

**HOLLYM PARISH COUNCIL  
MINUTES TO MONTHLY MEETING HELD ON THE 09 NOVEMBER  
2023 AT HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM  
HU19 2SB.**

**Present:** Cllr. Adrian Boasman AB – Chair  
Cllr. Keith Bedson KB  
Cllr. Rob Clubley RC  
Cllr. Frederick Dearing FD – Vice Chair  
Cllr. Annie Ives AI  
Cllr. Bernard Jull BJ

**Clerk:** Kim Dalton

**Ward Councillor(s):** 2

**Members of Public:** 2

Minute	Discussion and Agreement	Action
23/11/112	<b>To note apologies for absence and absentees</b> Cllr. RL sent apologies for absence.	
23/11/113	<b>Councillors' disclosure of interests in matters on the Meeting Agenda</b> Cllr. AB confirmed a Pecuniary Interest in item 23/11/118 (h), Appointment of Internal Auditor.	
23/11/114	<b>To confirm the minutes of the meeting</b> Ordinary Meeting held on 12/10/2023 ' <b>Agreed</b> ' by all and signed by Chair.	
23/11/115	<b>Clerk(s) Report</b> <u>Planning Application 21/03612/PLF</u> , ERYC confirmed they have asked the enforcement team to investigate the work undertaken, if any.  <u>Northside Road</u> -. ERYC responded – footpath has been inspected, the deterioration does not meet the standard for remedial works, but they are monitoring and will add part to the budget for work in next financial year. They do not have funds for a Capital Works programme in Hollym.  <u>Yorkshire Water</u> letter sent to support residents re Drain repair/replacement, YW confirmed they are still investigating the issue	
23/11/116	<b>Public Forum</b> MOP 1 – Raised concerns regarding recent flooding in the parish.  MOP 2 – Representing Village Hall Committee thanked the PC for all they have done and invited everyone to the opening on 26/11/2023.	

23/11/117	<b>Ward Councillor Update</b>									
	<p>Flooding – Ward Councillor confirmed that they will enquire with ERYC regarding the flooding issue and report back.</p> <p>Planning – there is still an issue with a backlog of applications around 1000 in pipeline. Agents/Applicants may not get as quick a response as they would normally.</p>									
23/11/118	<b>Finance</b>									
	<p>a) The following receipts were '<b>Noted</b>'- Bank Interest 2.65 Saver Account and £235.00 High Interest Account.</p> <p>b) The following payments were '<b>Agreed</b>':</p> <table><tr><td>Wage roll – October 2023</td><td>205.23</td></tr><tr><td>Microsoft Renewal 2023/2024</td><td>* 59.99</td></tr><tr><td>SLCC Annual Fee (Hollym PC %)</td><td>45.87</td></tr><tr><td><b>Total Payments</b></td><td><b>£311.09</b></td></tr></table> <p>*Indicates paid by clerk on behalf of Hollym PC, and being reclaimed</p> <p>c) Bank Reconciliation as of 31 October 2023 - '<b>Agreed</b>'</p> <p>d) Budget v Spending as of 31 October 2023 – '<b>Noted</b>'.</p> <p>e) Clerk presented budget and report for 01/04/2024 to 31/03/2025, following discussion it was '<b>Resolved</b>' to accept the budget.</p> <p>f) Precept request, it was '<b>Agreed</b>' to move this item forward to the next meeting.</p> <p>g) It was '<b>Resolved</b>' not to invest any funds now.</p> <p>Councillor AB – declared a Pecuniary Interest in the following item and did not vote. Councillor FD – Vice Chair took over for item (h) only.</p> <p>h) It was '<b>Resolved</b>' to re-appoint Southgate's' Accountant as the Internal Auditor for Hollym PC for the period up to 01/04/2027.</p>	Wage roll – October 2023	205.23	Microsoft Renewal 2023/2024	* 59.99	SLCC Annual Fee (Hollym PC %)	45.87	<b>Total Payments</b>	<b>£311.09</b>	
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<b>23/11/119</b>	<b>Planning and Consultations</b>	
	<p><u>The following Planning Applications and/or Consultations were discussed:</u></p> <p><u>Planning Application Ref: 23/02664/PLF</u>  Proposal: Change of use from Manager's Accommodation to Holiday Let  Location: 26 Kenwood Hollym East Riding of Yorkshire HU19 2PR  Applicant: Mr Darren Carter  Application Type: Full Planning Permission  HPC Consultee Comment: It was '<b>Resolved</b>' that HPC, have no objection other than to reiterate that the hedge is to be kept at the agreed height as per previous planning condition.</p> <p><u>The following Planning Decision was '<b>Noted</b>':</u></p> <p><u>Planning Application Ref: 23/02166/CLE</u>  Proposal: Certificate of Lawfulness for the continued occupation for permanent residential use of a holiday cottage without compliance with condition 2 (holiday purposes only) of planning permission 04/08608/PLF  Location: Village Farm Cottage Northside Road Hollym East Riding of Yorkshire HU19 2RS  Applicant: Mr Frank Branton  Decision: ERYC refused – subject to several reasons and case law - Section 171B of the Town and Country Planning Act 1990.</p>	
<b>23/11/120</b>	<b>Community and Parish Council items</b>	
	<p>a) <u>Rough Sleeper Survey</u>  Annual Survey - HPC not aware of any, clerk will reply to ERYC.</p> <p>b) <u>Grants</u>  It was '<b>Resolved</b>' to grant an amount of £150.00 toward the Children's Xmas Party. Clerk to arrange payment onto December schedule.</p> <p>c) <u>Cliff Top Site –</u>  The land is privately owned – it was '<b>Resolved</b>' no action be taken.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>23/11/121</b>	<b>Reports received from Committees and/or Councillors on External Bodies</b>	
	<p>a) <b>Health</b> – Cllr. BJ confirmed another Management Forum is to be held in December.</p> <p>b) <b>Shape</b> – No meeting held.</p> <p>c) <b>Village Hall Committee</b> – Nothing further to report other than the opening on 26 November 2023.</p>	<b>BJ</b>

<b>23/11/122</b>	<b>To note correspondence received</b>	
	26/09/2023 – ERYC – Rough Sleeper survey, for response.	<b>Clerk</b>
<b>23/11/123</b>	<b>Items raised for the next agenda</b>	
	Hedgehog Leaflets – Cllr. BJ made a request for a donation to the charity for the cost of the postage of the booklets sent to HPC.	<b>HPC</b>
<b>23/11/124</b>	<b>Date and Time of next meeting(s): 14/12/2023 - 19:30 - Ordinary Meeting.</b>	
	<b>Meeting Closed at: 20:35</b>	