

HOLLYM PARISH COUNCIL **MINUTES TO MONTHLY MEETING HELD ON THE 09 FEBRUARY 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

Clerk: Kim Dalton KD

Ward Councillor(s): 1
Members of Public: 1

Minute	Discussion and Agreement	Action
23/02/015	To note apologies for absence and absentees	
	J Purse Absent	
23/02/016	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None disclosed	
23/02/017	To confirm the minutes of the meeting	
	Ordinary Meeting held on 12/01/2023 ' Agreed ' by all and duly signed by Chair – AB	
23/02/018	Clerk(s) Report	
	Various ongoing issues were reported on - See Appendix 1.	Clerk
23/02/019	Public Forum	
	Nothing raised	
23/02/020	Ward Councillor Update	
	Ward Councillor introduced potential WC after the May election. Reported that Withernsea Hospital is to be a Diagnostic Centre and have a CT Scanner this should be within 18 months to 2 year. Local GP practice service has improved they are aware further improvement is required and are working on solutions.	
23/02/021	Finance	
	The following receipts were ' Noted ': a) <u>Income</u> - Bank Interest £2.45 The following payments were ' Agreed ': b) <u>Payments</u> - Wage roll (January 2023) £205.23 Village Hall Hire – Underpayment £ 12.00 Total February Monthly Payments £ 217.23 c) The bank reconciliation as at 31/01/2023, was ' Agreed ' and duly signed by the Chair and Clerk.	Clerk

23/02/022	Planning	
	No planning Applications to consider	
23/02/023	Community Issues	
	a. <u>Coronation – King Charles III</u> – it was ‘Agreed’ to apply for the Grant Fund in conjunction with the Village Hall Committee – clerk will action.	Clerk
	b. <u>Community Governance Review</u> – the PC ‘Agreed’ the clerk will complete on behalf of the PC, no changes required to numbers or boundaries.	Clerk
23/02/024	Reports received from Committees and/or Councillors on External Bodies	
	<p>a) Health – Cllr. B Jull concurred with the information WC had delivered in their report</p> <p>b) Shape – representative of ERVAS was introduced to the meeting, he will be attending a PC meeting in the future to confirm what they can assist with re grants/training etc.</p> <p>c) Village Hall Committee – the VHC has passed to Stage 2 of the Queens Jubilee Grant Funding, further information on this will follow as it progresses.</p>	
23/02/025	Emergency Plan	
	No report	
23/02/026	To note correspondence received	
	<p>13/01/2023 – Rural Fund – Grant for events King Charles III Coronation</p> <p>24/01/2023 – SHAPE – Agenda and Minutes - Meeting 26/1/2023</p> <p>24/01/2023 – ERYC – Electoral Services - Community Governance Review</p> <p>01/02/2023 – Licensing – ERYC – Form for comment regarding changes to some licensing requirements</p>	
23/02/027	Items raised for the next agenda	
	Events for the PC to run – (BL)	
23/02/028	Date and Time of next meeting: 09/03/2023 - 19:30 – Ordinary Meeting	
	Meeting Closed at: 20.22	

Appendix 1 – Clerk report

Signed by Chair at PC Meeting 09/02/2023

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	Chased again – 13/1/23 – responded 13/1/23 – Safer Roads Humber have been taking enforcement action but - sent on to Traffic Management to see what other support may be available (if any)
21/05/54 a)	Hollym PC	Pinfold – registration of land	Clerk	13/01/23 - Chased – Sandersons – 13/1/23 16/01/23 – Sandersons confirmed – still with Land Registry
	Hollym PC	Noticeboard	Clerk	17/01/2022 – Clerk ordered noticeboard from Fawcett Joinery
23/01/09	Hollym PC	A1033 - Flooding	Clerk	13/01/2022 – Clerk written to ERYC re problem
No ref	Hollym PC	North Leys Road	Clerk	13/01/2022 – Clerk written to ERYC re condition of road following diversion due to work on Holmpton Road Hollym./Withernsea 13/01/2022 – Highways Maintenance responded and confirmed this has been sent on to the Highways Engineer for an inspection