

Holme Parish Council

Clerk: Scott Thornley
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23 June 2025

Councillors are summoned and members of the public invited to attend the ordinary Meeting of Holme Parish Council to be held at Holme Parish Hall on Monday 30 June 2025 to commence immediately after the Annual Parish Meeting.

Scott Thornley, Parish Clerk

1. **Election of Chair:** To receive the resignation of the current chair and receive nominations and elect a new Chair for 2025/2026
2. **Declaration of Acceptance of Office:** To sign the Chair's Declaration of Acceptance of Office
3. **Election of Vice-Chair:** To receive nominations and elect a Vice-Chair for 2025/2026 if necessary
4. **Apologies for absence:** To receive and record with reason, any apologies for absence.
5. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
6. **Minutes of Parish Council meeting held on Monday 19 May 2025:** To agree, as a correct record, the minutes of the meetings held on Monday 19 May 2025 (*previously circulated*).
7. **Chairman's Remarks:** To receive any announcements or information from the Chair.
8. **Westmorland and Furness Councillor Remarks:** To receive any announcements from the Westmorland and Furness Councillor.
9. **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.**
10. **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.
11. **Finance:**
Account balances:

Current Account £20,665.54
Deposit Account £43,591.92

Payments for authorisation:

DH Forestry (Lengthsman Costs June 2025)	£583.33
Scott Thornley (Salary June 2025)	£680.23
Holme Parish Hall (Room Hire May 2025)	£18.50
Scott Thornley (Expenses June 2025)	£57.80
Westmorland and Furness (Playground Inspection 24-25)	£583.20
Westmorland and Furness (Playground Inspection 25-26)	£622.80
CALC (Training)	£240.00

**12. Planning:
Applications:**

2025/1012/FPA at Elmsfield Park, Holme - Variation of condition 1 (Approved plans) attached to planning permission SL/2022/0071 (Variation of condition 2 (Approved plans), 5 (Drainage) & 7 (Soakaway) attached to planning permission SL/2019/0856 (Erection of two buildings for Use Class B2 (General Industrial) and Use Class B8 (Storage or distribution) with associated service yards and car parking provision)

Decisions:

None

13. Other Matters:

Armed Forces Covenant – To consider signing the covenant
Pump/Skate track – To consider any further information
Highways – To further discuss meeting with Highways
Square Project – To consider next steps
Allotment Lease – To receive an update
Call for Sites – To review the sites listed in Holme Parish
Lengthsman – To review the tasks requested of the lengthsman

14. Date of Next Meeting: To agree the next meeting date as Monday 28 July 2025 at 7.30pm in Holme Parish Hall.