

HOLLYM PARISH COUNCIL **MINUTES TO MONTHLY MEETING HELD ON THE 12 JANUARY 2023 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: 1

| Minute | Discussion and Agreement | Action |
|-----------|--|--------------|
| 23/01/001 | To note apologies for absence and absentees | |
| | All Councillors present. | |
| 23/01/002 | Councillors' disclosure of interests in matters on the Meeting Agenda | |
| | None disclosed | |
| 23/01/003 | To confirm the minutes of the meeting | |
| | Ordinary Meeting held on 08/12/2022 ' Agreed ' by all and duly signed by Chair – AB | |
| 23/01/004 | Clerk(s) Report | |
| | Various ongoing issues were reported on - See Appendix 1. | Clerk |
| | It was ' Agreed ' that the noticeboard for Northside Road be purchased on a 'Supply only' basis and Hollym PC will fit themselves. | |
| 23/01/005 | Public Forum | |
| | <p>MOP 1 – Hollym Village Hall representative gave a presentation requesting a grant from Hollym Parish Council to assist toward an overall grant submission they are going to make toward the Platinum Jubilee Village Hall Fund. The total cost of the project which is to fully refurbish and insulate the hall including installation of a new heating system and to create better facilities within the hall is estimated to be around £50K.</p> <p>The Chair thanked the village hall representative for the presentation and confirmed the Parish Council would consider the request under the item for – Finance later in the meeting.</p> | |
| 23/01/006 | Ward Councillor Update | |
| | No Report | |

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|---------------------------------------|--|---------------------------|---------|------------------------|---------|------------------------------|---------|---------------------------------------|-----------------|---|
| 23/01/007 | Finance | | | | | | | | | |
| | <p>The following receipts were ‘Noted’:</p> <p>a) <u>Income</u> - Bank Interest 1.52</p> <p>The following payments were ‘Agreed’:</p> <p>b) <u>Payments</u> -</p> <table><tr><td>Wage roll (December 2022)</td><td>£205.23</td></tr><tr><td>Village Work – Pinfold</td><td>£ 25.00</td></tr><tr><td>Village Hall Hire – Meetings</td><td>£ 48.00</td></tr><tr><td>Total January Monthly Payments</td><td>£ 278.23</td></tr></table> <p>c) The bank reconciliation as at 31/12/2022, was ‘Agreed’ and duly signed by the Chair and Clerk.</p> <p>d) The Clerk presented the 3rd quarter budget as at 31/12/2022 showing comparison of spending v budget.</p> <p>e) Village Hall – a discussion took place regarding the request received from the Village Hall; it was proposed and ‘Agreed’ that a grant in the sum of £10,000 be made toward the cost of refurbishment of the Village Hall under the power of Section 19(3), Local Government (Miscellaneous Provisions) Act 1976.</p> | Wage roll (December 2022) | £205.23 | Village Work – Pinfold | £ 25.00 | Village Hall Hire – Meetings | £ 48.00 | Total January Monthly Payments | £ 278.23 | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| Wage roll (December 2022) | £205.23 | | | | | | | | | |
| Village Work – Pinfold | £ 25.00 | | | | | | | | | |
| Village Hall Hire – Meetings | £ 48.00 | | | | | | | | | |
| Total January Monthly Payments | £ 278.23 | | | | | | | | | |
| 23/01/008 | Planning | | | | | | | | | |
| | <p>The following planning application was discussed: <u>22/03881/PLF</u></p> <p>Proposal: Continued use of land for use as touring caravan pitches, electric hook ups, change of use of part of existing agricultural building for use as amenity building and construction of bin store (Retrospective) and installation of new chemical disposal tank and non-mains foul drainage package treatment plant</p> <p>Location: Garth Farm Northside Road Hollym East Riding of Yorkshire HU19 2RS</p> <p>Applicant: Hannah Davison</p> <p>Application Type: Full Planning Permission</p> <p>HPC ‘Agreed,’ they have no objection to the application presented and the clerk is to confirm to ERYC Planning Department.</p> | <p>Clerk</p> | | | | | | | | |
| 23/01/009 | Community Issues | | | | | | | | | |
| | <p><u>A1033 – Flooding</u> – The recent problems with Flooding on the A1033 between Hollym and Withernsea were discussed, it was ‘Agreed’ that the clerk will write to ERYC to see if they can do anything regarding the flooding which regularly occurs in this area.</p> | <p>Clerk</p> | | | | | | | | |

