

To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday, 10 October 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: 04 October 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 12/09/2024

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 A/c Interest £9.81 and Precept 2 of 2 £2900.00
- b) To Resolve Payments as per the attached schedule - **Appendix 2.**
- c) To resolve Bank Reconciliation(s) as of 30 September 2024 – **Appendix 3**
- d) To review 2nd quarter Budget v Spending comparison – **Appendix 4**
- e) To review 'Draft' Budget for 01/04/2025 to 31/03/2026 – **Appendix 5**

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:

9. Community and Parish Council Items

Clerk

To note increase of Clerk pay scale from Scale Point 8 to Scale Point 9, and 22p per hour pay increase following attainment of CILCA Qualification.

Kids Party – Village Hall

To review and discuss donation to Christmas Party for young people in the parish.

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

For Information and reporting only

16/09/2024 – Changing Coasts Project – email and information re Feasibility Study, next meeting 25/10/2024.

26/09/2024 – ERNLLCA – Confirmation of Committee Meeting – 07/10/2024

27/09/2024 – ERNLLCA Newsletter

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 14/11/2024 – Ordinary Meeting.

Public and Press are welcome to attend the meeting.

Appendix

- 1. Clerk Report
- 2. Payment Schedule
- 3. Bank Reconciliation
- 4. Budget v Spending Comparison – 2nd Quarter
- 5. Draft Budget -1/04/2025 to 31/03/2026