To: The Councillors of Hollym you are hereby summoned to attend the Parish Council Meeting, to be held on Thursday,12 June 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: 06 June 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) Annual and Ordinary 08/05/2025
- 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 Bank Interest £8.18
 - b) To Resolve Payments as per the attached schedule Appendix 2.
 - c) To Note Bank Reconciliation at 31 May 2025 Appendix 3
 - d) Annual Governance and Accountability Return (AGAR) Appendix 4
 - 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 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 Application Ref: 25/01367/PLF

Proposal: Erection of attached store and 2 metre high fence to rear to create detached storage area following demolition of existing outbuilding (retrospective)

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

Applicant: Mr Andrew Ward

Applicant Type: Full Planning Permission

HPC Consultee Comment:

To note the following Planning Decisions:

Planning Application Ref: 25/00187/OUT

Proposal: Erection of a self-build dwelling (all matters reserved)

Location: Land South Of North Dene North Leys Road Hollym East Riding Of Yorkshire HU19

2SB

Applicant: Mr James Nolan

ERYC Decision: Refusal - The application would be contrary to policies S4 (C), ENV1 (A.1 and

B.1) and ENV2 (A) of the ERLP SD, paragraphs 135 and 187 of the NPPF.

9. Community and Parish Council Items

Pinfold -

To discuss and resolve decision regarding future ground maintenance of the Pinfold – see report provided by clerk with background information.

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

For Information and reporting only

06/05/2025 - SHAPE - Minutes of Meeting 27 February 2025 and information on next meeting.

14/05/2025 – SHAPE – Agenda meeting 22/05/2025

22/05/2025 – ERYC Thriving Places Fund now open for applications.

22/05/2025 – ERYC Update on Bus Shelter Expression of Interest.

23/05/2025 - ERNLLCA - AGM and CONFERENCE information - Attendees?

24/05/2025 - SHAPE - Next meeting 28/08/2025, Patrington Village Hall.

30/05/2025 – ERYC – DIY Fund – Opening for applications – 11/06/2025

02/06/2025 - ERYC - JLAF - Notification of next meeting - 18/06/2025

02/06/2025 - ERNLLCA - Information on Great British Community Energy Fund

04/06/2025 – ERYC – Climate Change and Energy Fund information

- **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) 10 July 2025, 19.30

Appendix

- 1. Clerk Report
- 2. Payment Schedule
- 3. Bank Reconciliation
- 4. Annual Governance and Accountability Return

Public and Press are welcome to attend the meeting.