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| 23/01/010 | Reports received from Committees and/or Councillors on External Bodies | |
| | <p>a) Health – Cllr. B Jull is to attend the Holderness Health open forum event – he requested any comments regarding the service being received, most problems are arising from the phone system particularly the length of time it takes to get a call though, and reception feedback. Cllr. Jull will discuss when he attends the open forum meeting.</p> <p>b) Shape – No Report</p> <p>c) Village Hall Committee – No Report from the PC representative as given by a representative of the village hall in the Public Forum section of the meeting.</p> | |
| 23/01/011 | Emergency Plan | |
| | No report | |
| 23/01/012 | To note correspondence received | |
| | <p>04/01/2023 – Email – Hollym Village Hall Committee – Queens Jubilee Fund Grant and potential additional support /Finance from HPC – see Minute Ref: 23/01/005 (Public Forum) and 23/01/007 (Finance)</p> <p>05/01/2023 – Edith Denton, ERYC – England Coastal Path - Update</p> | |
| 23/01/013 | Items raised for the next agenda | |
| | None | |
| 23/01/014 | Date and Time of next meeting: 09/02/2023 - 19:30 – Ordinary Meeting | |
| | Meeting Closed at: 08:45 | |

Appendix 1 – Clerk report

Appendix 2 – Budget – 3rd Quarter

HOLLYM PARISH COUNCIL – CLERK REPORT RE - ACTION POINTS & OUTSTANDING ITEMS

| Minute Ref: | Company/Council | Description | Responsibility for Action | Outcome |
|-------------------------------------|------------------|---|---------------------------|---|
| 22/02/025 | Hollym PC | Roads/Footpaths and Drains | HPC/Clerk | Terry Weaver visited – 01/03/2022 various issues were discussed and have been added to the Capital Expenditure Plan for Hollym. See also Walkabout Schedule which also addresses some of the issues raised here. |
| 21/09/78 and 21/03/32 and 22/07/100 | Hollym PC | Drainage Issue - North Leys Road Hollym | Clerk | Reported to ERYC on 20/9/2021 and Environment Agency 23/09/2021 Reported to YW on 08/03/2022 – YW advised that it is a Private issue - not their responsibility area does not have Sewers/Drainage system but septic tanks and overflow(s). Suggest write to Environment Agency or LA to deal. Clerk written to LA they have sent to enforcement - awaiting response – 02/08/2022 |
| | Hollym PC / ERYC | Walkabout 2022 | ERYC/HPC | ERYC confirmed all work completed – clerk will send a schedule around to Councillors for them to advise. |
| | Hollym PC | Speed Survey | Clerk | Nicola Moger, ERYC response – 19/11/21 – get back to us after Xmas – Chased 07/02/2022 – Nicola Moger confirmed – Been referred to Safer Roads Humber for additional enforcement activity – A further review has been listed for 22/23 financial year. Chased – 02/08/2022 – KD Jan 23 – Still not heard anything. |
| 21/05/54 a) | Hollym PC | Pinfold – registration of land | Clerk | Ongoing – solicitor confirmed we will not hear until around November 2022 Jan 23 – Still not heard anything |
| | Hollym PC | Noticeboard | Clerk | Quotation received from Fawcetts – do the council want Supply only or do they want a quote to include fitting as well. |

