## **HOLLYM PARISH COUNCIL**

## MINUTES TO MONTHLY MEETING HELD ON THE 08 APRIL 2021 VIRTUALLY ON THE ZOOM PLATFORM

Present: Chair Cllr. Adrian Boasman AB
Vice Chair Cllr. Fred Dearing FD
Cllr. Bernard Jull BJ
Cllr. Annie Ives AI
Cllr. Becky Lindgren BL
Cllr. Jonnie Purse JP

Clerk: Kim Dalton KD

Ward Councillor: 0 Members of Public: 0

Minute	Discussion and Agreement	Action
21/04/35	To note apologies for absence and absentees	
	None	
	Absent – Cllr. Richard Oliver	
21/04/36	Councillors' disclosure of interests in matters to be discussed	
	Pecuniary - None to disclose	
	Non-Pecuniary – None to disclose	
21/04/37	To confirm the minutes of the meeting	
	The minutes of the Ordinary Meeting held on 11/03/2021 were <b>agreed</b> by all and duly signed by Chair – AB	
21/04/38	Clerk(s) Report	
	The clerk confirmed that the following items are outstanding from previous meetings:	
	Suspended due to Covid-19. Petition Yorkshire Water (20/02/05) Pinfold – Registration (20/02/09) First Aid Training (20/02/09)	
	Footpath Northside Road <b>(20/09/26)</b> – Further reminders sent Terry Weaver has been on holiday, Clerk will continue to remind.	Clerk
	Emergency Plan (20/11/53) – Deferred to when PC can meet in Person.	РС
	Speeding <b>(21/02/20)</b> – ERYC have confirmed they are to conduct a Speeding Survey in 2021, once this is completed further discussion can take place as to a solution.	Clerk
	Christmas Lights (21/02/20) Clerk chased Withernsea Town Council for details of their supplier – still waiting for a response.	Clerk
	North Leys Road <b>(21/03/32)</b> – Letters issued to Householders and Drainage situation being monitored for a period of 3 months. Review situation in July 2021.	PC
21/04/39	Public Forum	
	No Public present	

21/04/40	Ward Councillor Update		
21/04/41	Finance		
	Income		
	It was Noted that the following paymen	its have been received and banked.	
	Yorkshire Water Payment	£15,000.00	
	Bank Interest	£ 1.07	
	Payments		
	The following budgeted payments were	e agreed:	
	March Wage roll	£176.10	Clerk
	Stationary/Postage Expenses	£ 23.78	
	Pinfold Maintenance	£ 25.00	
	ERNLLCA – Subscription Fee 2021/202	22 £323.87	
	Internal Auditor, Southgate's for checking VAT Reclaim in the sum of £276.10 has	ts and AGAR, it was <b>Agreed</b> these be sent to the ng and Audit. Further the Clerk confirmed that a s been submitted to HMRC for the period 01/04/201	Clerk
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21/04/43	Community Issues	
	Litter Discussion took place regarding what to do regarding the amount of litter in the Parish, it was noted that even though bins have been provided litterers still do not use them. Suggestions took place for a 'Litter Pick', and then put up 'Signs around the Village to pick up you litter. It was 'Agreed' to move subject on to the next Agenda to discuss in more depth with the benefit of additional information.	PC/Clerk
	Pinfold The Clerk confirmed the prices of the 2 replacement plaques to the PC. Discussion took place and it was 'Agreed' that Cllr. B Jull would approach another supplier to obtain a further quotation.	ВЈ
	Seating The Parish Council <b>Agreed</b> to place a further 2 seats in the Parish, the exact location(s) to be decided. It was <b>noted</b> that a MOP has very kindly offered an existing Seat they have to the PC. It was felt that the Parish Council would prefer to keep all Seating the same as the existing which are made from Recyclable Material and are extremely hard wearing. The PC <b>Agreed</b> to the Clerk placing an order for 2 Seats (subject to the price being within 10% of the original quotation received). Clerk will liaise with ERYC to discuss possible sites for the Seats.	Clerk
21/04/44	To note correspondence received	
	Emails 16/03/2021 - ERNLLCA - Newsletter 15 22/03/2021 - Graham Stuart MP - Newsletter 22/03/2021 - Email, Mark Allsop, Yorkshire Water - Copy of Letter sent to Residents re 'Outfall'.  Various Dates - NALC Bulletin(s), Emails etc Planning, Star Councils, Community Business 25/03/2021 - ERYC, Caroline Lacey - Devolution Proposals for discussion in May 2021 25/03/2021 - ERYC, Nicola Crichton and Matthew Buckley - Remote Meetings 26/03/2021 - Graham Stuart MP, Broadband - KCom 30/03/2021 - Emma Tattersall, Holderness Health, Health Forum Presentation and QA Document	
21/04/45	Items for the next Agenda	
	Pinfold – Registration to discuss way forward.  Caravan Park – to discuss Planning requirements.	
	Litter Pick – to Organise and discuss	
	Date and Time of next meeting: The Annual Statutory Meeting followed by the Ordinary Meeting to be held on 20 May 2021 @ 19:30 – in the Village Hall.	
	Meeting Closed at: 21.13	