

# **HOLLYM PARISH COUNCIL** **MINUTES TO MONTHLY MEETING HELD ON THE 12 DECEMBER 2024** **HOLLYM VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB.**

**Present:** Cllr. Keith Bedson KB  
 Cllr. Adrian Boasman AB - Chair  
 Cllr. RGH Clubley RGHC  
 Cllr. Frederick Dearing FD  
 Cllr. Annie Ives AI

**Clerk:** Kim Dalton      **Ward Councillor(s):** 0      **Members of Public:** 0

Minute	Discussion and Agreement	Action
24/12/129	<b>To note apologies for absence and absentees</b>	
	Cllrs. B Jull and R Lindgren sent apologies for absence, absence from the meeting approved.	
24/12/130	<b>Councillors' disclosure of interests in matters on the Meeting Agenda</b>	
	None	
24/12/131	<b>To confirm the minutes of the meeting</b>	
	Ordinary Meeting held on 14/11/2024 ' <b>Agreed</b> ' by all and signed by Chair.	
24/12/132	<b>Clerk(s) Report</b>	
	Speed Indicator Devices – Clerk has completed expression of interest forms.	
	1 Ton of Grit has been ordered from MKM; the Salt Bins will be filled over a period.	
24/12/133	<b>Public Forum</b>	
	No public in attendance	
24/12/134	<b>Ward Councillor Update</b>	
	No Ward Councillor report	
24/12/135	<b>Finance</b>	
	a) The receipts ' <b>Noted</b> ' Bank Interest £12.07 – November	
	b) The following payments were ' <b>Agreed</b> ':	
	Wage roll including Back Pay and HMRC – November 2024	317.54
	SLCC Subscription – Hollym PC portion	48.30
	SLCC Clerk Course – Hollym PC portion	12.50
	MKM Building Supplies Limited – Grit	191.78
	WJPS Software Limited – Anti Virus Protection	42.00
	Wage Roll including HMRC – December 2024	237.29
	Hollym Village Hall Hire	48.00
	A Laycock – Pinfold	25.00
	Zurich Municipal – Insurance Renewal	241.00
	<b>Total Payments</b>	<b>£1163.41</b>
	c) Bank Reconciliation as of 30/11/2024 – ' <b>Noted</b> '.	
	d) The Precept Demand for the Financial Year Ending 31/03/2026 of £6,000 was ' <b>Resolved</b> ', and form signed by Chair and Clerk.	
	e) ' <b>Noted</b> ' an increase in Bank Charges at Lloyds Bank PLC to £4.25 monthly.	

**Clerk**

**Clerk**

<b>24/12/136</b>	<b>Planning and Consultations</b>	
	<p><u>The following Planning Decision noted:</u></p> <p><u>Planning Reference No: 24/02172/PLF</u></p> <p>Proposal: Change of use of airfield to mixed use as camp site (for motorhomes, touring caravans, and tents) and airfield; and erection of amenity building and 1.1m high timber post and rail fence and gates to front boundary (retrospective) (Re-submission of planning reference 23/03804/PLF)</p> <p>Location: Hollym Airfield Holmpton Road Hollym East Riding of Yorkshire</p> <p>Applicant: Mr Martyn Taylor</p> <p>ERYC Decision: Granted subject to various conditions.</p>	
<b>24/12/137</b>	<b>Community and Parish Council items</b>	
	<p><u>Street Scene</u></p> <p>Advertising Boards. Following discussion it was '<b>Resolved</b>' to move this on to a meeting when a Ward Councillor is in attendance.</p> <p><u>Insurance</u></p> <p><b>'Resolved'</b> to renew Insurance with Zurich Municipal due, 12/1/2025, £241.00 – Unchanged.</p>	<b>Clerk</b>
<b>24/12/138</b>	<b>Reports received from Committees and/or Councillors on External Bodies</b>	
	<p>a) <u>Health</u> – No Report</p> <p>b) <u>Shape</u> – A Boasman provided a brief report, minutes of the meeting will follow later in December 2024.</p> <p>c) <u>Village Hall Committee</u> – Thank you letter received for donation to Kids Party.</p>	
<b>24/12/139</b>	<b>To note correspondence received</b>	
	<p><u>For decisions</u></p> <p>17/11/2024 – Zurich Insurance – Renewal Terms</p> <p><u>For Information and reporting only</u></p> <p>15/11/2024 – ERYC – Northside Road query/response</p> <p>15/11/2024 – ERNLLCA – Remote meetings consultation</p> <p>19/11/2024 – Parish Open Door, ERYC – confirmation of locations for 20mph speed limit trial</p> <p>25/11/2024 – SHAPE – Agenda for meeting on 28/11/2024 and link to Zoom.</p> <p>27/11/2024 – ERYC – Temporary Road Closure – Hollym Road Withernsea and Withernsea Road Hollym.</p> <p>06/12/2024 – ERYC – JLA Forum Meeting 18/12/2024</p>	
<b>24/12/140</b>	<b>Items raised for the next agenda</b>	
	None	
<b>24/12/141</b>	<b>Date and Time of next meeting(s):</b>	
	<p><b>January 2025</b> – No Meeting to be held.</p> <p><b>13/02/2025</b> - 19:30 – Ordinary Meeting.</p>	
	<b>Meeting Closed at: 20:39</b>	

Signed .....

Date .....