

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 26 June 2023 at Holme Parish Hall

Present: Medwin Sherriff (Chair), Christine Herbert, Sally Sagar, Jane Mildwater, Liz Breaks,
Andrew Hancock

Westmorland and Furness Councillor Vicky Hughes

Clerk, Scott Thornley

To be presented for acceptance at the Parish Council meeting on Monday 31 July 2023

442	/23	Apologies for absence: No apologies had been received prior to the meeting.	
443	/23	Declarations of Interest: RESOLVED that there were no interests to declare.	
444	/23	Minutes of the meeting on Monday 22 May 2023: RESOLVED that the minutes of the meeting on Monday 22 May 2023 were a correct record and a copy was signed by the Chair.	
445	/23	Chairman's Remarks: The Chair noted that new flags had been received and would be replacing the old ones shortly. Noted that the works on North Road should be completed within 4 weeks. It was suggested that the council should write a short note of thanks to the company carrying out the work. Thanks were offered to Pippa for her work on planting flowers in the Square and at the War Memorial. It was noted that councillors should encourage anyone they talk to, to join the council.	
446	/23	Westmorland and Furness Councillor Remarks: Cllr Hughes reported that she had been speaking a specialist Domestic Abuse Advisor and could provide details if anyone required them. A full council meeting had taken place on 15 June where the Armed Forces Covenant had been signed which seeks to address some disadvantages suffered by veterans, Councillor Hughes had been nominated as the local Champion for South Lakes area. It was noted that a Dementia Bus would be at Beetham nursery on Wednesday and Cllr. Breaks offered to visit to pick up information.	
447	/23	Public Session: There were no members of the public present and no questions had been received prior to the meeting.	
448	/23	Finance: Account balances noted as: Current Account - £12,879.25 Deposit Account - £35,221.39 RESOLVED to authorise the following payments: DH Forestry (Lengthsman Costs Jun 2023) £574.17 Scott Thornley (Salary and Expenses Jun 2023) £647.28 Holme Parish Hall (May Meeting) £18.50	
449	/23	Planning: There were no new planning applications or decisions to consider.	
450	/23	Other Matters: <u>Police Report</u> – No new report had been received. <u>Square Project</u> – It was noted that the Aborigicultural Impact Assessment was still awaited before any work could commence. Cllr. Hancock agreed to complete this as soon as possible. <u>Highways</u> – Updates were given on all outstanding issues with very little progress having been made. Many issues were still awaiting assessment by Highways. The stile on to the towpath at Holme Mills was still in need of repair. Clerk to speak with Highways.	

Chairperson:.....

Date:.....

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		<p><u>Burton Educational Foundation</u> – It was RESOLVED that Cllr. Breaks will be the formal representative to this foundation.</p> <p><u>Playground</u> – Noted that Mike Fell does a great job of inspecting the playground every week and the council are grateful for this. Several issues were currently outstanding including rotten fence rails and the Chair is currently finding someone to make these repairs.</p> <p>It was noted that the council was still unaware of who empties the bins on the playground and Cllr. Breaks agreed to speak with the school regarding this.</p> <p><u>August Meeting</u> – It was RESOLVED that the August meeting of the council be cancelled due to holidays and no suitable date being available.</p>	
451	/23	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 31 July 2023 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.17</p>	

Chairperson:.....

Date:.....