

**HOLLYM PARISH COUNCIL
MINUTES TO MONTHLY MEETING HELD ON THE 12 OCTOBER
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: Absent – Notes taken by Cllr.AB

Ward Councillor(s): 1

Members of Public: 8 (including Co-Option applicant)

Minute	Discussion and Agreement	Action
23/10/098	To note apologies for absence and absentees	
	None	
23/10/099	Co-Option of Councillor	
	An application for the vacancy left following the ‘Uncontested Election’ was received from Keith Bedson. It was ‘Agreed’ that Keith Bedson be Co-Opted onto Hollym Parish Council. The declaration of acceptance of office was signed/witnessed. The disclosure of interest form is to be returned to the clerk within 28 days. Cllr. Keith Bedson joined the meeting as a Councillor at this point.	KB
23/10/100	Councillors’ disclosure of interests in matters on the Meeting Agenda	
	Cllr. BJ confirmed a ‘Non-Pecuniary’ Interest in item 23/10/107 (f)	
23/10/101	To confirm the minutes of the meeting	
	Ordinary Meeting held on 14/09/2023 ‘Agreed’ by all and signed by Chair.	
23/10/102	Clerk(s) Report	
	Chair – AB read report prepared by Clerk: Clerk has chased planning regarding conditions placed on Planning Application 21/03612/PLF, to date no response has been received.	Clerk Clerk

	<p>Community Governance Review – Clerk queried boundaries/no. of houses and electorate numbers – ERYC are looking into query and will respond.</p> <p>Grass Cutting – ERYC have confirmed they are behind with schedule this year and sent up to date copies of the grass cutting schedule for HPC.</p>					
23/10/103	Public Forum					
	<p>MOP 1 – Reported poor condition of the footpath, Northside Road in the area outside the School House/Pinfold. Clerk to write to ERYC.</p> <p>MOP 2 – Concerned about recent co-option, Chair confirmed that ALL Councillors must abide by the Code of Conduct and Pecuniary and Non-Pecuniary interest(s) must be declared.</p> <p>MOP 3 – Reported a problem to Yorkshire Water re drainage – Northside Road, YW have confirmed drain beyond repair. Can PC write to YW in support of work being conducted as soon as possible. Clerk to write.</p>	<p>Clerk</p> <p>Clerk</p>				
23/10/104	Ward Councillor Update					
	WC confirmed ERYC, Planning Dept. are not accepting new applications for the next month due to a backlog of 1400 cases.					
23/10/105	Finance					
	<p>a) The following receipts were 'Noted'- Bank Interest £4.26, Precept £2,800 (2of2).</p> <p>b) The following payments were 'Agreed':</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Dell Laptop including 3 Years McAfee Virus Protection</td> <td style="text-align: right;">£625.20</td> </tr> <tr> <td>Total Payments</td> <td style="text-align: right;">£625.20</td> </tr> </table> <p>c) Bank Reconciliation as of 30 September 2023 - 'Agreed'</p> <p>d) Updated 'Asset Register as at 30/09/2023, including Noticeboard and new Dell Laptop – 'Noted'</p>	Dell Laptop including 3 Years McAfee Virus Protection	£625.20	Total Payments	£625.20	
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Total Payments	£625.20					
23/10/106	Planning and Consultations					
	<p><u>The following Planning Applications and/or Consultations were discussed:</u></p> <p><u>Planning Consultation – Dogger Bank</u> Dogger Bank Wind Farm – Fourth Phase Consultation Period – 26 September 2023 to 7th November 2023 HPC Statutory Consultee Comment: 'Resolved' - No comment.</p>					

23/10/107	Community and Parish Council items	
	<p>a) <u>Changing Coasts East Riding Project</u> The forthcoming 'Drop-In' sessions were 'Noted,' Cllr.FD confirmed he will attend as the representative for HPC.</p> <p>b) <u>First Aid Training</u> A revised and lower quotation for a Basic First Aid Training course has been received, and 'Noted.' Cllr. BJ is to make enquiries with a MOP to see if they can run a course either on an evening or a Saturday for anyone who wishes to attend a course.</p> <p>c) <u>Craft Fayre(s)</u> It was 'Agreed' that the Craft Fayre be run in conjunction with Hollym Village Hall Committee, a date has been set for 3rd December 2023, Cllr. FD is collecting tombola prizes from local supermarkets.</p> <p>d) <u>A1033 – Flooding</u> Flooding continues in the 'Dip' on the A1033, Cllr. KB will try and collect footage of the flooding on his dashcam the next time it occurs to use to report to Highways.</p> <p>e) <u>Overview and Scrutiny Topic</u> HPC, 'Agreed' to put forward 'Grass Cutting' as a subject for discussion by the 'Overview and Scrutiny' Committee. Form completed by Cllr. AB for clerk to send.</p> <p>f) <u>Village Show</u> Currently run via the WI who no longer wish to host. It was 'Agreed,' the best course of action is for someone to set up a separate 'Village Show' Committee, this should not be part of HPC. Cllr. BJ confirmed he is to investigate this.</p> <p>g) <u>Holderness Health</u> Reported that the Prospect surgery at Keyingham is to close, HPC had 'No Comment' to make.</p>	<p>FD</p> <p>BJ</p> <p>All</p> <p>KB</p> <p>AB/ Clerk</p> <p>BJ</p>
23/10/108	Reports received from Committees and/or Councillors on External Bodies	
	<p>a) Health – Cllr. BJ confirmed, nothing other than reported, all other information is 'Confidential.'</p> <p>b) Shape – Minutes circulated to all Councillors.</p> <p>c) Village Hall Committee – Work on renovations progressing well.</p>	

23/10/109	To note correspondence received	
	<p>ERYC – Changing Coasts ER Project</p> <p>Fast CPR – Quotation for Basic First Aid Training Course</p> <p>Dogger Bank Consultation</p> <p>Email ERYC – Overview and Scrutiny Committee – Topics</p> <p>Holderness Health – Closure of Keyingham (Prospect) Surgery</p>	
23/10/110	Items raised for the next agenda	
	<p>FD – YW Treatment Plant – Cliff Top Site – ‘Fly Tipping’ / Broken Fence.</p> <p>AB – Children’s Xmas Party - Donation</p>	
23/10/111	Date and Time of next meeting(s): 09/11/2023 - 19:30 - Ordinary Meeting.	
	Meeting Closed at: 20:59	