

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 14 APRIL 2022 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Cllr. Adrian Boasman AB
Cllr. Frederick Dearing – Vice Chair FD
Cllr. Annie Ives AI
Cllr. Bernard Jull BJ
Cllr. Rebecca Lindgren RL

Clerk: Kim Dalton KD

Ward Councillor(s): 0
Members of Public: 4

Minute	Discussion and Agreement	Action
22/04/047	To note apologies for absence and absentees	
	Jonnie Purse sent apologies for absence. Cllr. Richard Oliver - Absent	
22/04/048	Councillors' disclosure of interests in matters on the Meeting Agenda	
	Pecuniary – Cllr. AB declared a Pecuniary interest in Minute Ref: 22/04/054 - Planning Application 22/00687/STPLF Non-Pecuniary – None to disclose	
22/04/049	To confirm the minutes of the meeting	
	Ordinary Meeting held on 10/03/2022 ' Agreed ' by all and duly signed by Chair – AB	
22/04/050	Clerk(s) Report	
	The clerk reported on the following Action Points and Ongoing items:	
	Pinfold (21/05/54) – Pinfold registration is still ongoing.	Clerk
	Drainage Issue (21/03/32)– North Leys Road, Hollym – Clerk confirmed Yorkshire Water visited on 10/03/2022 – awaiting outcome/report from Yorkshire Water.	Clerk
	ERYC – work in the Village (22/02/025) -	
	<u>North Leys Road</u> - Passing Place signage completed following ERYC visit to the Parish	
	<u>Northside Road</u> – Northern PowerGrid surveyed – pole is within their tolerance, so they will not move. ERYC will not put in a passing place.	
	The remainder of the work will be monitored but was not expected to start until the current financial year 1/4/2022/31/3/2023.	Clerk

22/04/051	Public Forum																									
	<p>MOP 1 – Raised concerns regarding the state of the pavements on Northside Road, Chair confirmed that this did form part of the overall discussion with ERYC on their recent visit to the village.</p> <p>Seat – the seat near the Church needs cleaning – Chair confirmed that he usually does this and will deal with this.</p> <p>MOP 2 – Concerned regarding the pathway outside Vicarage Farm, Northside Road – again the Chair confirmed this was discussed with ERYC on the recent visit, as suggestion was made that the MOP contact ERYC directly as this may have more impact.</p> <p>MOP 3 – Raised concerns re the Speeding along narrow roads within the village and suggested a 20mph speed limit.</p> <p>MOP 4 – Raised concerns as follows:</p> <p>Speeding - concerned regarding visibility at the Hollym crossroads and suggested that mirrors could be installed to assist drivers accessing the main road.</p> <p>Drainage, YW advised him it was ERYC responsibility, Chair advised that it is usually the Riparian owner(s) responsibility and/or Yorkshire Water or ERYC depending on the type of drain etc.</p>																									
22/04/052	Ward Councillor Update																									
	No Report																									
22/04/053	Finance																									
	<p>Income – None</p> <p><u>Payments</u></p> <p>The following payments were ‘Agreed’:</p> <table><tr><td></td><td>£</td></tr><tr><td>Village Hall Hire – Jan/Feb/Mar 2022</td><td>36.00</td></tr><tr><td>Clerk Salary – March 2022</td><td>180.96</td></tr><tr><td>Pinfold – (upkeep Jan/Feb/Mar 2022)</td><td>25.00</td></tr><tr><td>ERNLLCA – Annual Subscription 2022/2023</td><td>336.91</td></tr><tr><td>Jubilee Items purchased (Cllr. J Purse refund)</td><td>169.40</td></tr><tr><td>Running Imp Limited – Jubilee Expenditure</td><td>237.59</td></tr><tr><td>Amazon – Display Cases – Jubilee Expenditure</td><td>*109.90</td></tr><tr><td>Jubilee Items purchased (Cllr. J Purse)</td><td>6.99</td></tr><tr><td>Jubilee Items purchased (Cllr. J Purse</td><td></td></tr><tr><td>53.71</td><td></td></tr><tr><td>Total April Monthly Payments</td><td>1156.46</td></tr></table> <p>*Clerk Expenses – paid out on behalf of the Parish Council</p> <p>Clerk - Presented the Financial Risk Assessment as at 31/3/2022</p> <p>Clerk – Presented the Budget v Actual Spending for the period 01/04/2021 to 31/03/2022</p> <p>Clerk – Presented Year End Accounts, for agreement and signing by Chair/Clerk in preparation for submission to the Internal Auditor.</p> <p>It was noted that the AGAR has been completed in preparation for sending to the Internal Auditor for checking.</p>		£	Village Hall Hire – Jan/Feb/Mar 2022	36.00	Clerk Salary – March 2022	180.96	Pinfold – (upkeep Jan/Feb/Mar 2022)	25.00	ERNLLCA – Annual Subscription 2022/2023	336.91	Jubilee Items purchased (Cllr. J Purse refund)	169.40	Running Imp Limited – Jubilee Expenditure	237.59	Amazon – Display Cases – Jubilee Expenditure	*109.90	Jubilee Items purchased (Cllr. J Purse)	6.99	Jubilee Items purchased (Cllr. J Purse		53.71		Total April Monthly Payments	1156.46	<p>Clerk</p> <p>Clerk</p>
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22/04/054	Planning	
	<p>Councillor AB did not take part in the meeting at this point and passed the Chair to Councillor FD.</p> <p>The following Planning Application Consultation was discussed and considered:</p> <p>Application Ref: 22/00687/STPLF Proposal: Erection of 201 dwellings and associated infrastructure, landscaping, and open space Location: Land West Of 26 Hollym Road Withernsea East Riding of Yorkshire HU19 2PJ Applicant: Gleeson Regeneration Ltd Application type: Strategic - Full Planning Permission HPC Decision: No objection to Planning Application presented</p> <p>Councillor FD passed the Chair back to Councillor AB who re-joined the meeting.</p> <p><u>To note the following decisions received from – ERYC</u> Application Ref: 22/00129/PLF Proposal: Alterations to existing vehicle access and drop kerb, removal of existing pedestrian drop kerb, and construction of new vehicle access and drop kerb, with alterations to existing landscaping and construction of gravel hard standing to front Location: Rol Taire Holmpton Road Hollym East Riding of Yorkshire HU19 2QW Applicant: Swift & Son Property Investments LTD Decision: ERYC Granted with conditions</p> <p>Application Ref: 22/00298/PLF Proposal: Construction of a vehicular access (dropped kerb) to front and erection of a single storey extension to rear following removal of existing conservatory Location: Richmond Withernsea Road Hollym East Riding of Yorkshire HU19 2QH Applicant: Mrs Janet Groom Decision: ERYC Granted with conditions</p>	Clerk
22/04/055	Community Issues	
	<p><u>Walkabout – 2022</u> It was 'Agreed' to defer this item until the May meeting to see how the work already planned is proceeding.</p>	
22/04/056	Platinum Jubilee Event Planning	
	<p>Platinum Jubilee Committee met on 07/04/2022, there was an increased attendance and planning for the event is going well, a lot of items have now been ordered and/or purchased. A budget has been set for the day of £1,300.</p> <p>Leaflet is to be sent around the village to inform everyone what is going to be happening with a response slip to get an idea of the number of attendees.</p> <p><u>Powers of Delegation</u> It was agreed that under the Local Government Act 1972, Section 101, that the Clerk in conjunction with the Jubilee Committee can order/purchase or reimburse the Jubilee Committee up to the agreed final budget of £1,300 in respect of the Platinum Jubilee Event only, the powers will end upon spending the budget or once all invoices have been paid whichever is the earlier. Any spending over the budget of £1300 to be referred back to HPC.</p>	

