

To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 13 June 2024 at 19.30 this meeting will be held at Hollym Village Hall North Leys Road Hollym HU19 2SB, to conduct the business specified below:

Yours Faithfully,

Kim Dalton

Kim Dalton

Clerk to Hollym Parish Council

Date of Issue: 07 June 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 and Annual Meeting 09/05/2024

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 – Saver Account – £11.11 (May)

b) To Resolve Payments as per the attached schedule - **Appendix 2**.

c) To resolve Bank Reconciliation as at 31 May 2024

d) **AGAR** To 'Agree' the Certificate of Exemption from limited assurance review 'Transparency Code for Smaller Authorities' – Chair and Clerk to sign.

Section 1 - The Annual Governance Statement To discuss and 'Agree' – Chair and Clerk to sign

RFO – to certify accounts (Section 2)

Section 2 – Accounting Statements 'Agree' – RFO to sign / Chair to sign

Public Rights Period – to 'Agree' Hollym Parish Council - Notice of Public Rights and

Publication of Annual Governance & Accountability Return (Exempt Authority). Suggested

dates: Monday 17 June – Friday 26 July 2024. Clerk display on Noticeboard and Documents to be added to PC Website.

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 and when received.

Planning Reference: 23/03744/PLF

Proposal: Erection of a building and covered walkway to rear for use as toilet facilities in connection with public house and installation of a new entrance door and retractable canopy to front (retrospective) and erection of a detached covered area to rear garden

Location: The Plough Inn Northside Road Hollym East Riding Of Yorkshire HU19 2RS

Applicant: Mr Andrew Ward

Application Type: Full Planning Permission

HPC Consultee Comment:

Planning Reference: 24/00804/PLF

Proposal: Change of use from a paddock to a dog walking field, erection of 1.8m high security fencing and construction of vehicular access

Location: Land North East Of Allandale Northside Road Hollym East Riding Of Yorkshire HU19 2RS

Applicant: Mrs Lisa Jackson

Application Type: Full Planning Permission

HPC Consultee Comment:

To Note the following Planning Decisions:

9. Community and Parish Council Items

a. D-Day Event –

To receive a report/receipts/photos re the D-Day Event and discuss grant approved of £250.00.

b. Town and Parish Council Liaison Meeting

To resolve attendees at meeting on 18 June 2024 (17.00)

c. Model Financial Regulations

To review, discuss and resolve the revised NALC Financial Regulations for adoption – 2024

d. Changing Coasts Project

To discuss recent email and meeting – Holmpton Parish Council

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

To receive verbal reports from councillor representatives as follows:

a. Health –

b. SHAPE – Report from meeting held on 23 May 2024

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.

For decisions

13/05/24 – ERYC – Town & Parish Council Liaison Meeting(s) – Attendees to be notified (Agenda Item 9 b).

03/6/24 – Holmpton Parish Council – Changing Coasts project – Agenda item 9 d).

For Information and reporting

20/5/24 – SHAPE – Agenda for meeting to be held 23 May 2024.

31/5/24 – ERNLLCA – Information re Election Period

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 11/07/2024 – Ordinary Meeting.

Public and Press are welcome to attend the meeting.

Appendix

1. Clerk Report
2. Payment Schedule
3. Bank Reconciliation