holder for highways to escalate this matter. Cllr. Hughes also reported that the Locality Board had met on 10th May and had a delegated budget. £10k of this is committed to a new Community Grant Fund. On the 15 May the Childrens Services Overview and Scrutiny Committee had met. It was noted that 20% of Children in the area are living in poverty. A local planning meeting had taken place on 18 May and Cllr. Hughes had been appointed Chair. A major change had been proposed which would see planning applications going to committee if the Parish Council opinion differed from that of the Planning Officer.</p> | | | | | | | | | |
| 424 | /23 | <p>Public Session: There were no members of the public present and no questions had been received prior to the meeting.</p> | | | | | | | | | |
| 425 | /23 | <p>Finance: Account balances noted as: Current Account - £14,276.04 Deposit Account - £35,148.11</p> <p>RESOLVED to authorise the following payments:</p> <table style="width: 100%; border-collapse: collapse;"> <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;">£647.48</td> </tr> <tr> <td style="padding-left: 20px;">Holme Parish Hall (February Meeting)</td> <td style="text-align: right;">£18.50</td> </tr> <tr> <td style="padding-left: 20px;">Jean Airey (internal Audit)</td> <td style="text-align: right;">£75.00</td> </tr> </table> | DH Forestry (Lengthsman Costs Mar 2023) | £552.00 | Scott Thornley (Salary and Expenses Mar 2023) | £647.48 | Holme Parish Hall (February Meeting) | £18.50 | Jean Airey (internal Audit) | £75.00 | |
| DH Forestry (Lengthsman Costs Mar 2023) | £552.00 | | | | | | | | | | |
| Scott Thornley (Salary and Expenses Mar 2023) | £647.48 | | | | | | | | | | |
| Holme Parish Hall (February Meeting) | £18.50 | | | | | | | | | | |
| Jean Airey (internal Audit) | £75.00 | | | | | | | | | | |

Chairperson:.....

Date:.....

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 22 May 2023 at Holme Parish Hall

| | | | |
|-----|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 426 | /23 | <p>Annual Governance Statement: The Clerk presented the Annual Governance Statement and it was RESOLVED to approve this.</p> | |
| 427 | /23 | <p>Annual Accounting Statement: The Clerk presented the Annual Accounting Statement and it was RESOLVED to approve this.</p> | |
| 428 | /23 | <p>Internal Audit Report: The Clerk presented the Internal Audit Report and it was RESOLVED to approve this.</p> | |
| 429 | /23 | <p>Planning: SL/2023/0386 at Milie Filed, North Road, Holme – Demolition of detached garage & erection of a single storey rear extension</p> <p>It was RESOLVED that there were no objections to this application.</p> | |
| 430 | /23 | <p>Other Matters: <u>Police Report</u> – The latest report from the local policing team was highlighted. <u>Policy Review</u> – The following policies were reviewed and it was RESOLVED to adopt them unchanged: Standing Orders Financial Regulations Code of Conduct Retention of Documents Complaints Policy Freedom of Information Policy Health and Safety policy Equal opportunities Policy Risk Assessment</p> <p><u>Duke Street</u> – The Fire Service had driven around the village this evening and had reported no problems with parking. A leaflet is to be sent with the newsletter reminding drivers of their obligation to be considerate when parking. <u>Village Shop</u> – The owner had accepted an offer from someone to open a hair salon in this location. <u>Square Project</u> – It was noted that Colin Harper was no longer able to do the work and it was RESOLVED to arrange a site meeting with Tookes groundworks to discuss the finer details of the project. It was also RESOLVED that the bus shelter should now be replaced ASAP and the Clerk will make some enquiries in this regard. <u>Highways</u> – Noted that there were no signs advising of the closure of North Road on the A6070. The stile on to the towpath at Holme Mills was still in need of repair. Clerk to make enquiries of Highways and Canal and River Trust.</p> | |
| 431 | /23 | <p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 26 June 2023 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.45</p> | |

Chairperson:.....

Date:.....