

To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 11 July 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: 05 July 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 13/06/2024

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 – £14.03 (June)
- b) To Resolve Payments as per the attached schedule - **Appendix 2**.
- c) To resolve Bank Reconciliation as at 30 June 2024 – **Appendix 3**
- d) Budget v Spending Analysis – 1st Quarter ending 30/06/2024 – **Appendix 4**

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.

To Note the following Planning Decisions:

Planning Reference No: 21/000752/PLF

Proposal: Conversion of existing garage to form a dwelling, and change of use of existing dwelling to holiday cottage

Location: Windy ridge Smook Hills Road Hollym East Riding Of Yorkshire HU19 2QQ

Applicant: Mr Turner

ERYC Decision: Grant subject to conditions

9. Community and Parish Council Items

a. Model Financial Regulations

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

b. ERYC – 20MPH Zones

To discuss if any areas in Hollym for zones and rationale.

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.

For decisions

02/07/2024 - Parish Open Door – ERYC – 20 MPH zone suggestions requested

For Information and reporting

11/06/2024 – ERNLLCA – Conference – Save the date 24/09/2024

13/06/2024 – ERYC – Town & Parish Councils Bulletin – Pot Holes/AED's/SEND/Household Support Fund/Highways works

14/06/2024 – HWRA Group – Good Neighbour Schemes

25/06/2024 – ERNLLCA – Training Schedule to end of 2024

27/06/2024 - ERNLLCA – District Committee Meeting 11/7/2024 and revised Agenda

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 12/09/2024 – Ordinary Meeting.

Public and Press are welcome to attend the meeting.

Appendix

- 1. Clerk Report
- 2. Payment Schedule
- 3. Bank Reconciliation
- 4. 1st Quarter Budget v Spending review