

Holme Parish Council

Clerk: Scott Thornley
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13 May 2024

Councillors are summoned and members of the public invited to attend the Annual Meeting of Holme Parish Council to be held at Holme Parish Hall on Monday 20 May 2024 to commence at 7.30pm.

Scott Thornley, Parish Clerk

- Election of Chair:** To receive nominations and elect a Chair for 2024-2025
- Declaration of Acceptance:** To receive the Chair's Declaration of Acceptance of Office
- Election of Vice-Chair:** To receive nominations and elect a Vice Chair for 2024-2025
- Apologies for absence:** To receive and record with reason, any apologies for absence.
- Declarations of Interest:** Councillors must declare any interest they have in agenda items.
- Minutes of Parish Council meeting held on Monday 22 April 2024:** To agree, as a correct record, the minutes of the meeting held on Monday 22 April 2024 (*previously circulated*).
- Chairman's Remarks:** To receive any announcements or information from the Chair.
- Westmorland and Furness Councillor Remarks:** To receive any announcements from the Westmorland and Furness Councillor.
- Public Session:** (This session may be extended from the usual duration of 10 minutes, at the Chairman's discretion) Public Participation (Items raised for decision will appear on the agenda for the next meeting, unless it is a matter which can be dealt with immediately). Members of the public are invited to speak for a maximum of 3 minutes each. **At the close of the public session, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chair.**
- To note matters raised during the Public Session:** Any matters raised at the Open Session of which there is no prior knowledge, or which are not specifically included on the Agenda and which require a discussion and a decision by the Council (other than matters which can be dealt with immediately) will be carried forward to the Agenda of the next meeting.
- Finance:**
 - Account balances:**

Current Account £31,625.10
Deposit Account £36,146.97
 - Payments for authorisation:**

DH Forestry (Lengthsman Costs May 2024)	£583.33
Scott Thornley (Salary and Expenses April 2024)	£824.86
Holme Parish Hall (Room Hire April 2024)	£18.50
Zurich Municipal (Insurance 2024-2025)	£760.10
Jean Airey (Internal Audit)	£75.00
CALC (Subscription 2024-2025)	£349.13
- Annual Governance Statement:** To receive and approve the Annual Governance Statement
- Annual Accounting Statement:** To receive and approve the Annual Accounting Statement

14. **Annual Internal Audit Report:** To receive the Annual Internal Audit Report
15. **Notice of Public Rights:** To approve the dates for the Public Rights to inspect the accounts
16. **Planning:**
 - Applications:**
 - 2024/0436/FPA at 16 Oxlands, Station Road, Holme –** Front Porch and single storey side extension
 - Decisions:**
 - 2023/1201/FPA at 17 Hillside, Holme –** Raising of roof to provide additional first floor accommodation **(Approved Conditionally)**
17. **Other Matters:**
 - Police Report – To receive the latest report
 - Square Project – To receive an update
 - Speeding – To continue discussions regarding speeding
 - Dog Litter Bins – To receive an update
 - Pump Track/Skate Park – To receive communication regarding construction of pump track/skate park
 - Holme Newsletter – To consider a request for funding
 - Seat at Church – To discuss the request for a seat
18. **Date of Next Meeting:** To agree the next meeting date as Monday 24 June 2024, to commence at 7.30pm at Holme Parish Hall.