

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 14 OCTOBER 2021 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Vice Chair Cllr. Fred Dearing FD (Chaired Meeting)
Cllr. Annie Ives AI
Cllr. Bernard Jull BJ
Cllr. Becky Lindgren BL
Cllr. Richard Oliver RO

Clerk: Kim Dalton KD

Ward Councillor(s): 0

Members of Public: 0

Minute	Discussion and Agreement	Action
21/10/83	To note apologies for absence and absentees	
	Apologies for absence received from Cllr. Jonnie Purse Absentee – Cllr. A Boasman was absent due to work at the start of the meeting but joined during the item on Community Issues.	
21/10/84	Councillors' disclosure of interests in matters on the Meeting Agenda	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
21/10/85	To confirm the minutes of the meeting	
	Ordinary Meeting held on 16/09/2021 ' Agreed ' by all and duly signed by Chair – FD	
21/10/86	Clerk(s) Report	
	The clerk reported on the following Action Points and Ongoing items: Christmas Lights (21/02/20) – Cllr. BL confirmed she had looked at the lights on 'Festive Lights' website, suggested 'Multi Coloured,' LED, Dangling Bulbs. Cllr B Jull is to measure the length required. It was agreed that the clerk will then send details around to HPC for final authorisation before purchasing. Pinfold (21/05/54) – Clerk confirmed all with Solicitor to register and ongoing. Drainage Issue (21/03/32)– North Leys Road, Hollym – Clerk confirmed reported to both ERYC and the Environment Agency	Clerk Clerk/HPC Clerk
21/10/87	Public Forum	
	None	
21/10/88	Ward Councillor Update	
	No Update	
21/10/89	Finance	
	<u>Income</u> None <u>Payments 'Agreed'</u> as follows - total amount £205.96 Clerk Wage roll – September £180.96 Pinfold Work – Jul/Aug/Sept £ 25.00 <u>Budget 2022/2023</u> – The budget ' <i>Appendix 1</i> ' for the period was ' Agreed ' without amendment.	Clerk

	<p><u>Banking</u> – The Clerk read out a ‘Report,’ ‘Appendix 2’ to consider a change to ‘Internet’ Banking and also to add further ‘Signatories’ to the Bank Account.</p> <p>a) It was ‘Agreed’ that Hollym PC should change to ‘Internet Banking’</p> <p>b) It was ‘Agreed’ that the Signatories to the Bank Account should be increased to 4 these being the following: Councillors - Adrian Boasman, Frederick Dearing, Bernard Jull plus the Clerk Kim Dalton</p>	Clerk
21/10/90	Planning	
	<u>Humber Low Carbon Project</u> – Information had been sent to Parish Council regarding this project. ‘Noted’	
21/10/91	Community Issues	
	<p>a) <u>Pinfold</u> Cllr. B Jull advised that there is a problem with ‘Ivy’ growing over the wall of the Pinfold from a neighbouring property, this could cause damage to the Pinfold which is a ‘listed’ structure. It was ‘Agreed’ that Cllr. BJ approach the MOP to discuss the removal of the ‘Ivy.’</p> <p>b) <u>Northside Road</u> The road is in a poor state of repair and has ‘Flooding,’ photo provided by Cllr. RL, further the ‘Footpaths’ are still uneven and in a bad state, Cllr, BJ provided correspondence from a MOP who had recently fallen over due to the uneven surface. It was ‘Agreed’ that the Clerk contact ERYC again to request action be taken.</p> <p>c) <u>Speeding</u> HPC have received an email from a MOP regarding setting up a Community Speed watch Team, it was ‘Agreed’ that the Parish Council will support this initiative. Cllr. B Jull wishes to be involved and agreed for his contact details to be passed to MOP.</p>	<p>BJ</p> <p>Clerk</p> <p>Clerk</p>
21/10/92	Platinum Jubilee Event	
	Suggested dates were ‘Agreed’ for this event of 3/6/22 – Tea Dance and 4/6/22 – Sports Day	
21/10/93	Reports received from Committees and/or Councillors on External Bodies	
	<p>Councillor Bernard Jull as representative for the PC reported as follows:</p> <p>a) Health – No report (Cllr. B Jull could not access the meeting)</p> <p>b) Shape – Refer to Minutes provided</p> <p>c) Village Hall Committee – No Report, no meeting</p>	
21/10/94	Emergency Plan	
	Clerk had resent the details of the various ‘Emergency Plan’ formats. It was suggested that either the Bronze/Silver/Gold format or the ERYC Basic Plan be adopted. As Cllr. JP wishes to be involved in this area it was ‘Agreed’ to defer to the next meeting before deciding which to adopt.	HPC

21/10/95	To note correspondence received	
	<u>Emails</u> NALC – Various Dates, Chief Exec Bulletin(s), and other Bulletins on Community Topics 16/09/2021 – <u>North Newbald Parish Council</u> – Support requested from PC's regarding Planning Department at ERYC – to discuss response if any from Hollym Parish Council – HPC 'Agreed' to respond – <i>understand views and also feel similar, i.e. PC response not taken into account etc.</i> 16/09/2021 – Email from MOP re setting up a Community Speed Watch Group 17/09/2021 and 20/09/2021 - Andrew Killip, National Grid – Humber Low Carbon Pipeline 20/09/2021 – Laura Barlow, ERYC, Festive Lights – Complete? 22/09/2021 – Chris Mills, ERY CCG – Health Newsletter September 22/09/2021 – Ruth, ERNLLCA – NALC Elections for Officers 28/09/2021 – Ruth Johnson- Ross, ERNLLCA, Councillors Training – Evening/Day Available – Book? 28/09/2021 – Ruth Johnson-Ross, ERNLLCA, Finance Training available – Book? 30/09/2021 – Isobel Roberts, Humber Low Carbon Pipeline Project info – Webinar etc 01/10/2021 – Julie Lidster, ERYC, Standards Committee Meeting – Information Only 01/10/2021 – Ruth Wilson, ERYC, Manor Lane Road Closure – November 2021 05/10/2021 – Peter Hirschfeld, SHAPE, Draft Minutes of 30 Sept 2021 Meeting 06/10/2021 – Alan Barker, ERNLLCA details for next Committee Meeting	Clerk
21/10/96	Items for the next Agenda	
	Footpaths and Hedges – Cllr. BJ	
	Date and Time of next meeting: 11 November 2021 @ 19:30 – Village Hall.	
	Meeting Closed at: 21:10	

Appendix

1 – 2022/2023 Budget

2 – Clerk report on Banking