

HOLLYM PARISH COUNCIL **MINUTES TO MONTHLY MEETING HELD ON THE 10 OCTOBER 2024** **HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB.**

Present:	Cllr. Adrian Boasman Cllr. Frederick Dearing Cllr. Annie Ives Cllr. Bernard Jull Cllr. Rebecca Lindgren	AB - Chair FD – Vice Chair AI BJ RL
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Clerk: Kim Dalton
Ward Councillor(s): 1 **Members of Public:** 1

Minute	Discussion and Agreement	Action
24/10/103	To note apologies for absence and absentees	
	Cllrs. R Clubley and K Bedson sent apologies for absence, absence from the meeting approved.	
24/10/104	Councillors' disclosure of interests in matters on the Meeting Agenda	
	None	
24/10/105	To confirm the minutes of the meeting	
	Ordinary Meeting held on 12/09/2024 ' Agreed ' by all and signed by Chair.	
24/10/106	Clerk(s) Report	
	<p>Planning Application 21/03612/PLF, Enforcement have confirmed conditions met and they are closing the case. HPC to advise if further issues arise.</p> <p>Community Governance – Changes to boundaries to be confirmed shortly.</p> <p>Speed Indicator Devices – Clerk has received expression of interest forms.</p> <p>Gov.Uk Email addresses – confirmed to be sent out to Councillors, also that Anti-Virus is offered at £35.00 plus VAT, agreed to go ahead with the additional cover.</p>	
24/10/107	Public Forum	
	<p><u>Gulleys around A1033</u> - asked the PC if they can approach ERYC about the problem.</p> <p><u>Bus Shelter</u> – Northside Road – asked if anything happening with it as not used? HPC confirmed 'NO' it is to remain as may come back into use at a point in the future.</p>	
24/10/108	Ward Councillor Update	
	<ol style="list-style-type: none"> 1. Drainage – confirmed that ERYC are still looking into the drainage system around Hollym, see previous minutes. 2. Northside Road – confirmed work on access to houses will be undertaken if it meets investigation levels. 3. Major works to be undertaken on A1033 into Withernsea 4. Waxholme Road, Withernsea – resurfacing work to be undertaken. <p><u>Councillor RL:</u> Recent Emergency Closure – caused a problem at beginning of the school term for those attending college/school, could more thought be given to access in any future event.</p>	

24/10/109	Finance	
	<div>a) The receipts ‘Noted’ Bank Interest £9.81(Sep) and £2900.00 Precept 2 of 2</div> <div>b) The following payments were ‘Agreed’:<div><div>Wage roll – September 2024222.56</div><div>Hollym Hall Hire – July and September32.00</div><div>Pinfold Work – Jul/Aug/Sept25.00</div><div>WJP Software Limited – (Gov.Uk Emails/Microsoft)552.00</div><div>Total Payments£ 831.56</div></div></div> <div>c) Bank Reconciliation as of 30/09/2024 – ‘Noted’.</div> <div>d) Clerk presented 2nd Quarter Budget v Spending comparison which was ‘Noted’.</div> <div>e) Clerk presented ‘Draft’ Budget for 01/04/2025 to 31/3/2026 for consideration – it was ‘Resolved’ to accept the Budget; no changes were made.</div>	Clerk
24/10/110	Planning and Consultations	
	None received	
24/10/111	Community and Parish Council items	
	<div>a) <u>Clerk</u> ‘Noted’ increase of Clerk pay scale from Scale Point 8 to Scale Point 9, and 22p per hour pay increase following attainment of CILCA Qualification.</div> <div>b) <u>Kids Party – Village Hall</u> A donation of £150.00 was ‘Agreed’ for the Christmas Party for young people in the parish. Clerk to arrange payment.</div>	Clerk Clerk
24/10/112	Reports received from Committees and/or Councillors on External Bodies	
	<div>a) <u>Health</u> – 4 New Doctors and further consultation rooms brought into use.</div> <div>b) <u>Shape</u> – Minutes issued to Councillors.</div> <div>c) <u>Village Hall Committee</u> – No Report.</div>	
24/10/113	To note correspondence received	
	<div><u>For decisions</u></div> <div><u>For Information and reporting only</u> 16/09/2024 – Changing Coasts Project – email and information re Feasibility Study, next meeting 25/10/2024, 10.00, Holmpton Village Hall. 26/09/2024 – ERNLLCA – Confirmation of Committee Meeting – 07/10/2024 27/09/2024 – ERNLLCA Newsletter</div>	
24/10/114	Items raised for the next agenda	
	None	
24/10/115	Date and Time of next meeting(s): 14/11/2024 - 19:30 – Ordinary Meeting.	
	Meeting Closed at: 20:40	

Signed

Date