

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 09 JUNE 2022 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Cllr. Adrian Boasman AB
Cllr. Frederick Dearing – Vice Chair FD
Cllr. Annie Ives AI
Cllr. Bernard Jull BJ

Clerk: Kim Dalton KD

Ward Councillor(s): 0
Members of Public: 1

Minute	Discussion and Agreement	Action
22/06/077	To note apologies for absence and absentees	
	Cllrs. J Purse and R Lindgren sent apologies for absence Cllr. R Oliver - Absent	
22/06/078	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None to disclose	
22/06/079	To confirm the minutes of the meeting	
	Annual Meeting and Ordinary Meeting held on 12/05/2022 ' Agreed ' by all and duly signed by Chair – AB	
22/06/080	Clerk(s) Report	
	The clerk reported on the following Action Points and Ongoing items: ERYC – work in the Village (22/02/025) – ERYC visited on 01/03/2022, various issues discussed and ongoing being added to a Capital Expenditure Plan for Hollym. Drainage work on Northside Road and North Leys Road still to be programmed for work in the Summer. Footpath works on Northside Road – job raised and work to be undertaken. North Carr Dales Road, work to be undertaken in a few weeks.	Clerk
22/06/081	Public Forum	
	MOP 1 – Raised concerns re Footpath (uneven surface) Northside Road, provided photographs and wondered why only this part of the footpath work is to be undertaken? – Chair confirmed it will be raised on the walkabout on 23/6/2022. Also, can the tree branches above the seat on Northside Road be lopped/cut back? Cllr. Jull confirmed he will look into this.	BJ
22/06/082	Ward Councillor Update	
	No Report	

22/06/083	Finance																													
	<p><u>Income</u> The following income was ‘Noted’</p> <p>£2700 Precept / 0.15 Bank Interest / £500 ERYC Grant – Jubilee Event</p> <p><u>Payments</u> The following payments were ‘Agreed’:</p> <table><tr><td>Jubilee Items – Cllr. JP reimbursed</td><td>66.99</td></tr><tr><td>Wage roll – May 2022</td><td>184.25</td></tr><tr><td>MWJ Trophies</td><td>26.34</td></tr><tr><td>Southgate’s Accountant</td><td>252.00</td></tr><tr><td>East Riding Country Pork</td><td>90.00</td></tr><tr><td>Timmy’s Ice Cream</td><td>117.00</td></tr><tr><td>Pizzas</td><td>68.00</td></tr><tr><td>Heron – Bread</td><td>38.50</td></tr><tr><td>Tesco – Various</td><td>10.45</td></tr><tr><td>Heron Biscuits</td><td>22.74</td></tr><tr><td>Tesco</td><td>13.40</td></tr><tr><td>Heron</td><td>2.50</td></tr><tr><td>Insulated Cups</td><td>12.49</td></tr><tr><td>R & J Public Address Hire</td><td>300.00</td></tr></table> <p>Total June Monthly Payments £ 1204.66</p> <p><u>Presentation of AGAR and associated documents:</u></p> <p>1) HPC ‘Agreed’ the Certificate of Exemption’ from a limited assurance review – Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. Clerk to submit to Auditors. 2) HPC noted and received the annual Internal Audit Report 3) HPC ‘approved’ the Annual Governance Statement (Section 1) 4) The Responsible Financial Officer, Certified the Accounts and presented for approval - (Section 2) 5) HPC ‘Approved’ the Annual Accounting Statement(s) (Section 2)</p> <p>Public Rights Notice The Local Audit and Accountability Act 2014 and the Accounts and Audit Regulations 2015 require that: The statement of accounts prepared by the authority (i.e. the Annual Governance & Accountability Return (AGAR) Form 2), the accounting records for the financial year to which the audit relates and all books, deeds, contracts, bills, vouchers, receipts and other documents relating to those records must be made available for inspection by any person interested, during a period of 30 working days set by the smaller authority and including the first 10 working days of July. The following dates were ‘Agreed’ for inspection of the accounts by appointment only - between 13/6/2022 and 22/7/2022 (inclusive).</p>	Jubilee Items – Cllr. JP reimbursed	66.99	Wage roll – May 2022	184.25	MWJ Trophies	26.34	Southgate’s Accountant	252.00	East Riding Country Pork	90.00	Timmy’s Ice Cream	117.00	Pizzas	68.00	Heron – Bread	38.50	Tesco – Various	10.45	Heron Biscuits	22.74	Tesco	13.40	Heron	2.50	Insulated Cups	12.49	R & J Public Address Hire	300.00	Clerk
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22/06/085	Community Issues	
	<p><u>Crossroads Junction</u> – Discussion took place regarding the problem with visibility at the junction. ERYC have confirmed that they will not install a mirror and for various issues advised HPC against it. In view of this it was 'Agreed' not to install a mirror at this junction.</p> <p>Regarding the overgrowing hedgerow, this will be discussed on the 'Walkabout' on 23 June 2022.</p> <p><u>Community Payback work</u> The clerk read out an email received from ERYC confirming they are still in discussion with the HPCC office re 'Community Payback work.' No further action can be taken until advice received from ERYC.</p>	
22/06/086	Platinum Jubilee Event Planning	
	<p>Clerk presented 'Jubilee Accounts' – final invoices are to be received before the full figure is known but the Committee have kept within the budget allocated. Chair confirmed it was a magnificent event with good attendance and everyone had enjoyed themselves.</p> <p>A letter of 'thanks' is to be arranged from the Chair to the Jubilee Committee Volunteers who all worked extremely hard to organise the event.</p>	AB/ Clerk
22/06/087	Reports received from Committees and/or Councillors on External Bodies	
	<p>Councillor Bernard Jull as representative for the PC reported as follows:</p> <p>a) Health – No meeting b) Shape – No meeting c) Village Hall Committee – No meeting</p>	
22/06/088	Emergency Plan	
	No Report	
22/06/089	To note correspondence received	
	<p>Correspondence for information/newsletters/posters are not listed as they do not require a decision-making process. 24/05/2022 – Nichola Crichton, ERYC – Town & Parish Council Liaison Meeting – Attendees? Cllr. B Jull – to attend, clerk to advise ERYC.</p>	Clerk
22/06/090	Items raised for the next agenda	
	Sewage Issue – Yorkshire Water Cliff Top Site North Leys Road – Wastewater	
22/06/091	Date and Time of next meeting:	
	<p><u>14/07/2022</u> 19:30 – Ordinary Meeting</p>	
	Meeting Closed at: 20:31	