HOLLYM PARISH COUNCIL MINUTES TO MONTHLY MEETING HELD ON THE 10 NOVEMBER 2022 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Cllr. Adrian Boasman AB
Cllr. Fred Dearing FD
Cllr. Annie Ives AI
Cllr. Bernard Jull BJ
Cllr. Becky Lindgren RL
Cllr. Jonnie Purse JP

Clerk: Kim Dalton KD

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

Minute	Discussion and Agreement	Action
22/11/123	To note apologies for absence and absentees	
	None - Councillor Richard Oliver absent – The clerk advised that as a result due to lack of attendance for 6 months, under the LGA 1972, s85 (1) the position becomes vacant. The clerk will now report the vacancy to Electoral Services at ERYC.	Clerk
22/11/124	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None to disclosed	
22/11/125	To confirm the minutes of the meeting	
	Ordinary Meeting held on 13/10/2022 'Agreed' by all and duly signed by Chair – AB	
22/11/126	Clerk(s) Report	
	The clerk reported on the following Action Points and Ongoing items:	
	Clerk advised that no further updates were available from ERYC regarding the work because of the 'Walkabout' The 'Give Way' Sign down Church Lane with foliage overgrowing has been reported to	Clerk
22/11/127	ERYC. Public Forum	
	No Public Forum	
22/11/128	Ward Councillor Update	
	No Report	
22/11/129	Finance	
	The following receipts were 'Noted':	
	a) Income - Bank Interest 0.88 / VAT Refund £242.18	
	The following payments were 'Agreed':	
	b) Payments -	
	Wage roll £184.25	
	SLCC Membership £ 43.59	
	Curry's Mobile Phone £129.00	
	Microsoft Package (Annual Fee) £ 79.99	
	Total November Monthly Payments £ 436.83	
	c) Communication(s)	
	 i. It was discussed and 'Agreed' to replace the current Mobile Phone – with 'Sim Free' phone - £129 inc VAT, Samsung 	
	ii. It was 'Agreed' to purchase the Microsoft Package purchase for HPC Laptop -	

22/11/130	Planning	
	The following Planning Applications were discussed and considered:	
	Planning Application Ref: 21/03612/PLF Proposal: Change of use of land for 12 touring caravan pitches and siting of: a converted double decker bus; 6 timber glamping pods; a converted horsebox; a shepherd's hut; and erection of a lodge all for year-round holiday use, erection of an associated amenity building, and associated herdetending and ear parking.	
	and associated hardstanding and car parking and access alterations (part retrospective) (AMENDED DESCRIPTION AND PLANS) Location: Hollym Holiday Park North Leys Road Hollym Withernsea East Riding of Yorkshire HU19 2QN Applicant: Mr M Shaw	
	Application Type: Full Planning Permission	
	HPC: HPC are against this application for several reasons – it is felt that the current drainage system would not cope if the site were occupied to full capacity, and the retrospective nature	
	of some of the site. The clerk is to discuss with the Ward Councillor to see if the application can be 'called in'	Clerk
	Humber Low Carbon Project – Consultee under Section 42 of the Planning Act 2008 – No Comment	
22/11/131	Community Issues	
	Replacement of Noticeboard Report provided by clerk regarding noticeboard on Northside Road, Hollym. Appendix 1. Discussion took place - the clerk will obtain additional quotes for a 'Noticeboard' from local suppliers. Further under the LGA 1972, Section 101 (a), it was 'Agreed' that if quotes obtained are up to an amount of £1400 plus VAT, that the Clerk is able to give authority for the work to proceed, alternatively if quotations are more than £1400 plus VAT then one of the alternative quotations is used but it should be an 'OAK' noticeboard.	Clerk
	Bus Stop Cllr BJ confirmed quotations to replace Perspex in bus shelter – ranged from £91.00 to £102.00, it was confirmed details to be sent to the clerk who will arrange to order and pay for the Perspex.	Clerk
	Planters/Seat – South Carr Dales Road Councillors arranged to meet at 09.00 at the Village Hall on Saturday, 19/11/2022, to arrange for the Planters to be sited, Spring Bulbs to be planted around seats - bulbs have been donated by Withernsea Lions. Paving Slabs to be installed to allow better access to the Seat on South Carr Dales Road. In addition, it is hoped to get the Christmas Lights put up.	НРС
	The clerk is to write a letter of thanks to 'Withernsea Lions' for the Spring Bulbs	Clerk
22/11/132	Employment Issues	
	It was ' Agreed ' to increase the Clerk salary in line with the NALC Backdated Pay Award – April 2022 to April 2023 – details previously forwarded to all councillors.	Clerk
22/11/133	Reports received from Committees and/or Councillors on External Bodies	
	Councillor Bernard Jull as representative for the PC reported as follows: a) Health – No Report b) Shape – No Report	
	c) Village Hall Committee – Village Hall committee are to gradually undertake work to further improve the facilities over the next few years.	
22/11/134	Emergency Plan	
	No report	

22/11/135	To note correspondence received	
	14/10/2022 – Simon Riley, ERYC – Rough Sleeper Survey	
	19/10/2022 - Matt Callaghan, ERYC - Coastal Path information / restrictions	
	24/10/2022 – External Funding, ERYC – Rural Prosperity Fund Info	
	25/10/2022 - Amalia Booker - Holderness Health - Forum meeting 14/11 - link to join	
22/11/136	Items raised for the next agenda	
	None	
22/11/137	Date and Time of next meeting: 08/12/2022 - 19:30 – Ordinary Meeting	
	Meeting Closed at: 20.31	

Appendix 1 – Report on Noticeboard