

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 20 May 2024 at Holme Parish Hall

Present: Medwin Sherriff, Jane Mildwater, Liz Breaks, Sally Sagar, Christine Herbert, Karen Mason, Alan Williams

Westmorland and Furness Councillor Vicky Hughes

Clerk, Scott Thornley

*To be presented for acceptance at the Parish Council meeting on Monday 24 June 2024*

|     |     |  |  |
|-----|-----|--|--|
| 525 | /24 | <b>Election of Chair:</b><br>Cllr. Sagar was nominated by Cllr. Breaks and seconded by Cllr. Herbert and Cllr. Sherriff nominated himself and was seconded by Cllr. Mason.<br>A ballot was held which resulted in 4 votes for Cllr. Sagar, 2 votes for Cllr. Sherriff and one abstention.<br>It was therefore <b>RESOLVED</b> that Cllr. Sagar was elected Chair for 2024-2025.  |  |
| 526 | /24 | <b>Declaration of Acceptance of Office:</b><br>Cllr. Sagar to sign the Declaration of Acceptance at the earliest opportunity.  |  |
| 527 | /24 | <b>Election of Vice-Chair:</b><br>Cllr. Williams nominated himself and was seconded by Cllr. Mildwater and Cllr. Herbert was nominated by Cllr. Breaks and seconded by Cllr. Mason.<br>A ballot was held which resulted in 4 votes for Cllr. Williams, 2 votes for Cllr. Herbert and one abstention.<br>It was therefore <b>RESOLVED</b> that Cllr. Williams be elected Vice-Chair for 2024-2025.  |  |
| 528 | /24 | <b>Apologies for absence:</b><br>No apologies had been received as all members were present.   |  |
| 529 | /24 | <b>Declarations of Interest:</b><br><b>RESOLVED</b> that there were no interests to declare.   |  |
| 530 | /24 | <b>Minutes of the meeting on Monday 22 April 2024:</b><br><b>RESOLVED</b> that the minutes of the meeting on Monday 22 April 2024 were a correct record and a copy was signed by the Chair.  |  |
| 531 | /24 | <b>Chairman's Remarks:</b><br>The incoming Chair had no comments to make but asked the previous chair if he wished to make any comments.<br>Cllr. Sherriff offered congratulations to Cllr. Sagar on her election.<br>It was noted that the beacon will be lit at 9.15pm on 6 <sup>th</sup> June to commemorate the 80 <sup>th</sup> Anniversary of D-Day and anyone interested could attend. Cllr. Sherriff is organising the lighting of the beacon and Cllr. Breaks offered assistance.<br>It was noted that contact should be made with Michael Mitchell who had recently communicated with the council and who was a veteran and to pass on Cllr. Hughes details. |  |
| 532 | /24 | <b>Westmorland and Furness Councillor Remarks:</b><br>Cllr. Hughes advised that the Land Allocation map shows only two plots of land and so the piece of land queried at a previous meeting was not allocated.<br>The stile at Holme Mills is scheduled to be fixed in June.<br>The foot bridge over the canal at Burton Road is scheduled to be repaired in this financial year.  |  |
| 533 | /24 | <b>Public Session:</b><br>There were no members of the public present.   |  |

Chairperson:.....

Date:.....

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 20 May 2024 at Holme Parish Hall

