

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 08 OCTOBER 2020 IN THE VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present:

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

Clerk: Kim Dalton KD

Ward

Councillor:

Members of Public: 5

Minute	Discussion and Agreement	Action
20/10/32	To note apologies for absence and absentees	
	Cllr. Richard Oliver – Apologised, cannot make meeting due to work commitments – Apology Accepted.	
20/10/33	Councillors disclosure of interests in matters to be discussed	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
20/10/34	To confirm the minutes of the meeting	
	The minutes of the Ordinary Meeting held on 10/09/2020 were agreed by all and duly signed by Chair – AB. Subject to the following Addendum 1: Councillor B Jull proposed that Minute ref: 20/09/30 was incorrect and should state that Addendum 1: ‘works are protruding from the ground to the side of the Footpath’. It was agreed that this be noted.	
20/10/35	Matters arising (not covered elsewhere on the agenda)	
	None	

20/10/36	Public Forum	
	<p><u>Northside Road</u> MOP – various - raised issue regarding the condition of Northside Road. Verges very damaged. Is it possible for ERYC to create a passing place? Another MOP confirmed they have reported condition to ERYC. National Grid have been in the area surveying poles/logging and photographing – is it possible to move any?</p> <p><u>Garth Farm</u> MOP – raised issue with amount of traffic using Restricted Byway to access Camping Site. Chair advised the road is a BOAT – Byway Open to All Traffic – MOP does not agree, the Chair is to provide MOP with contact details for Hazel Armstrong who will be able to confirm the designation of this road. Chair advised that Garth Farm does not need Planning they are registered with Freedom camping club who are a fully certified exempted organisation. As such Garth Farm do not need to apply for planning permission from the Local Authority. This has all been raised with ERYC before and the PC cannot do anything further.</p>	AB
20/10/37	Ward Councillor Update	
	Ward Cllr. D Tucker messaged via the Clerk and Vice Chair Cllr.FD that Terry Weaver from ERYC had been in the Parish today, 08/10/2020 to look at the damaged sink cover on Withernsea Road Hollym and will sort out repair shortly,	
20/10/38	Finance to agree payment schedule as detailed	
	<p>The following payments were agreed: Wage roll – September £176.10 Pinfold Maintenance - £25.00 Village Hall Hire - £12.00</p> <p>The Clerk presented figures to Councillors to enable them to discuss the Budget for the period 2021/2022 and set the Precept. Discussion took place and various amendments were agreed. The Clerk is to amend the Budget and represent in the November 2020 meeting for further discussion/agreement.</p>	Clerk
20/10/39	Health Report	
	<p>Cllr. B Jull recently attended a 'Virtual' Health Forum meeting with Holderness Health, he advised that it was very informative and felt it was worth attending. One of the problems raised was the logistics in being able to see the same Doctor for treatment and also the Prescription Service. They confirmed that they will be undertaking 12,000 Flu Jabs during October/November. Cllr. BL advised she is aware of problems with making appointments.</p> <p>BJ has advised that if anyone has any problems if they let him know he can report these back to the Forum.</p>	

20/10/40	Emergency Plan	
	A 'Template' has been provided for Cllrs. to consider, Chair – AB, suggested that all Cllrs. Have a look at the document and come back to a future meeting with their own thoughts on how to populate with appropriate information and then discuss again at another meeting. The recent Pandemic has highlighted certain issues within the village especially in knowing who may be considered 'Vulnerable'	All Councillors
20/10/41	Planning	
	<u>Planning Applications requiring a response to ERYC Planning Department</u> No Planning Applications	
	<u>Planning Decisions noted</u> No Planning Application with decisions	
20/10/42	Policies and Procedures	
	Copies of the following policies have been provided to all Councillors for consideration and review: Standing Orders Financial Regulations Data Protection The Chair, AB asked all Councillors to review ready for the next meeting, consider any changes that they may wish to make in order for this to be discussed. The current policies need amending ready to be adopted and issued onto the new Website when it is up and running.	All Councillors
20/10/43	Community Issues	
	<u>Bins</u> – Cllr. B Jull/Ward Councillor D Tucker/Clerk and D. Cook, ERYC met on 17/9/2020, see report attached, to discuss re-siting of the Bin adjacent to the Concrete Bus Stop on Northside Road to the top of Smooks Hill Road (Pearcey Lane) Hollym. It was Agreed to resite the bin to the top of Smook Hills Road Hollym, the clerk will organise with ERYC.	Clerk
	<u>Seating</u> – The clerk is to obtain costings for additional Benches for the Parish, once received Councillors can discuss further.	Clerk
	<u>Planters</u> - The clerk advised that with the help of Cllr. B. Jull the list of Parishioners who look after Planters and provide Plants has been updated. Cllr. Jull confirmed there are more changes to make to the list, once it has been fully updated the Clerk will write to 'Thank' those who have assisted.	Clerk/BJ

20/10/44	To note correspondence received	
	<p>Hollym Parish Council Emails/Letters – <i>the following Emails received by the Clerk on behalf of the Parish Council have been forwarded to all the Parish Councillors.</i></p> <p><u>Emails</u></p> <p>ERYC –</p> <p>16/09/2020 – Kat Pickles, Public Survey on Roads Policing 17/09/2020 – Helen McGill – Walking and Cycling Infrastructure Plan 24/09/2020 – Lindsay Yardley – Festive Lighting – <u>Forms to Complete if appropriate – Completion of Forms not required</u> 28/09/2020 – Helen McGill – QR Code – Track & Trace – Information 29/09/2020 – Alan Bravey – Covid-19 update – Information</p> <p>ERNLLCA –</p> <p>08/09/2020 – NALC email regarding Planning Proposals for info/response 25/09/2020 – Newsletter No.9 27/09/2020 – NALC email – Chief Exec Bulletin</p> <p>Other –</p> <p>08/09/2020 – MOP, Damage to verges 09/09/2020 - Simon, Enviro-friendly – Recycling Bin – Does Hollym want a bin? Cllrs. Advised No, Clerk confirmed that they can also do a collection in Village Hall or other location and will pay per ton of Clothing into the Village – Clerk to enquire regarding this. 09/09/2020 – Shape – Minutes of Meeting 27/8/2020 11/09/2020 – Humber & Wolds Rural Action Membership – Joining Fee £25.00 16/09/2020 – Kym Lloyd-Owen, London Hearts – Defibrillator Grant 30/09/2020 - Shape – Rural Grants Scheme for Information</p> <p>Health Correspondence –</p> <p>10/09/2020 – Peter Hirschfeld, Shape – Draft letter to Ward Councillors and MP re concerns – Holderness Health – responses requested direct to Peter asap. 11/09/2020 – Emma Tattersall, Holderness Health – New Phone System being installed 17/09/2020 – Peter Hirschfeld, Shape – Letter sent to Ward Councillors and MP re Health, also signed to be part of the Withernsea and South Holderness Regeneration Project. 24/09/2020 – Peter Hirschfeld, response to earlier letter (10/9 and 17/9) sent to CCG (see also Minute Ref: 20/10/39 Health Report from Cllr. B Jull)</p>	Clerk
20/10/45	Items for the next Agenda	
	Christmas Lights Flooding	AB BJ
	Date and Time of next meeting: 12 November 2020 @ 19:30	
	Meeting Closed at: 21.29	

Signed:

Date: