

# HOLLYM PARISH COUNCIL

## MINUTES TO MONTHLY MEETING HELD ON THE 09 DECEMBER 2021 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

**Present:** Cllr. Adrian Boasman AB  
Vice Chair Cllr. Fred Dearing FD  
Cllr. Annie Ives AI  
Cllr. Bernard Jull BJ  
Cllr. R Lindgren RL  
Cllr. J Purse JP

**Clerk:** Kim Dalton KD

**Ward Councillor(s):** 0

**Members of Public:** 0

Minute	Discussion and Agreement	Action
21/12/112	<b>To note apologies for absence and absentees</b>	
	Apologies received from Cllr. R Oliver	
21/12/113	<b>Councillors' disclosure of interests in matters on the Meeting Agenda</b>	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
21/12/114	<b>To confirm the minutes of the meeting</b>	
	Ordinary Meeting held on 11/11/2021 ' <b>Agreed</b> ' by all and duly signed by Chair – AB	
21/12/115	<b>Clerk(s) Report</b>	
	The clerk reported on the following Action Points and Ongoing items:	
	Pinfold <b>(21/05/54)</b> – Letter received from Sandersons/Land Registry noting receipt of application.	<b>Clerk</b>
	Drainage Issue <b>(21/03/32)</b> – North Leys Road, Hollym – Clerk confirmed reported to both ERYC and the Environment Agency – ERYC and Environment Agency still investigating.	<b>Clerk</b>
	Banking <b>(21/10/89)</b> – Packs handed to authorised persons/signatories. Letter to transfer funds into savings signed. Cheque signed to transfer funds from 'Old' Current account. Letter(s) signed to close the current and deposit account(s). Clerk/FD to hand to bank.	<b>Clerk</b>
	Northside Road <b>(21/10/91 b)</b> – Correspondence and letter from MOP sent to Terry Weaver, ERYC on 15/10/2021. On 08/12/2021 – TW advised defects are not substantial enough for repair. Flooding issue has been addressed with local resident.	<b>Clerk</b>
	Smooks Hill Road <b>(21/11/105)</b> – ERYC (TW) advised they are aware issues with many Footpaths around Hollym and are looking into a capital funding programme rather than deal with Ad-Hoc.	<b>Clerk</b>
	Website – Clerk has been in touch with IT @ ERYC, they confirmed, 24/11/2021, that they are looking into and will aim to resolve the problem.	<b>Clerk</b>
21/12/116	<b>Public Forum</b>	
	None	
21/12/117	<b>Ward Councillor Update</b>	
	Apologies received from Ward Councillor	

21/12/118	<b>Finance</b>	
	<u>Income</u> None  <u>Payments</u> 'Agreed' as follows: Wage roll – November £180.96  <u>Precept</u> It was 'Agreed' to increase the Precept to £5,400. The precept request form was signed by the Chair and Clerk and will be submitted to ERYC.  <u>Insurance</u> Clerk advised that the insurance renewal terms have not yet been received. HPC 'Agreed' to delegate dealing with the renewal of the insurance on the best terms possible.	Clerk   Clerk   Clerk
21/12/119	<b>Planning</b>	
	The following Planning Application was discussed and considered:  No Planning Applications to consider this month.	
21/12/120	<b>Community Issues</b>	
	Christmas Lights are up and look good – a further transformer is to be purchased as 1 is not enough.	Clerk
21/12/121	<b>Platinum Jubilee Event Planning</b>	
	To be discussed in the New Year.	
21/12/122	<b>Reports received from Committees and/or Councillors on External Bodies</b>	
	Councillor Bernard Jull as representative for the PC reported as follows:  <b>a) Health</b> – Cllr. BJ could not attend this meeting  <b>b) Shape</b> – No Report - meeting is on 09/12/2021, same as HPC – apologies sent.  <b>c)Village Hall Committee</b> – Kitchen being updated and VHC report that a lot of events have been booked in the hall for 2022.	
21/12/123	<b>Emergency Plan</b>	
	Cllr. JP advised that he has made progress with setting up the basics of an Emergency Plan for Hollym. He still had some work to do on it but will fetch for discussion at the next meeting.	JP
21/12/124	<b>To note correspondence received</b>	
	<u>Emails</u> NALC – Various Dates, Chief Exec Bulletin(s), and other Bulletins on Community Topics 15/11/2021 – Isabel Cooke, ERYC – Private Fostering – Information Leaflet and circulation 16/11/2021 – Peter Hirschfeld – Shape – re involving the pupils at WHS re Flooding 19/11/2021 – Nicola Moger, ERYC, Speed Survey result 19/11/2021 – ERNLLCA Newsletter – Nov 2021 19/11/2021 – Overview & Scrutiny Committee, ERYC Topics for Scrutiny (not planning) ? 24/11/2021 – Civility & Respect Newsletter – Information 24/11/2021 – Daniel Perkins, ERYC, Precept Calculator and Form to be completed	

	<p>28/11/2021 – Elizabeth Branton – Hollym Village Hall Committee – Thank you for donation to Children's Christmas Party.</p> <p>29/11/2021 – Helen McGill, ERYC, Local Growth Co-Ordinator – Survey (Seafood)</p> <p>29/11/2021 – Helen McGill, ERYC, Local Growth Co-Ordinator – Jubilee Funding Available</p> <p>30/11/2021 – Emma Tattershall, Holderness Health – Forum update</p> <p>30/11/2021 – Transport Champions, ERYC – Volunteers wanted – information</p> <p>02/12/2021 – Ruth JR – ERNLLCA, December Newsletter – Information</p> <p>02/12/2021 – Peter Hirschfeld, SHAPE re meeting 09/12/2021</p> <p>03/12/2021 – Helen McGill, ERYC, Arts Grants Availability – Information</p> <p>03/12/2021 – Graham Stuart, Dec Newsletter – Information</p>	
<b>21/12/25</b>	<b>Items For the next Agenda</b>	
	<b>Transport –</b> Bus Drop Off / Stop (RL) – Cllr. FD is to make initial enquiries	
	<p><b>Date and Time of next meeting:</b></p> <p>13 January 2022 @ 19:30 – Hollym Village Hall.</p>	
	<b>Meeting Closed at: 20:50</b>	