|   |         |  |   |         |   |         |  |        |  |         |                             |        |                               |         |
|---|---------|--|---|---------|---|---------|--|--------|--|---------|-----------------------------|--------|-------------------------------|---------|
| 534   | /24     | <p><b>Finance:</b><br/>Account balances noted as:<br/>Current Account - £31,625.10<br/>Deposit Account - £36,146.97</p> <p><b>RESOLVED</b> to authorise the following payments</p> <table style="margin-left: 40px; width: 100%;"> <tr> <td>DH Forestry (Lengthsman Costs May 2024)</td> <td style="text-align: right;">£583.33</td> </tr> <tr> <td>Scott Thornley (Salary and Expenses April 2024)</td> <td style="text-align: right;">£824.86</td> </tr> <tr> <td>Holme Parish Hall (Room Hire April 2024)</td> <td style="text-align: right;">£18.50</td> </tr> <tr> <td>Zurich Municipal (Insurance 2024-2025)</td> <td style="text-align: right;">£760.10</td> </tr> <tr> <td>Jean Airey (Internal Audit)</td> <td style="text-align: right;">£75.00</td> </tr> <tr> <td>CALC (Subscription 2024-2025)</td> <td style="text-align: right;">£349.13</td> </tr> </table>  | 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 |
| 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 |  |   |         |   |         |  |        |  |         |                             |        |                               |         |
| 535   | /24     | <p><b>Annual Governance Statement:</b><br/>The Clerk presented the Annual Governance Statement and it was <b>RESOLVED</b> to approve this.</p>   |   |         |   |         |  |        |  |         |                             |        |                               |         |
| 536   | /24     | <p><b>Annual Accounting Statement:</b><br/>The Clerk presented the Annual Accounting Statement and it was <b>RESOLVED</b> to approve this.</p>   |   |         |   |         |  |        |  |         |                             |        |                               |         |
| 537   | /24     | <p><b>Annual Internal Audit Report:</b><br/>The Clerk presented the Annual Internal Audit Report and it was <b>RESOLVED</b> to approve this.</p>   |   |         |   |         |  |        |  |         |                             |        |                               |         |
| 538   | /24     | <p><b>Notice of Public Rights:</b><br/>The Clerk presented the Notice of Public Rights with the dates set as Monday 03 June 2024 to Friday 12 July 2024. It was <b>RESOLVED</b> to approve the notice.</p>   |   |         |   |         |  |        |  |         |                             |        |                               |         |
| 539   | /24     | <p><b>Planning:</b><br/><b>Applications</b></p> <p><b>2024/0436/FPA at 16 Oxlands, Holme</b> – Front porch and single storey side extension</p> <p><b>RESOLVED</b> that there were no objections to this application</p> <p><b>Decisions</b></p> <p>There were no decisions to note</p>  |   |         |   |         |  |        |  |         |                             |        |                               |         |
| 540   | /24     | <p><b>Other Matters:</b><br/><u>Police Report</u> – The latest report had been circulated to all councillors and there were no items of significance to this parish.<br/><u>Square Project</u> – It was noted that the a meeting had taken place with the contractor before the council meeting. Some small alterations were to be made to the plans which would come back to council in June.<br/><u>Speeding</u> – The purchase of SID’s was ongoing with the Clerk obtaining firm quotes.<br/><u>Dog Litter Bins</u> – The bins had been received and would be erected shortly.<br/><u>Pump Track/Skate Park</u> – Correspondence had been received regarding the possibility of a Pump Track or Skate Park being built for the benefit of younger members of the parish. It was <b>RESOLVED</b> that the Clerk would find out the criteria for applying for a grant before an advert for appropriate land could be put out. It was suggested that some of the land allocated for the Pear Tree Park extension may be appropriate and there may be some Community Infrastructure Levy money to help with this.<br/><u>Holme Newsletter donation</u> – It was noted that no donations had been made for 3 years. It was <b>RESOLVED</b> to make a donation of £300 to cover the last three years and another donation of £100 for this current year.</p> |   |         |   |         |  |        |  |         |                             |        |                               |         |

Chairperson:.....

Date:.....

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 20 May 2024 at Holme Parish Hall

|     |     |  |  |
|-----|-----|--|--|
|     |     | <u>Seat at Church</u> – A request had been made for funding of a new bench in the church grounds. It was not clear to councillors what the need for this bench was as there are already numerous benches. It was <b>RESOLVED</b> to ask the Church to show that there is a need for another bench but that the council felt that a bench on the church grounds should be provided by the church. |  |
| 541 | /24 | <b>Date of next meeting:</b><br><b>RESOLVED</b> that the next meeting will be held on Monday 24 June 2024 at Holme Parish Hall to commence at 7.30pm.<br><br>Meeting closed at 20.50   |  |

Chairperson:.....

Date:.....