To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday,08 May 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: 02 May 2025

Email: clerk@hollym-pc.gov.uk

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 10/04/2025
- 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 see schedule Appendix 2.
 - b) To Resolve Payments as per the attached schedule Appendix 3.
 - c) To Note Bank Reconciliation at 30 April 2025
 - d) Annual Governance and Accountability Return (AGAR)
 - a) To receive and 'Note' the Internal Auditors Report.
 - b) Section 1 The Annual Governance Statement To discuss and 'Agree' Chair and Clerk to sign
 - c) RFO to certify accounts (Section 2)
 - d) Section 2 Accounting Statements 'Agree' RFO to sign / Chair to sign
 - e) To 'Agree' the Certificate of Exemption from limited assurance review 'Transparency Code for Smaller Authorities' Chair and Clerk to sign.
 - f) Public Rights Period to '**Agree**' Hollym Parish Council Notice of Public Rights and Publication of Annual Governance & Accountability Return (Exempt Authority). Suggested dates: Monday 16 June Friday 25 July 2025. Clerk display on Noticeboard and Documents to be added to PC Website.

8. Planning

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

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.

Consultation -

Dogger Bank Creyke Beck Offshore Wind Farm Order 2015 – Non Material Change – to resolve Council decision as consultee.

To note the following Planning Decisions:

Planning Reference: 25/00240/PLF

Proposal: Erection of a replacement livestock building (retrospective)

Location: Vicarage Farmhouse Vicar Lane Hollym East Riding Of Yorkshire HU19 2RT

Applicant: Mr Adrian Boasman

ERYC Decision: Refused, further information required, applicant has the right to appeal the decision.

9. Community and Parish Council Items

Litter Picking

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

Pinfold

To discuss and resolve action regarding ongoing maintenance of Pinfold area following resignation of current contractor.

10. Reports from Committees and/or Councillors on External Bodies <u>To receive verbal reports</u> from councillor representatives as follows:

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

11. Correspondence (previously circulated to Councillors via Email)

Agenda items

01/05/2025 – Email giving notice re maintenance of Pinfold, work undertaken up to end of April.

For Information and reporting only

07/04/2025 - Humberside Police - Communities Better Together Event - 29/5/2025

14/04/2025 – ERYC notification of Town & PC Meetings – June 2025

30/04/2025 - ERNLLCA - Defibrillator Training available to Councillors

30/04/2025 - ERNLLCA - Planning Day Training - places still available

01/05/2025 - SWG - Coastal Communities - next meeting 10 June 2025

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) – 12 June 2025, 19.30

Appendix

- 1. Clerk Report
- 2. Receipts Schedule
- 3. Payment Schedule

Public and Press are welcome to attend the meeting.