

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 10 DECEMBER 2020 VIRTUALLY ON THE ZOOM PLATFORM

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: Lyn Healing

Representative(s) from Yorkshire Water: Mark Allsop and Matthew Brown

Members of Public: 0

Minute	Discussion and Agreement	Action
20/12/59	To note apologies for absence and absentees	
	Richard Oliver – Work Commitments – Apology accepted	
20/12/60	Councillors disclosure of interests in matters to be discussed	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
20/12/61	To confirm the minutes of the meeting	
	The minutes of the Ordinary Meeting held on 12/11/2020 were agreed by all and duly signed by Chair – AB	
20/12/62	Clerk(s) Report	
	<p>The clerk confirmed that the following items were still outstanding from previous meetings:</p> <p><u>Suspended due to Covid-19</u> Petition Yorkshire Water (20/02/05) Pinfold – Registration (20/02/09) First Aid Training (20/02/09)</p> <p>Bins – relocation from Northside Road to Pearcey Lane (20/09/26 and 20/10/43) – Reminder to be sent to David Cook ERYC</p> <p>Footpath Northside Road (20/09/26) – Reminder sent to Terry Weaver 7/12/2020.</p> <p>Seating (20/10/43 and 20/11/56) – to be discussed organised early Spring</p> <p>Emergency Plan (20/11/53) – to be discussed when PC can meet for a in Person Meeting.</p>	Clerk

	Yorkshire Water Update	
	<p>Yorkshire Water gave a Presentation showing the timeline of the works from August to where they anticipate the work to be in April/May 2021. In January 2021 they will start filling the cells to undertake the 'Test' for leaks with the final works being commissioned between February and April. Unfortunately, due to delays with the Environment Agency Permit the site may not be operational until July 2021.</p> <p>In the meantime, they are carrying out work on updating the Pumping Station at Hollym and also Memorial Gardens Withernsea.</p> <p>Road Repair works to North Leys Road are to commence on 15/12/2020 to repair some of the damage caused by Heavy Traffic.</p> <p><u>Councillors and Ward Councillor Questions:</u></p> <p>FD – How deep are the Cells? 4 Metres below the Top of the Embankment</p> <p>LH – Are KCom going down North Leys Road? – Unknown but it was felt that Ward Burke would want to continue repairing the Road as part of their contract commitment.</p> <p>BJ – South Leys Road – Public Footpath, this has never been reinstated to its original state? Matthew Brown will refer to Ward Burke and update on this.</p> <p>FD – Can he have a Site Visit? Lyn Healing confirmed she would also like to visit the site – Matthew Brown confirmed that his should be possible.</p> <p>AB – What are the filling the tanks with to 'Test'? MB confirmed they fill the tanks with treated effluent, they will pump full and then partially empty.</p> <p>MB – confirmed that these works are the first of its kind for Yorkshire Water.</p>	<p>MB</p> <p>FD/LH/MB</p>
20/12/63	Public Forum	
	<p>No members of Public present</p> <p>Further, Councillor BJ confirmed he was aware a resident had written to Richard Burton @ ERYC regarding the poor state of repair in respect of Northside Road and had not received a response. Ward Councillor Lyn Healing asked if he could send the information on to her and she will look into.</p>	BJ/LH

