

HOLLYM PARISH COUNCIL **MINUTES TO MONTHLY MEETING HELD ON THE 10 APRIL 2025** **HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB.**

Present: Cllr. Adrian Boasman AB - Chair
 Cllr. RGH Clubley RGHC
 Cllr. Frederick Dearing FD

Clerk: Kim Dalton **Ward Councillor(s):** 1 **Members of Public:** 0

Minute	Discussion and Agreement	Action
25/04/027	To note apologies for absence and absentees	
	Apologies received from Cllrs. Keith Bedson, Annie Ives, Bernard Jull, and Rebecca Lindgren the reasons for apology accepted.	
25/04/028	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None	
25/04/029	To confirm the minutes of the meeting	
	Ordinary Meeting held on 13/03/2025 ' Agreed ' by all and signed by Chair.	
25/04/030	Clerk(s) Report	
	<u>Speed Indicator Devices</u> – Clerk has completed expression of interest forms. <u>Bus Shelter</u> – Expression of Interest Form, Photographs and Business Plan sent to ERYC.	
25/04/031	Public Forum	
	No MOP's present.	
25/04/032	Ward Councillor Update	
	<p><u>Flooding</u> – Ward Councillor arranging a site visit with various stakeholders to review the situation around the village. A simplified diagram is to be provided with information on responsibilities regarding dykes/ditches/drainage.</p> <p><u>A Boards</u> – Enforcement issue – ERYC are speaking with the business concerned.</p> <p><u>North Leys Road</u> – Confirmed patching and surface dressing work to be undertaken.</p> <p><u>Litter</u> – Reported to ERYC, acknowledgement received.</p> <p><u>Broadband</u> – ERYC Gigabyte Project is being rolled out around region, starting July 25 onwards to provide superfast broadband, will mainly be using open reach infrastructure and should not see any additional poles.</p> <p><u>Speed Watch</u> – A trial is currently underway for Auto Speed Watch Cameras, rather than having residents undertaking speed watch, the cost is to be partially met by Police and Crime Commissioners office, cost to the PC would be £375.00 per camera. Hopefully, the system will be available toward the end of 2025.</p>	

25/04/033	Finance	
	<div>a) Receipts ‘noted’ – Saver A/c Interest £8.94 (Mar)</div> <div>b) Payments ‘resolved’ as follows:<div>Clerk Salary / HMRC Payment237.29</div><div>Village Hall Hire – February and March 202532.00</div><div>Pinfold Work – Jan/Feb/March 202525.00</div><div>ERNLLCA – Annual Fee (including NALC portion)360.61</div><div>Lloyds Bank Fee4.25</div><div>Total Payment – April 2025£659.15</div></div> <div>c) Clerk reported on the Budget v Spending for the year 2024/2025.</div> <div>d) Clerk presented accounts including Bank Reconciliation for approval and agreement to send to Internal Auditor</div> <div>e) Asset Register checked and agreed as at year end 31/03/2025.</div> <div>f) Clerk presented Annual Governance Return (AGAR), partially completed for submission to Internal Auditor</div>	Clerk
25/04/034	Planning and Consultations	
	<div>The following planning applications were discussed:</div> <div><u>Planning Consultation: 25/00663/PLF</u></div> <div>Erection of barrier rails (1 metre high) and installation of pitch drainage</div> <div>Location: Withernsea Rugby Union Football Club Northside Road Hollym East Riding of Yorkshire HU19 2RN</div> <div>Applicant: Withernsea Rugby Union Football Club</div> <div>Application Type: Full Planning Permission</div> <div>HPC Consultee Comment: ‘Resolved’ No objection to the planning application proposed.</div> <div><u>Planning Consultation 25/00187/OUT</u></div> <div>Erection of a self-build dwelling (all matters reserved)</div> <div>Location: Land South of North Dene North Leys Road Hollym East Riding of Yorkshire HU19 2SB</div> <div>Applicant: Mr James Nolan</div> <div>Application Type: Outline Planning Permission</div> <div>HPC Consultee Comment: ‘Resolved’ – No objection to the planning application proposed.</div>	<div>Clerk</div> <div>Clerk</div>
25/04/035	Community and Parish Council items	
	<div><u>Litter Picking</u> – ‘Resolved,’ move item to next meeting for decision.</div> <div><u>Changing Coasts Project</u> – Holmpton Road Funding and Procurement, 2 questions presented from the Working Group:<div>1. Who holds the money and therefore writes the funding application – it was agreed this should be Holmpton Parish Council. Hollym PC ‘resolved,’ to delegate authority under LGA 1972, s101 to Holmpton Parish Council to do this.</div><div>2. Which options for tendering for the appraisal work would the PC prefer – it was ‘resolved’ the option preferred is 4 – Procurement via ERYC.</div></div>	

25/04/036	Reports received from Committees and/or Councillors on External Bodies	
	a) <u>Health</u> – No Report b) <u>Shape</u> – No Report c) <u>Village Hall Committee</u> – No Report	
5/04/037	To note correspondence received	
	<u>Agenda items</u> 26/03/2025 – Changing Coasts Project – Procurement and Funds <u>For Information and reporting only</u> 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	
25/04/038	Items raised for the next agenda	
	None	
25/04/039	Date and Time of next meeting(s): 08/05/2025 - 19:30 – Annual Meeting immediately followed by Ordinary Meeting.	
	Meeting Closed at: 20.25	