

HOLLYM PARISH COUNCIL
MINUTES TO MONTHLY MEETING HELD ON THE 11 APRIL 2024
HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB.

Present: Cllr. Keith Bedson KB
Cllr. Adrian Boasman AB - Chair
Cllr. Rob Clubley RGC
Cllr. Annie Ives AI

Clerk: Kim Dalton

Ward Councillor(s): 0

Members of Public: 1

Minute	Discussion and Agreement	Action
24/04/027	To note apologies for absence and absentees	
	Apologies received from: Cllr. R Lindgren (Personal) and Cllr. F Dearing (Personal), Cllr. B Jull (Personal) – the reasons for absence were accepted and approved.	
24/04/028	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None disclosed	
24/04/029	To confirm the minutes of the meeting	
	Ordinary Meeting held on 14/03/2024 ' Agreed ' by all and signed by Chair.	
24/04/030	Clerk(s) Report	
	Planning Application 21/03612/PLF, Enforcement have confirmed they are investigating to ensure work conducted. Community Governance – Awaiting response re query on boundaries. Village Walk about – Date for this to be confirmed	
24/04/031	Public Forum	
	MOP – Raised concerns re drainage North Leys Road/A1033 junction, causing flooding in this area and sometimes affecting the BT Junction Box, Clerk to write to Highways/Open Reach re the problem.	
24/04/032	Ward Councillor Update	
	No update	

24/04/033	Finance	
	<div><div>a) The following receipts ‘Noted.’ totalling £9.73 – Bank Interest</div><div>b) The following payments were ‘Agreed’:<div><div>Wage roll – March 2024222.56</div><div>Defib Store – Replacement Pads148.80</div><div>Pinfold Maintenance25.00</div><div>Hollym Village Hall Hire32.00</div><div>ERNLLCA Fee 2024/2025352.82</div><div>British Ironwork Centre – Post Box30.99*</div><div>Total Payments£ 812.17</div></div></div></div>	Clerk
	<div>*Amount paid to Clerk as paid upfront.</div> <div>c) The Budget v Spending 4th Quarter was ‘Noted’.</div> <div>d) Clerk presented the Year End 31/03/2024 Accounts including Bank Reconciliation for submission to the ‘Internal Auditor.</div> <div>e) Asset Register ‘Resolved’ correct.</div> <div>f) AGAR, noted for submission to the ‘Internal’ Auditor.</div>	
24/04/034	Planning and Consultations	
	<div>The following planning decision was noted:</div> <div>Planning Ref:23/02664/PLF</div> <div>Proposal: Change of use from Manager's Accommodation to Holiday Let Location: 26 Kenwood Hollym East Riding of Yorkshire HU19 2PR</div> <div>Applicant: Mr Darren Carter</div> <div>ERYC Decision: Granted subject to conditions.</div>	
24/04/035	Community and Parish Council items	
	<div>a) <u>Community Energy Fund</u><div>Following discussion HPC could not think of an application that this could be used for but will keep in mind for the future.</div></div> <div>b) <u>Parish Post Box / Resident’s Surgeries</u><div>‘Resolved’ to instal a Parish Post Box.</div></div>	
24/04/036	Reports received from Committees and/or Councillors on External Bodies	
	<div>a) <u>Health</u> – No Report</div> <div>b) <u>Shape</u> – No report.</div> <div>c) <u>Village Hall Committee</u> – No report.</div>	
24/04/037	To note correspondence received	
	26/03/2024 – Information on Community Energy Fund –	
24/04/038	Items raised for the next agenda	
	None	
24/04/039	Date and Time of next meeting(s): 09/05/2024 - 19:30 – Annual Meeting immediately followed by the Ordinary Meeting.	
	Meeting Closed at: 20.21	

Signed Date