To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday,10 April 2025 at 19.30 the meeting will be held in 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 April 2025

Email: <a href="mailto:clerk@hollym-pc.gov.uk">clerk@hollym-pc.gov.uk</a>

#### **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 13/03/2025
- 4. Clerks Report, See Report Appendix 1.
- 5. Public Forum

**NOTE:** 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. See HPC Standing Orders.

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 £8.94 (Mar)
  - b) To Resolve Payments as per the attached schedule Appendix 2.
  - c) Clerk to report on the Budget v Spending for the year 2024/2025 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 31/03/2025 Appendix 5
  - f) **Clerk to present** Annual Governance Return (AGAR), partially completed for submission to Internal Auditor

#### 8. Planning

<u>To discuss/consider and resolve the PC response to the following Planning Applications and/or Appeals:</u>

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 Consultation: 25/00663/PLF

Erection of barrier rails (1 metre in height) and installation of pitch drainage system

Location: Withernsea Rugby Union Football Club Northside Road Hollym East Riding Of

Yorkshire HU19 2RN

Applicant: Withernsea Rugby Union Football Club

Application Type: Full Planning Permission

https://newplanningaccess.eastriding.gov.uk/newplanningaccess

#### 9. Community and Parish Council Items

Litter Picking

To discuss and resolve dates for Litter Picking around the village.

#### Changing Coasts Project - Holmpton Road

Funding and Procurement – to discuss and resolve the Parish Council decision regarding both points.

# 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.

#### Agenda items

26/03/2025 - Changing Coasts Project - Procurement and Funds

## For Information and reporting only

11/03/2025 - ERYC - HEY LNRS webinars information.

12/03/2025 - ERYC - Temporary Road Closure - North Leys Road Hollym

12/03/2025 – ERYC – Information ERYC Design Code to be adopted April 2025 and online session 26/3/2025.

24/03/2025 - ERNLLCA - Information re Net Zero Hubs

31/03/2025 - Northern Power Grid - details of Grant Funding for Community Resilience

01/04/2025 - ERNLLCA - March Newsletter

02/04/2025 - ERNLLCA - FREE Councillor Training Available

03/04/2025 - ERYC - confirmation, road works - North Leys Road Hollym, 15 April 2025

03/04/2025 – ERNLLCA – Employment Law – details of Webinar for Councillors

# **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)** – 08 May 2025, 19.30

## **Appendix**

- 1. Clerk Report
- 2. Payment Schedule
- 3. Budget v Spending 4th Quarter 2024/2025
- 4. Annual Accounts including Bank Reconciliation as of 31 March 2025
- 5. Asset Register

Public and Press are welcome to attend the meeting.