

HOLLYM PARISH COUNCIL
MINUTES TO MONTHLY MEETING HELD ON THE 13 OCTOBER 2022 AT HOLLYM VILLAGE
HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Cllr. Adrian Boasman AB
Cllr. Annie Ives AI
Cllr. Bernard Jull BJ
Cllr. Becky Lindgren RL

Clerk: Kim Dalton KD

Ward Councillor(s): 0

Members of Public: 0

Minute	Discussion and Agreement	Action
22/10/107	To note apologies for absence and absentees	
	Cllr. F Dearing and J Purse sent apologies for absence Cllr. R Oliver - Absent	
22/10/108	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None to disclosed	
22/10/109	To confirm the minutes of the meeting	
	Ordinary Meeting held on 14/07/2022 ' Agreed ' by all and duly signed by Chair – AB	
22/10/110	Clerk(s) Report	
	The clerk reported on the following Action Points and Ongoing items: Drainage work on Northside Road and North Leys Road completed Walkabout '2022 Walkabout' – Much of the work as been completed, clerk keeping in touch with ERYC regarding the outstanding issues. Waste Water Treatment Site (s) - Yorkshire Water have confirmed Cliff Top Site is being reinstated and should be clear by month end. The new works are continued to be inspected and undergoing reliability testing before it will be handed to the operational teams to maintain.	Clerk
22/10/111	Public Forum	
	No Public Forum	
22/10/112	Ward Councillor Update	
	No Report	
22/10/113	Finance	
	The following receipts were ' Noted ': a) <u>Income</u> - £96.00 – Donations from Jubilee Event and Bank Interest £1.69 The following payments were ' Agreed ': b) <u>Payments</u> - The following payments were ' Agreed ': Wage roll – August 2022 184.25 A Laycock – Pinfold Work – April /May/June 25.00 Wage roll – September 2022 184.25 Total September/October Monthly Payments £ 368.50	Clerk

	<p><u>Finance continued/.</u></p> <p>c) Bank Reconciliation period ending 30 September 2022 presented, 'Agreed' and signed by Chair and RFO</p> <p>d) Budget – Quarter 2 – the budget spending up to 30/09/2022 was presented and 'noted'.</p> <p>e) Budget for the Financial Year 2023/2024 was discussed and considered – it was 'Agreed' to set the budget at £5685 for the period 2023/2024.</p> <p>f) Report presented regarding Savings Accounts, it was 'Agreed' to open a Fixed Rate savings account and to deposit £15,000 for 12 months.</p>	
22/10/114	Planning	
	<p><u>The following Planning Applications were discussed and considered:</u></p> <p><u>Planning Consultation for 22/03233/PLF</u> Proposal: Construction of new vehicular access Location: St Michaels 63 Withernsea Road Hollym East Riding Of Yorkshire HU19 2PN Applicant: Mr Graham Akerman Application Type: Full Planning Permission HPC: discussed and 'Agreed' – No objections to the application presented</p> <p><u>The following Planning Decision(s) were noted:</u></p> <p><u>Planning Reference: 22/02046/PLF</u> Proposal: Erection of a single storey extension to the rear Location: The Bungalow Smook Hills Road Hollym East Riding Of Yorkshire HU19 2QQ Applicant: Mr & Mrs Small ERYC Decision: Granted subject to conditions</p> <p><u>Planning Reference: 22/00687/STPLF</u> Proposal: Erection of 199 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 ERYC Decision: Granted subject to conditions</p> <p>Other Planning Issues received: Pocklington Neighbourhood Plan and Barmby Moor Neighbourhood Plan – Noted</p>	Clerk
22/10/115	Community Issues	
	Festive Lighting – It was ' Agreed ' that this does not apply to HPC as the festive lighting is not on the Public Highway.	Clerk
22/10/116	Policy and Procedure	
	Civility & Respect Project HPC discussed and considered the Civility and Respect Pledge and Dignity at Work Policy, it was ' Resolved ' to adopt.	Clerk
22/10/117	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</p> <p>b) Shape – Peter Hirschfeld is continuing to Chair the meetings</p> <p>c) Village Hall Committee – Annexe to be modified and (insulated), Gable End to be insulated. Finance – around £34,000 in bank.</p>	

22/10/118	Emergency Plan	
	No report	
22/10/119	To note correspondence received	
	<p>14/07/2022 – John Briggs – Chair – Humberside Fire Authority</p> <p>05/08/2022 – Mark Allsop, Yorkshire Water – Update re Cliff Top Site</p> <p>12/08/2022 – Ruth Wilson, ERYC – Road Closure – Holmpton Road</p> <p>16/08/2022 – Amalia Booker – Health Forum update following meeting</p> <p>06/09/2022 – Ruth Johnson-Ross, ERNLLCA, Chairmanship Training – 4/10/2022</p> <p>14/09/2022 – Peter Hirschfeld, SHAPE Meeting – 29/9/2022, further information to follow</p> <p>27/09/2022 – Peter Hirschfeld, Shape Minutes (June), Agenda and Zoom connection info</p> <p>29/09/2022 – Samantha Ablet, ERYC – Festive Lighting Permit</p> <p>03/10/2022 – Alan Bravey, ERYC – Town & Parish Council Events – Virtual and Face to Face invites sent</p>	
22/10/120	Employment	
	It was noted that the Clerk is now ILCA Qualified. An increase in pay scale – on the NALC Scale from SCP 7 to SCP 8 within the LC1 (7-12) (substantive benchmark range) was ' Agreed '	Clerk
22/10/121	Items raised for the next agenda	
	<p>Access onto Seat – Back Lane / Trees obscuring – Give way sign - RL</p> <p>Noticeboard / Bus Shelter – replacement of panel / Planters - BJ</p>	
22/10/122	Date and Time of next meeting: 10/11/2022 - 19:30 – Ordinary Meeting	
	Meeting Closed at: 20.36	