22/04/057	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 – No report – minutes to follow</p> <p>c) Village Hall Committee – The village hall committee confirmed that they have received a further grant in the sum of £3,000. Also, to note that with the increase in the cost of building materials the committee are considering the future of the hall and rather than rebuild may decide to refurbish and redesign some of the interior make more usable space.</p>	
22/04/058	Emergency Plan	
	No Report	
22/05/059	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>03/03/2022 – Helen Wright, Rural Fund, ERYC – Confirmation of £500 Grant Jubilee Fund</p> <p>07/03/2022 – Sam Holtby, ERYC – Housing Survey for completion – Information</p> <p>07/03/2022 – Chris Mills, NHS ERY CCG – March Newsletter – Information</p> <p>08/03/2022 – Humberside PCC – Community Pay Back Scheme</p> <p>08/03/2022 – ERYC Forward Planning – Housing Survey – Information</p> <p>10/03/2022 – Gordon Scaife, Pocklington Town Council – Neighbourhood Plan & Survey – Information</p> <p>10/03/2022 – Matt Gent, ERYC, Village Walkabout – see Agenda item</p> <p>11/03/2022 – Ruth Johnson Ross – ERNLLCA – Appointment of Tom Clay as new Executive Officer</p> <p>11/03/2022 – Sam Holtby, ERYC, Levelling Up – Information</p> <p>11/03/2022 - Sam Holtby, ERYC, Reduced cost Insulation – Information</p> <p>22/03/2022 – Ruth Johnson Ross, ERNLLCA – NALC Consultation – Small PC's 6000 Electorate and under</p> <p>23/03/2022 – Ruth Johnson Ross, ERNLLCA – NALC updated guidance on Ukraine and Legal Notes info</p> <p>24/03/2022 – Peter Hirschfeld, SHAPE Meeting – 31/3/2022, Minutes (December), Agenda 31/3</p> <p>28/03/2022 – Sam Holtby, ERYC, Coastal Erosion Fund of £36M for East Yorkshire Communities</p> <p>05/04/2022 – Isobel Roberts, Humber Low Carbon Project – Information re online event</p> <p>06/04/2022 – Ruth Johnson-Ross, ERNLLCA – March Newsletter</p> <p>06/04/2022 – Alan Barker, ERNLLCA - East Riding Committee Meeting information</p> <p>08/04/2022 - Ruth Johnson Ross – NALC, Smaller Councils deadline Extension</p>	
22/04/060	Items raised for the next agenda	
	<p>Defibrillator Training / First Aid (BJ)</p> <p>Coastal Erosion – FD</p>	
22/04/061	<p>Date and Time of next meeting:</p> <p><u>12/05/2022</u></p> <p>19:30 – Annual Meeting of the Parish Council</p> <p>19:45 – Ordinary Meeting of the Parish Council</p>	
	Meeting Closed at: 20:50	

Signed:

Dated: