

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 13 JANUARY 2022 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): 1

Members of Public: 1

Minute	Discussion and Agreement	Action
22/01/001	To note apologies for absence and absentees	
	Cllr. R Oliver absent.	
22/01/002	Councillors' disclosure of interests in matters on the Meeting Agenda	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
22/01/003	To confirm the minutes of the meeting	
	Ordinary Meeting held on 09/12/2021 ' Agreed ' by all and duly signed by Chair – AB	
22/01/004	Clerk(s) Report	
	The clerk reported on the following Action Points and Ongoing items:	
	Pinfold (21/05/54) – Letter received from Sandersons/Land Registry noting receipt of application.	Clerk
	Drainage Issue (21/03/32) – North Leys Road, Hollym – Clerk confirmed reported to both ERYC and the Environment Agency – ERYC and Environment Agency still investigating.	Clerk
	Speed Survey – ERYC, Nicola Moger – Clerk waiting to hear further on action to be taken following the survey.	Clerk
	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. Clerk has chased again, 11/1/2022 but is still waiting for a response.	Clerk
	Insurance (21/12/118) - Insurance due for renewal 12/01/2022 – Clerk has rearranged cover with Hiscox Insurance via AJ Gallagher at a premium of £271.76 – see payment schedule. Quotations and existing renewals were all received above £450.00 apart from this policy.	
22/01/005	Public Forum	
	MOP reported a problem with a drainage issue near to his property on North Leys Road, Hollym, this has been an ongoing issue over months and since ERYC did some clearing of the dyke. Ward Councillor Claire Holmes will raise the matter with ERYC and copy the Clerk into the correspondence.	WC/Clerk
	MOP also advised a cost has been incurred in removing a Christmas Tree from the Churchyard - tree originally installed by the PC. To be added to next agenda for discussion.	Clerk

22/01/006	Ward Councillor Update													
	<p><u>North Side Road, Hollym.</u> 'Following an inspection, one of the team has issued some footway works on the worse section of Northside Road (siding out and an overlay). The remaining footway is on the capital programme awaiting funding for a more substantial scheme. The works will improve the situation but unfortunately doing the whole of Northside Road is beyond what can be funded by my maintenance budget.</p> <p>We will continue to monitor the footway conditions in the area as part of our safety inspections regime and respond to reports of safety issues/defects. In the current circumstances, I am sorry that I am unable to be more positive for you at this time although it is hopeful that this will receive funding in the near future'</p> <p>Cllr. B Jull raised a concern regarding the remaining material from the footway works not used on Northside Road but used elsewhere. Ward Councillor will look query.</p> <p><u>Energy Vouchers</u> Information was provided in respect of monetary assistance in the form of Vouchers available to eligible households, Clerk will disseminate this information to PC.</p> <p><u>Spate of Illness in Dogs</u> ERYC have acted quickly on this and contacted numerous vets etc in the area. The illness does not seem to be just in Coastal Areas but throughout the country, therefore the advice is to continue walking your dog in all the usual places including the beach.</p>	WC												
22/01/007	Finance													
	<p><u>Income</u> None</p> <p><u>Payments</u> The following payments were 'Agreed':</p> <table><tr><td>Wage roll – December</td><td>£180.96</td></tr><tr><td>Clerk Expenses – SLCC Membership</td><td>£ 42.90</td></tr><tr><td>Clerk Expenses – Festive Lights</td><td>£ 17.98</td></tr><tr><td>AJ Gallagher – Parish Insurance</td><td>£271.76</td></tr><tr><td>A Laycock – Pinfold Work</td><td>£ 25.00</td></tr><tr><td>Hollym Village Hall – Hire Sept/Oct/Nov/Dec</td><td>£ 48.00</td></tr></table> <p>Bank Reconciliation as at 31/12/2021 previously issued by the Clerk and 'Agreed'.</p>	Wage roll – December	£180.96	Clerk Expenses – SLCC Membership	£ 42.90	Clerk Expenses – Festive Lights	£ 17.98	AJ Gallagher – Parish Insurance	£271.76	A Laycock – Pinfold Work	£ 25.00	Hollym Village Hall – Hire Sept/Oct/Nov/Dec	£ 48.00	Clerk
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22/01/008	Planning													
	<p>The following Planning Application Consultation was discussed and considered:</p> <p><u>ERYC –</u> (On Street Parking Places) (Civil Enforcement) (Consolidation) (AmendmentNo.11) (Various Roads, Withernsea and Withernsea Road, Hollym) Order 2022, see correspondence item for description – Consultation comments – if any required by 03 February 2022. No comment from HPC.</p>													
22/01/009	Community Issues													
	No community issues added to Agenda for this meeting.													

22/01/010	Platinum Jubilee Event Planning	
	<p>Various discussion/suggestions again put forward, date of Sunday, 5th June 2022 preferred date for the event. Tea Dance, Bar, Coins for Young People in the village, BBQ, would need to ask for help from other(s) within the Community as HPC could not manage on its own and some of Councillors may actually not be around on this date.</p> <p>Further thoughts and investigation to be undertaken ready for the meeting in February</p>	HPC
22/01/011	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 meeting held since last reported</p> <p>b) Shape – Meeting held on 09/12/2021, Cllr. Jull could not attend as this coincided with HPC meeting on the same evening/time. Minutes received – see correspondence</p> <p>c) Village Hall Committee – It was ‘Agreed’ that Cllr. B Jull should continue as the representative for the Parish Council on the Village Hall Committee. Clerk will write and confirm to VHC.</p>	Clerk
22/01/012	Emergency Plan	
	Cllr. JP confirmed he is making headway with the EP and will have something for us in the next week or so and ready for discussion at the next meeting.	JP
22/01/013	To note correspondence received	
	<p><u>Emails</u></p> <p>NALC – Various Dates, Chief Exec Bulletin(s), and other Bulletins on Community Topics</p> <p>14/12/2021 – Mark Jessop, ERYC, Public Rights of Way consultation – Information</p> <p>16/12/2021 – Sam Holtby, ERYC – Various Information</p> <p>16/12/2021 – Elizabeth Branton – Hollym Village Hall Committee – AGM – 19/1/2022</p> <p>17/12/2021 – Margaret Wood, ERYC, Safeguarding - Newsletter</p> <p>20/12/2021 – Planning Inspectorate – Dogger Bank Wind Farm – Consultation Withdrawal Notice</p> <p>21/12/2021 – Peter Hirschfeld – SHAPE Minutes – 09/12/2021 Meeting</p> <p>21/12/2021 – Peter Hirschfeld – Vaccine Centres Information</p> <p>22/12/2021 – Transport Champions, ERYC – Bus Service Consultation</p> <p>03/01/2022 – MOP – cc’d, Email re Northside Road – sent to ERYC</p> <p>06/01/2022 – Ruth Johnson-Ross, ERNLLCA – Training – Planning /Project Management</p> <p>06/01/2022 – Mike Goodison, ERYC, Traffic Regulation Order – On Street Parking</p>	
22/01/014	Items raised for the next agenda	
	<p>Tree – Churchyard (Public Forum)</p> <p>North Carr Dales Road / Long Lane – State of repair (AI)</p> <p>South Leys Lane – State of repair (BJ)</p>	
22/01/015	Date and Time of next meeting: 10 February 2022 @ 19:30 – Hollym Village Hall.	
	Meeting Closed at: 09:00	

Signed:

Dated: