

**HOLLYM PARISH COUNCIL
MINUTES TO MONTHLY MEETING HELD ON THE 14 SEPTEMBER
2023 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM
HU19 2SB.**

Present: Cllr. Adrian Boasman AB - Chair
Cllr. Rob Clubley RC
Cllr. Frederick Dearing FD
Cllr. Annie Ives AI
Cllr. Rebecca Lindgren RL
Cllr. Bernard Jull BJ

Clerk: Kim Dalton KD

Ward Councillor(s): 1

Members of Public: 3

Minute	Discussion and Agreement	Action
23/09/085	To note apologies for absence and absentees	
	None	
23/09/086	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None	
23/09/087	To confirm the minutes of the meeting	
	Ordinary Meeting held on 13/07/2023 ' Agreed ' by all and signed by Chair.	
23/09/088	Clerk(s) Report	
	Clerk has chased planning regarding conditions placed on Planning Application 21/03612/PLF, to date no response has been received.	Clerk
	Cllr. BJ confirmed he has sourced information leaflets re Hedgehogs and has a supply which will be handed out around the village.	BJ
23/09/089	Public Forum	
	MOP 1 – Thank you for sorting drainage problem, on North Leys Road. Also query why they do not cut the grass verge at the top of North Leys Road? Chair asked clerk to write to ERYC to check and obtain an updated cutting schedule.	Clerk
23/09/090	Ward Councillor Update	
	Confirmed WC – Lyn Healing sends apologies; she has Civic duties and cannot attend. Advised to watch out for the ERYC – Design Code, which is out for consultation - comments are being requested from the Public and PC's. Cllr. FD – question re A1033 – Colley's Camp to Withernsea – road surface is poor along this road.	

23/09/091	Finance															
	<p>a) The following receipts were 'Noted'- Bank Interest £6.46</p> <p>b) The following payments were 'Agreed':</p> <table><tr><td>Wage roll (August 2023)</td><td>205.23</td></tr><tr><td>ERNLLCA – Annual Conference Fee</td><td>66.00</td></tr><tr><td>Hollym Village Hall – July/Sept Hire</td><td>32.00</td></tr><tr><td>A Laycock – Pinfold work – July/Aug/Sept</td><td>25.00</td></tr><tr><td>Hollym Village Hall Grant</td><td>10,000.00</td></tr><tr><td>Wage roll (September 2023)</td><td>205.23</td></tr><tr><td>Total September and October Monthly Payments</td><td>£10,533.46</td></tr></table> <p>c) Bank Reconciliation as of 31 August 2023 - 'Agreed'</p> <p>d) Hollym PC confirmed the transfer of the Grant Fund of £10,000 to Hollym Village Hall Committee as previously 'Agreed' minute Ref: 23/01/007(a) to assist with part funding of the refurbishment of Hollym Village Hall, the grant to be paid in 2 amounts £5,000 at the end of September and £5,000 on 19/10/2023.</p> <p>e) Hollym PC, 'Agreed' to the Clerk spending £500 + VAT on a replacement Lap Top following receipt of Report – see Appendix 2.</p>	Wage roll (August 2023)	205.23	ERNLLCA – Annual Conference Fee	66.00	Hollym Village Hall – July/Sept Hire	32.00	A Laycock – Pinfold work – July/Aug/Sept	25.00	Hollym Village Hall Grant	10,000.00	Wage roll (September 2023)	205.23	Total September and October Monthly Payments	£10,533.46	Clerk
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23/09/093	<u>Community and Parish Council items</u>	
	<p>a) <u>Coronation Tree</u> It was 'Agreed' Cllr. BJ to confirm 'what3words' location for planting tree to clerk, Councillors to discuss further at next meeting.</p> <p>b) <u>First Aid Course</u> Clerk confirmed costing for a First Aid course for 10 people would be £675.00, plus Vat. Cllr. BJ is to ask MOP within village if they can provide a defib course and put out notices on 'Village Facebook' to clarify interest.</p> <p>c) <u>Community Governance Review</u> The suggested boundary changes between Hollym and Withernsea were discussed. The clerk is to write to ERYC to ask which actual houses are moving into Withernsea, as it is noted that the electorate number remains unchanged?</p> <p>d) <u>ID Badges</u> It was 'Agreed' that an ID badge be purchased for – Cllr. Rob Clubley. The clerk confirmed that she does not require an ID Badge.</p>	<p>BJ/ Clerk</p> <p>BJ</p> <p>Clerk</p> <p>Clerk</p>
23/09/094	Reports received from Committees and/or Councillors on External Bodies	
	<p>a) Health – Cllr. BJ confirmed informative meeting with Holderness Health, they are trying to resolve problems.</p> <p>b) Shape – Minutes circulated recently to all Councillors.</p> <p>c) Village Hall Committee – Report received from the Village Hall Committee on the status of the work and finalising of the funding.</p>	
23/09/095	To note correspondence received	
	ERNLLCA – Community Governance Review noting boundary change for the Parish of Hollym at the next election in 2027.	
23/09/096	Items raised for the next agenda	
	<p>BL - Craft Fayre</p> <p>FD – Dip – Hollym / Withernsea Road, still water accumulation following heavy rainfall.</p>	
23/09/097	Date and Time of next meeting(s): 12/10/2023 - 19:30 - Ordinary Meeting.	
	Meeting Closed at: 20:48	