Hollym Parish Council

Budget 2022/2023

| <u>Description</u> | <u>2020/2021</u> | | <u>2021/2022</u> | | | <u>2022/2023</u> | | <u>% of Budget</u> | <u>% of Budget</u> | |
|-----------------------|------------------|----------------|------------------|----------------|---|------------------|----------------|--------------------|---------------------------|--|
| | Budget | Actual | Budget | Actual | | Budget | Actual | | | |
| Accountants Fees | 240.00 | 200.00 | 240.00 | 200.00 | | 200.00 | 210.00 | 105.00% | Reserves | General Reserve as a 50% of the Budget 2700.00 |
| Pinfold | 150.00 | 112.00 | 150.00 | 237.50 | 1 | 750.00 | 75.00 | 10.00% | | |
| Village Hall Rent | 500.00 | 24.00 | 150.00 | 84.00 | | 150.00 | 72.00 | 48.00% | Targeted Reserves: | Replacement Noticeboard(s) 1000.00 |
| Insurance | 270.00 | 410.37 | 360.00 | 271.76 | | 450.00 | 241.00 | 53.56% | | |
| Flyers | 25.00 | 0.00 | 25.00 | 0.00 | | 25.00 | 0.00 | 0.00% | Village Show | 115.00 |
| Defibrillator | 0.00 | 75.95 | 220.00 | 0.00 | 2 | 500.00 | 668.00 | 133.60% | | |
| ERNLLCA/SLCC | 300.00 | 313.74 | 370.00 | 366.77 | | 330.00 | 380.50 | 115.30% | Grant Fund (YW Money) | 15000.00 |
| Bins | 0.00 | 754.32 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00% | | |
| Village Show /Jubilee | 100.00 | 0.00 | 100.00 | 0.00 | 3 | 1000.00 | 1443.92 | 144.39% | | |
| Gritting | 300.00 | 0.00 | 300.00 | 0.00 | | 300.00 | 0.00 | 0.00% | | |
| Xmas Party | 100.00 | 0.00 | 100.00 | 100.00 | | 100.00 | 100.00 | 100.00% | | 19438.00 |
| Planters/Plants Etc | 250.00 | 0.00 | 250.00 | 70.00 | | 100.00 | 0.00 | 0.00% | | |
| Salaries | 2113.28 | 2056.27 | 2177.00 | 2166.66 | | 2210.00 | 1840.40 | 83.28% | | |
| Expenses | 50.00 | 159.69 | 75.00 | 377.08 | | 100.00 | 174.16 | 174.16% | | |
| Seat | 0.00 | 0.00 | 500.00 | 1806.43 | | 0.00 | | 0.00% | | |
| Bus Shelters | 50.00 | 0.00 | 100.00 | 0.00 | | 250.00 | 84.86 | 33.94% | | |
| Training Courses | 250.00 | 0.00 | 250.00 | 75.00 | | 250.00 | 10.00 | 4.00% | | |
| Donations/Grants | 150.00 | 500.00 | 150.00 | 100.00 | | 100.00 | | 0.00% | | |
| Other / Chairman | 50.00 | 0.00 | 50.00 | 0.00 | | 100.00 | | 0.00% | | |
| VAT | 0.00 | 225.05 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00% | | |
| Zoom Meeting(s) | 0.00 | 35.97 | 87.00 | 0.00 | | 0.00 | 0.00 | 0.00% | | |
| | 4898.28 | 4867.36 | 5654.00 | 5855.20 | | 6915.00 | 5299.84 | 76.64% | | |

Points to Note:

1. Pinfold Budget anticipates amount being taken from the Reserve(s)
2. Defibrillator - reserve of £375.00 has been used and set against that amount in the budget
3. Jubilee Event - part funded from £800 Village reserves for Jubilee event, plus a further £500 Grant obtained toward the cost.

Precept

| | |
|-----------|------|
| 2020/2021 | 5000 |
| 2021/2022 | 5200 |
| 2022/2023 | 5400 |

Budget - Quarter 3 - 2022/2023
01/10/2022 to 31/12/2022

VAT - NOT INCLUDED