

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 11 JUNE 2020 VIRTUALLY VIA THE ZOOM PLATFORM

Present: Cllr. Adrian Boasman (Chair) AB
 Cllr. Bernard Jull BJ
 Cllr. Rebecca Lindgren RL
 Cllr. Jonnie Purse JL
 Cllr. Fred Dearing FD
 Cllr. Annie Ives AI

Clerk: Kim Dalton KD
 Ward
 Councillor: Lyn Healing LH

Public: 0

Minute	Discussion and Agreement	Action
20/06/01	To note apologies for absence and absentees It was noted that under the provisions of s 85 of the Local Government Act 1972. If a Councillor fails to attend a meeting for a period of six months, they cease to be a member of the authority. Unless that failure was due to a reason approved by the authority. In view of the current situation with Covid 19 it was agreed to extend this period for non-attendance of a Councillor to May 2021.	
20/06/02	Councillors to disclose their interests in matters to be Pecuniary – Cllr. J Purse disclosed an interest in Item 8, Planning ref: 20/00678/PLF – Eastfield Farm Non-Pecuniary – None Disclosed	
20/06/03	To confirm the minutes of the meeting The minutes of the Ordinary Meeting held on 12/03/2020 and the Extra Ordinary Meeting held on 19/03/2020 were agreed by all and duly signed by the Chair – AB. Also send copies to LH as she has not received.	Clerk
20/06/04	Matters arising (not covered elsewhere on the agenda) None	
20/06/05	Yorkshire Water Update Noted that Temporary Road Closures were to be put in place, correspondence received from ERYC. Also work is to start on the Wastewater Treatment Works on 15/6/2020. Councillor Jull further mentioned, he has had discussion again with the Main Contractor, Ward Burke regarding traffic using roads through the village	
20/06/06	Ward Councillor Update Cllr. Lyn Healing reminded everyone that they are available should we be aware or become aware of any vulnerable persons needing assistance at this time. Please refer anyone needing assistance.	

20/06/07

Finance to agree payment schedule as detailed

Clerk

The following payment(s) were made under Delegated Authority, Section 101 of the Local Government Act 1972 as agreed at the Extraordinary General Meeting on 19/03/2020:
ERNLLCA Renewal 2020/2021 - £313.74, Paid

The following payments were **agreed**:

Andrew Laycock – Pinfold Maintenance £25.00, it was **also agreed** the Parish Council would meet minimal costs incurred by Mr Laycock for the upkeep of the Pinfold. Clerk will write and confirm.

Wage roll - £471.37 - (£119.17 - March, £176.10 - April, £176.10 – May)

Defib Store - £91.14 Defib Pads (replacement(s) required every 2 years)

Clerk Expenses - £7.10 (Stationary)

The annual accounts for the year ending 31/3/2020 were **agreed** and signed as correct by the Chairman – AB

The Exemption Certificate and AGAR were **agreed** for submission to Internal Auditor and signed by the Chairman – AB.

Subsequently the Public Rights of Inspection will be displayed once the Internal Audit has been completed.

20/06/08

Planning

Planning Applications responded to ERYC following remote decision-making process as a result of Covid-19 restrictions:

20/00678/PLF – Land North Southleys North Leys Road Hollym – Construction of temporary vehicle access to provide access for construction vehicles and construction of access gate to entrance – Yorkshire Water – **Majority approved** – Clerk responded decision to ERYC on 26/3/2020

20/00781/PLF – Eastfield Farm South Leys Road Hollym – Installation of a flue for a biomass boiler (Retrospective Application) – HG&K Jobling and Son – Full Planning Permission - **Majority approved**, Cllr J Purse abstained due to Pecuniary Interest – Clerk responded decision to ERYC on 26/3/2020

20/01156/PLF (2 Applications) – Land West of Strathmore North Leys Road Hollym – Erection of Dwelling and Detached Garage – Mr D Hooley – Full Planning Permission requested – **Majority Recommended that that application be refused**, Clerk responded decision to ERYC on 14/5/2020 and again on 10/06/2020

Planning Decisions noted

20/00520/PLF – Change of use of land to domestic garden – Land West of Valley Farm – Granted with conditions – 22/04/2020

20/00240/CLE – Certificate of Lawfulness for continued use of office/meeting room as a utility room in breach of Condition 8 of planning permission – Permission Granted – 24/04/2020

20/00781/PLF – Eastfield Farm South Leys Road Hollym – Installation of a flue for a biomass boiler- Permission Granted – ERYC – 1/05/2020

20/06/09

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.

Emails

23/03/2020 – ERYC, Paula Parker - Village Walkabouts suspended for 2020 and bumped for future years
26/03/2020 – Email, Smile Foundation – Volunteering Services/Opportunities in Community info
30/03/2020 – ERYC, Helen McGill – Link assistance for community
20/04/2020 & 02/06/2020 – ERYC, Diane Howard – Tree Planting, Info on Grants available
22/04/2020 – ERYC, Mike Stathers – Update on Streetscene service
29/04/2020 – Mark Allsop, Yorkshire Water – Update on restart work
30/04/2020 – ERYC, Hayley Nicholson re VE Day Archive, Photos et
15/05/2020 – ERYC, Alan Bravey, Community Response to Covid 19
18/05/2020 – Holderness Health, Amalia Booker re Joint Forum (Interested Parties required) – After discussion it was **agreed** that Councillor B Jull would represent Hollym Parish Council
20/05/2020 – Yorkshire Water – Update re Contract WWTW, A1033 Hollym Road.
20/05/2020 – SHAPE – Email re next meeting 20/05/2020
02/06/2020 – ERYC, Helen McGill, Covid-10, Grant Funding
01/06/2020 & 04/06/2020 – Ruth Wilson, ERYC, Temp Road Closure(s), Holmpton and North Leys Road Hollym
08/06/2020 – Mark Allsop, Yorkshire Water – re WWTW, Commencing work on 15/6/2020
09/06/2020 – Helen McGill, ERYC – Talk the Coast Project
09/06/2020 – Peter Hirschfeld, Action with Communities – Emergency Plan information.

Cllr.BJ

Newsletters

24/04/2020 – Environment Agency – Outstrays to Skeffling Managed Realignment
Various ERNLLCA – Newsletter(s) 1, 2, 3 and 4, 2020/2021

20/06/10

Any other Business (items brought will be added to next Agenda)

Dog Fouling Bins – there is an increase in the amount of mess being deposited – could we request additional Bins from ERYC? Ward Councillor Lyn Healing confirmed she will look into this for us.

Cllr. LH

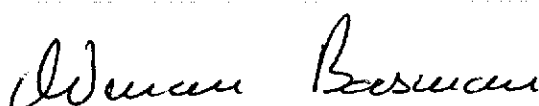
In addition Ward Councillor Lyn Healing asked if you could send her details of any issues prior to a meeting, in this way she will be able to have answers prior to a meeting and not take up as much time during a meeting.

Date and Time of next meeting:

09 July 2020 @ 19:30

Meeting Closed at: 20:20

Signed:



Date:

9 JULY 2020