

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 20 February 2020 IN THE VILLAGE HALL

Present:	Cllr. Adrian Boasman (Chair)	AB
	Cllr. Jonnie Purse	JP
	Cllr. Bernard Jull	BJ
	Cllr. Annie Ives	AI
	Cllr. Rebecca Lindgren	RL
	Cllr. Richard Oliver	RO
Clerk:	Kim Dalton	KD

Yorkshire Water: 2

Public: 1

Minute	Discussion and Agreement	Action
20/02/01	To note apologies for absence Cllr. F Dearing	
20/02/02	Councillors to disclose their interests in matters to be discussed Pecuniary – None Disclosed Non-Pecuniary – None Disclosed	
20/02/03	To confirm the minutes of the meeting held on 09th January 2020 The minutes were agreed by all and duly signed by the Chair - AB	
20/02/04	Matters arising (not covered elsewhere on the agenda) No Matters arising	
20/02/05	To receive/discuss the Yorkshire Water Authority update Representatives from Yorkshire Water attended and advised that there may be a 12-week delay in commencing the main contract as this contract has not yet been signed with contractors. Marine Specialist is Van Ord (Dutch Company) Work should commence around March/April 2020. The outfall has to be completed by the end of September 2020 as part of the planning conditions. The Rock Armour and existing pipework will be removed at the end of September/October 2020. There is currently a delay in the demolition of the old works due to the delay in the construction. Yorkshire Water have offered Hollym PC an amount of £15,000 as compensation for the Sewage Treatment Works. Hollym PC did not feel that this amount was adequate. YW advised that they are a restricted in the amount that they can offer, they are a Publicly Owned company as opposed to Private Companies i.e. the	

Gas/Wind Companies who are able to offer large compensation packages. They advised that this is actually far more than they usually offer. There would not be any restrictions on how the fund is spent.

Lidar Surveys have not been received since March 2019; they are to make sure that the PC receives up to date surveys.

YW are hoping to have a customer 'Drop-In' session on 09/04/2020 to coincide with the PC meeting on that date, this will be dependant on contracts being signed.

They will keep us up to date via email

The current land will be maintained and not left to overgrow.

PC thanked YW representatives who left the meeting at this point.

	<p>Councillor B Jull asked if we are to continue with the petition which was started in April 2019? Councillors agreed to petition the village for their responses. Once completed this could be sent to the CEO at Yorkshire Water in the hope of obtaining a higher offer.</p>	Councillors
20/02/06	<p>To receive/discuss the Ward Councillor Update No update at this meeting as the Ward Councillor was unable to attend</p>	
20/02/07	<p>To Agree Payment Schedule as detailed Clerk expenses - £10.00 (Sim Card and Top Up) Clerk Wage roll - £119.17 Village Hall Hire £24.00 (January/February meetings) All agreed, Chair signed cheque(s) and clerk is to obtain 2nd signature from Vice Chair- Cllr. F Dearing.</p>	Clerk
20/02/08	<p>To Consider Planning Applications received Planning Applications: <u>20/00240/CLE – 26 Kenwood Hollym HU19 2PR</u> – Certificate of Lawfulness – Change of use from Meeting room/office to Utility Room. – Councillors discussed and confirmed No Objection to the planning application, the clerk will confirm to ERYC Planning. Planning Decisions: <u>19/03918/CLE and 19/03919/CLE</u> - Greenaway Valley Farm and The Lodge Valley Farm - Certificate of Lawfulness Granted – Councillors Noted that Planning had been granted</p>	Clerk
20/02/09	<p>Parish and Community Matters Pinfold Cllr. B Jull confirmed he requires copies of all the archived minutes to finalise his research on the Pinfold and move forward with registration, clerk to write to the Treasure House, Beverley to request release of these documents. Cllr. B Jull will then collect.</p>	Clerk/B Jull

Bus Stop

Clerk

Discussion took place regarding problems around this area causing a problem for the EYMS bus service and passengers at this stop. A request is to be made to Highways @ ERYC to see if the area can be marked as a Bus Stop, Clerk to attend.

Training

B Jull

Free training is available as per correspondence. Councillors suggested approaching previous training provider who also undertook training at no cost. Cllr. B Jull to organise.

Village Walkabout

Response was received from ERYC confirming the work they had undertaken, Councillors **agreed** to leave this issue for now.

Village Play Area

Councillors discussed the possibility but as they do not own land and are not likely to be able to purchase any in the near future the project is not feasible at this time, **all agreed**.

Village Hall Report

Cllr. B Jull gave a report, more money has been raised the past year due to holding more events rather than additional hire of the hall.

Website

Clerk

Clerk advised that we are still waiting for the external link to view the site, we can use our own Email address and do not need to purchase an address, other village groups can be represented on the site, ERYC suggested we look at Market Weighton, Wetwang and other PC's in the area who also have a 'FREE' website provided by ERYC to see how we want it to be set up. More information will follow when available.

Clerk

Town & Parish Charter

Councillors did not feel that they could respond to this without the survey questions in 'Hard Copy' format, Clerk to obtain if possible.

20/02/10

To note correspondence received

Hollym Parish Council Emails/Letters - *Emails sent to the Parish Council are forwarded to all the Parish Councillors via Email or in the Correspondence folder.*

Email, Nick Porter, Re Funded Training Course

Email, ERNLLCA, Re City Health Care Partnership – Free Training on use of Defibrillator

Email, ERNLLCA, re Village Hall Photography Competition

Email, Matthew Brown, YW re contribution

Email, ERYC, Paula Parker, re Village Walkabout Satisfaction Survey

Email, ERNLCCA, Financial Course 19/3/2020, Bishop Burton College

Email, ERYC, Town & Parish Council Charter Consultation

Email, ERYC, Transport re Mature Driving Event

Email, Stakeholder Newsletter, Environment Agency

20/02/11

Any other Business (items brought here will be added to the next
None

Date and Time of next meeting:

12 March 2020 @ 19:30

Meeting Closed at: 21:00

Signed:

Wunan Basman

Date: *12 MARCH 2020*