

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

<b>Present:</b>	Cllr. Keith Bedson Cllr. Adrian Boasman Cllr. Rob Clubley Cllr. Frederick Dearing Cllr. Annie Ives Cllr. Rebecca Lindgren	KB AB - Chair RGHC FD – Vice Chair AI RL
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**Clerk:** Kim Dalton

**Ward Councillor(s):**

**Members of Public:**

Minute	Discussion and Agreement	Action
<b>24/07/076</b>	<b>To note apologies for absence and absentees</b>	
	Cllr. Bernard Jull absent.	
<b>24/07/077</b>	<b>Councillors' disclosure of interests in matters on the Meeting Agenda</b>	
	None	
<b>24/07/078</b>	<b>To confirm the minutes of the meeting</b>	
	Ordinary Meeting held on 13/06/2024 ' <b>Agreed</b> ' by all and signed by Chair.	
<b>24/07/079</b>	<b>Clerk(s) Report</b>	
	Planning Application 21/03612/PLF, Enforcement have confirmed they are investigating to ensure work conducted. Chased, awaiting a response.  Community Governance – Chased and awaiting a response.  Village Walkabout – 17/07/2024 – Cllrs. RC and FD confirmed they would be attending and their details can be passed on to Walkabout Team.	<b>Clerk</b>
<b>24/07/080</b>	<b>Public Forum</b>	
	MOP 1 – Foot Path – Northside Road, showed PC Petition re repairing the footpath, and confirmed written to ERYC and his local MP. Information also handed to PC.  MOP 2 – Concerned re enforcement letter received following flooding, requesting the dyke/drain is cleared as they are they are riparian owners. Chair confirmed he would attend a site meeting with him to offer support and provided contact details.	
<b>24/07/081</b>	<b>Ward Councillor Update</b>	
	No Report	

24/07/082	Finance															
	<div><div>a) The receipts ‘<b>Noted</b>’ £14.03 Bank Interest.</div><div><div>b) The following payments were ‘<b>Agreed</b>’:</div><table><tr><td>Wage roll – June 2024</td><td>222.56</td></tr><tr><td>D Day Event spending (reimbursed to Cllr. R Lindgre</td><td>69.60</td></tr><tr><td>Hall Hire – D Day Event</td><td>50.00</td></tr><tr><td>Hall Hire – April/May/June</td><td>48.00</td></tr><tr><td>Pinfold Work</td><td>25.00</td></tr><tr><td>Wage roll – July 2024</td><td>222.56</td></tr><tr><td><b>Total Payments</b></td><td><b>£ 637.72</b></td></tr></table></div><div>c) Bank Reconciliation as of 30/06/2024 – ‘<b>Noted</b>’.</div><div>d) The Budget v Spending 1<sup>st</sup> Quarter ending 30 June 2024 was ‘<b>Noted</b>’.</div></div>	Wage roll – June 2024	222.56	D Day Event spending (reimbursed to Cllr. R Lindgre	69.60	Hall Hire – D Day Event	50.00	Hall Hire – April/May/June	48.00	Pinfold Work	25.00	Wage roll – July 2024	222.56	<b>Total Payments</b>	<b>£ 637.72</b>	Clerk
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24/07/083	Planning and Consultations															
	<div><div><u>The following Planning Decisions were noted:</u></div><div><div>Planning Reference No: 21/000752/PLF</div><div>Proposal: Conversion of existing garage to form a dwelling, and change of use of existing dwelling to holiday cottage</div><div>Location: Windy ridge Smook Hills Road Hollym East Riding Of Yorkshire HU19 2QQ</div><div>Applicant: Mr Turner</div><div>ERYC Decision: Grant subject to conditions</div></div></div>															
24/07/084	Community and Parish Council items															
	<div><div>a. <u>Model Financial Regulations</u></div><div>The revised NALC Financial Regulations were discussed it was ‘<b>Resolved</b>’ to adopt the revised regulations.</div><div>b. <u>20mph Zone suggestions</u></div><div>Following discussion it was ‘<b>Resolved</b>’ no action be taken regarding this.</div></div>															
24/07/085	Reports received from Committees and/or Councillors on External Bodies															
	<div><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></div>															

<b>24/07/086</b>	<b>To note correspondence received</b>	
	<p><u>For decisions</u></p> <p>02/07/2024 - Parish Open Door – ERYC – 20 MPH zone suggestions requested</p> <p><u>For Information and reporting</u></p> <p>11/06/2024 – ERNLLCA – Conference – Save the date 24/09/2024</p> <p>13/06/2024 – ERYC – Town &amp; Parish Councils Bulletin – Pot Holes/AED's/SEND/Household Support Fund/Highways works</p> <p>14/06/2024 – HWRA Group – Good Neighbour Schemes</p> <p>25/06/2024 – ERNLLCA – Training Schedule to end of 2024</p> <p>27/06/2024 - ERNLLCA – District Committee Meeting 11/7/2024 and revised Agenda</p>	
<b>24/07/087</b>	<b>Items raised for the next agenda</b>	
	None	
<b>24/07/088</b>	<b>Date and Time of next meeting(s): 12/09/2024 - 19:30 – Ordinary Meeting.</b>	
	<b>Meeting Closed at: 20.33</b>	