

HOLLYM PARISH COUNCIL **MINUTES TO MONTHLY MEETING HELD ON THE 13 JULY 2023 AT** **HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB.**

Present:	Cllr. Rob Clubley	RC
	Cllr. Frederick Dearing	FD (Chair for Meeting)
	Cllr. Annie Ives	AI
	Cllr. Rebecca Lindgren	RL
	Cllr. Bernard Jull	BJ

Clerk:	Kim Dalton	KD
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Ward Councillor(s): 0

Members of Public: 0

Minute	Discussion and Agreement	Action
23/07/071	To note apologies for absence and absentees	
	Cllr. A Boasman sent apologies	
23/07/072	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None	
23/07/073	To confirm the minutes of the meeting	
	Annual and Ordinary Meeting held on 25/05/2023 ' Agreed ' by all and signed by Chair.	
23/07/074	Clerk(s) Report	
	No report	
23/07/075	Public Forum	
	No MOP	
23/07/076	Ward Councillor Update	
	None	
23/07/077	Finance	
	a) The following receipts were ' Noted '- Bank Interest £3.43	
	b) The following payments were ' Agreed ':	
	Wage roll (June 2023)	205.23
	Wage roll (July 2023)	205.23
	Fawcett's of Burstwick – Noticeboard	983.62
	Hollym Village Hall – April and May Hire	32.00
	A Laycock – Pinfold work – April/May/June	25.00
	Total July and August Monthly Payments	1451.08
	c) Bank Reconciliation as of 30 June 2023 - ' Agreed '	
	d) Budget v Spending quarter ending 30 June 2023 – ' Noted '	

Clerk

23/07/078	Planning and Consultations	
	No Planning applications or decisions for the meeting	
23/07/079	Community Issues	
	<u>Hedgehog Highway</u> – Discussed, ‘ Resolved ’ Cllr. BJ to write a leaflet for posting around households.	BJ
	<u>D-Day – 80th Anniversary 2024</u> Discussed, ‘ Agreed ’ to move forward to a meeting in 2024.- Clerk to diary.	Clerk
23/07/080	Reports received from Committees and/or Councillors on External Bodies	
	<p>a) Health – 2 more GP’s appointed end of August – Holderness Health report they are receiving a 95% satisfaction result – Cllrs. Expressed concern regarding this as experience does not support this outcome.</p> <p>b) Shape –.No Report</p> <p>c) Village Hall Committee – Refurbishment work has commenced – Air Source Heating System installed, external cladding to be removed and updated, toilets to be refurbished.</p>	
23/07/081	Policies/Procedure and Training	
	No items	
23/07/082	To note correspondence received	
	<p>20/06/2023 – Hedgehogs ‘R’ Us – request to instal Hedgehog Highways</p> <p>21/06/2023 – ERNLLCA – D-Day 6/6/2024 – ‘80th’ Anniversary</p>	
23/07/083	Items raised for the next agenda	
23/07/084	Date and Time of next meeting(s): 14/09/2023 - 19:30 - Ordinary Meeting.	
	Meeting Closed at: 20.17	