

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 14 JANUARY 2021 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: 0

Members of Public: 0

Minute	Discussion and Agreement	Action
21/01/01	To note apologies for absence and absentees	
	Richard Oliver – Absent	
21/01/02	Councillors disclosure of interests in matters to be discussed	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
21/01/03	To confirm the minutes of the meeting	
	The minutes of the Ordinary Meeting held on 10/12/2020 were agreed by all and duly signed by Chair – AB	
21/01/04	Clerk(s) Report	
	The clerk confirmed that the following items are outstanding from previous meetings: <u>Suspended due to Covid-19</u> Petition Yorkshire Water (20/02/05) Pinfold – Registration (20/02/09) First Aid Training (20/02/09) Footpath Northside Road (20/09/26) – Reminder sent to Terry Weaver 7/12/2020. Seating (20/10/43 and 20/11/56) – to be discussed organised early Spring Emergency Plan (20/11/53) – to be discussed when PC can meet for a in Person Meeting. Asset(s) – The Clerk confirmed that following review the cost to replace the Bus Shelters was £2500 plus Vat per Shelter, a total of £10,000 and not as originally indicated at £2,000 on the Asset Register. The Clerk confirmed that in view of this she has updated the Asset Register and increased the Insurance to reflect the revised Replacement cost.	Clerk Clerk

	Bus Stop (Northside Road) - Signage Pinfold – Replacement of worn Plaques	AB FD/Clerk
21/01/05	Public Forum	
	No Public present	
21/01/06	Ward Councillor Update	
	No Ward Councillor Update	
21/01/07	Finance	
	<u>Payments</u> The following payments were agreed : December Wage roll £176.10 Zoom – January 2021 £ 14.39 Zurich Municipal – re Bus Shelters £ 53.76 Village Hall - Noticeboard £ 79.80 Pinfold Work £ 25.00	Clerk
21/01/08	Planning	
	<u>Planning Applications requiring a response to ERYC Planning Department</u> No Planning Applications or decisions	
21/01/09	Community Issues	
	<u>Christmas Lights</u> Discussion took place regarding replacing the Christmas Lights it was agreed to move this item forward onto the next meetings agenda and for all Councillors to look at various options available in order for an informed decision to be made.	HPC/Clerk
21/01/10	To note correspondence received	
	<u>Emails</u> 03/12/2020 – SHAPE, Draft Minutes, Meeting 26/11/2020	
21/01/11	Items for the next Agenda	
	Speeding Issues – to discuss the possibility of preparing an area for a Police Speed Camera Van to park. Drainage – to discuss a potential Drainage Issue – Manor Lane/North Leys Road and how to resolve.	BJ JP
	Date and Time of next meeting: 11 February 2021 @ 19:30	
	Meeting Closed at: 20.39	