20/12/64	Ward Councillor Update											
	<p>New Grants are available for anyone with ‘Hardship’ – Winter Grant for Low Income, details are available on the ERYC Website for the grants. LH will also email details to the Clerk.</p> <p>Also, a reminder that the Shores Pantry in Withernsea is aimed at every resident in South East Holderness.</p> <p>The COVID-19 Figures are dropping in our area so please get the message out – Hands Face Space and be extremely careful over the Christmas period.</p> <p>The MIU Unit in Withernsea is now working – just ring Holderness Health Doctors and press option 4 on the phone system to arrange an appointment. They now have more clinics at the Withernsea Hospital.</p>	LH										
20/12/65	Finance											
	<p><u>Asset Register</u></p> <p>The Assets for the Parish Council were reviewed, the Replacement Value of £2,000 in respect of the 4 Bus Stops was queried as this seems on the low side, the Clerk is to look into this figure.</p> <p><u>Insurance Renewal</u></p> <p>All Councillors agreed to add Material Damage to cover the Assets of the Parish Council onto the Insurance this year, the additional cost being £86.22, increasing the Renewal Premium from £270.39 to £356.61.</p> <p><u>Payments</u></p> <p>The following payments were agreed:</p> <table><tr><td>November Wage roll</td><td>£176.10</td></tr><tr><td>Clerk Expenses (Postage).</td><td>£ 7.80</td></tr><tr><td>Zurich Municipal – Parish Insurance</td><td>£356.61</td></tr><tr><td>Village Hall Grant (LGA 1972, Section 133)</td><td>£500.00</td></tr></table> <p><u>Budget and Precept</u></p> <p>The Budget was agreed for the period 2021/2022 at £5654, the precept was agreed at £5,200, this results in an overall percentage increase for a Band D property of 4.66% (from 31.75 to 33.75 per annum). It was noted that the Parish Council have a healthy reserve at the moment. The Chair and Clerk signed the Precept Demand for 2021/2022, Clerk to issue to ERYC.</p> <p><u>Bank Reconciliation</u></p> <table><tr><td>As at 30/11/2020 -</td><td>£8402.94</td></tr></table>	November Wage roll	£176.10	Clerk Expenses (Postage).	£ 7.80	Zurich Municipal – Parish Insurance	£356.61	Village Hall Grant (LGA 1972, Section 133)	£500.00	As at 30/11/2020 -	£8402.94	Clerk <
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20/12/66	Planning	
	<p><u>Planning Applications requiring a response to ERYC Planning Department</u> <u>20/03468/PLF</u></p> <p>Proposal: Sub-Division of existing manager's bungalow to form two holiday bungalows with associated alternations and erection of an additional porch and canopy. Location: 26 Kenwood Hollym HU19 2PR Applicant: Tingdene Holiday Parks Limited Application Type: Full Planning Permission</p> <p>Councillors Agreed and have no objection to the owners splitting the property into Holiday Bungalows, but also wish conditions to apply regarding Parking to ensure vehicles are parked off the Main Road and within the boundaries of the holiday park and in further to ensure that the hedge is maintained at the existing height commensurate with the original planning application for this property.</p>	Clerk
	<p><u>Planning Decisions noted</u></p> <p>No Planning Application with decisions</p>	
20/12/67	Community Issues	
	<p><u>Bus Stop – Northside Road</u></p> <p>As this stop is not one adopted by the ERYC markings cannot be put onto the Road to prevent parking. A suggestion was made that the Parish Council put a sign on the Bus Stop saying 'Please be considerate with your Parking' – All Agreed to display of the sign, the Chair, AB is going to organise for something to be made and installed.</p> <p><u>Pinfold</u></p> <p>The plaque under the Ornamental Tree cannot be read, measurements were obtained by FD, the Clerk will get quotes for a replacement when the wording is known, it was suggested to replace in Stainless Steel which would match the Plaque for the Time Capsule.</p> <p><u>Noticeboard</u></p> <p>The Village Hall Committee are replacing the Noticeboard on the outside of the Village Hall, the Parish Council also use this noticeboard to display notices. A request has been made from the Village Hall Committee for a contribution toward the cost. The new Noticeboard is large and will be lockable, the cost is around £150.00 to replace. Agreed that a contribution of 50% can be made toward the cost of a new Noticeboard. The clerk will write to confirm.</p>	<p>AB</p> <p>FD/Clerk</p> <p>Clerk</p>

20/12/68	To note correspondence received	
	<u>Emails</u> ERYC – 20/11/2020 – Gareth Naidoo – Overview & Scrutiny Committee – Topics? 23/11/2020 – Suzanne Taylor – Community Emergency Plans – Contact Details? 26/11/2020 – Daniel Perkins – Finance – Precept Spreadsheet and Demand for signing 26/11/2020 – Alan Bravey, Coronavirus Update ERNLLCA – Newsletter 11 – November Other – 10/11/2020 – SHAPE, Peter Hirschfeld, Defra, Drainage Survey etc 24/11/2020 – SHAPE, Peter Hirschfeld, Minutes/Agenda, Meeting 26/11/2020 29/11/2020 – MOP Letter	
20/12/69	Items for the next Agenda	
	Christmas Light(s) - Outdoor	RL
	Date and Time of next meeting: 14 January 2021 @ 19:30	
	Meeting Closed at: 20.44	