

To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 11 April 2024 at 19.30 this meeting will be held at Hollym Village Hall North Leys Road Hollym HU19 2SB

Yours Faithfully,

Kim Dalton

Kim Dalton

Clerk to Hollym Parish Council

Date of Issue: 05 April 2024

AGENDA HOLLYM PARISH COUNCIL

1. **Apologies**
2. **Declaration of Interests**-members to declare any interests in items on the agenda and the nature of such interests.
3. **Minutes from previous meeting(s) – Ordinary Meeting 14/03/2024**
4. **Clerks Report**
See Report – (**Appendix 1**).
5. **Public Forum**
This section is limited to 15 minutes (maximum 5 mins per member of public) to raise any issues, concerns, or observations regarding items on the agenda. Issues not on Agenda can be discussed but the Parish Council cannot make decisions on them at this meeting. These items may be included on future Agenda.
6. **Ward Councillor Update**
This section limited to 15 minutes (maximum 5 mins per Councillor for questions)
7. **Finance**
 - a) To Note Receipts totalling £ – Saver Account Interest
 - b) To Resolve Payments as per the attached schedule totalling **£812.17 - Appendix 2.**
 - c) Clerk to report on the Budget v Spending for the year 2023/2024 **Appendix 3**
 - d) Clerk to present accounts including Bank Reconciliation for approval and agreement to send to Internal Auditor – **Appendix 4**
 - e) Asset Register to be checked and agreed as at year end 31/03/2024 – **Appendix 5**
 - f) Clerk to present Annual Governance Return (AGAR), partially completed for submission to Internal Auditor
8. **Planning**
To discuss/consider and resolve the PC response to the following Planning Applications:
Please note Planning Application received up to the date of the meeting may also be discussed, depending on the type of application.

To Note the following Planning Decisions:

9. Community and Parish Council Items

Community Energy Fund

To discuss and resolve if the fund is appropriate for projects for Hollym Parish Council

Parish Post Box v Resident Surgery

To resolve whether to proceed with a Parish Post Box for residents comments or alternatively have a Resident Surgery in the Village Hall.

10. Reports from Committees and/or Councillors on External Bodies

To receive verbal reports from councillor representatives as follows:

- a. Health –
- b. SHAPE –
- c. Village Hall

11. Correspondence (previously circulated to Councillors via Email)

Note - Correspondence which is for information only is not included within the agenda as this does not require a decision-making process. Only correspondence relating to a specific item on the agenda is included.

26/3/2024 – Information re Community Energy Fund – and grants available.

12. Items for the Next Agenda (items for addition to the next Agenda are at the discretion of the Chair/Clerk)

13. Date and Time of next meeting(s) –

19.30 09/05/2024 – Annual Meeting followed by Ordinary Meeting.

Public and Press are welcome to attend the meeting.

Appendix

- 1. Clerk Report
- 2. Payment Schedule
- 3. Budget v Spending 2023/2024 Final Quarter
- 4. Year Accounts including Bank Reconciliation
- 5. Asset Register
- 6. AGAR