

# Holme Parish Council

## Minutes of the Ordinary Parish Council meeting held on Monday 25<sup>th</sup> March 2019 at Holme Parish Hall

Present: Councillors: Medwin Sherriff, Andrew Hancock, Alyson Churnside, Ruth Taylor, Sue Wragg, Christine Herbert

County and District Councillor: Roger Bingham

To be presented for acceptance at the Parish Council meeting on Monday 29 April 2019

72	/18	<p><b>Apologies for Absence:</b>  <b>RESOLVED</b> to accept apologies and record the reason from Councillor Vic Brown.</p>	
73	/18	<p><b>Declarations of Interest:</b>  <b>RESOLVED</b> that there were no interests requiring declaration.</p>	
74	/18	<p><b>Minutes of the meeting on 25 February 2019:</b>  It was noted that the minutes of the meeting on 25 February 2019 did not reflect accurately the conversation that had taken place at item 65/18. A point had been made by Councillor Brown that any new housing schemes should include plans for a new village hall and it was this point that had raised the discussion at item 67/18.  It was further noted that the discussion regarding poly tunnels being erected at a small holding on Moss Lane had not been included in the minutes.  <b>RESOLVED</b> that the minutes be amended and then signed by the chair.</p>	
75	/18	<p><b>Chairman's Remarks:</b>  The Chair noted that the Clerk had completed his 6 month probationary period and that the Agenda for April should include an item to confirm his appointment.  It was noted that a letter of condolence had been sent to Councillor Cooper following the passing of his wife.  A road closure will be in effect from 31<sup>st</sup> March for 3 days in Burton. Notices have been posted on all noticeboards. It was questioned whether this would be a full day closure but this information had not been disclosed.</p>	
76	/18	<p><b>County and District Councillor Remarks:</b>  Councillor Bingham commented that Councillor Cooper had appreciated the large turnout for his wife's funeral.  SLDC Council Tax has now been announced with car parking rates remaining unchanged as they had been for 5 years.  It is costing £5M to refurbish the council offices which will include an access to the District Council Office from the Town Hall.  Crooklands Bridge was still taking up a lot of time. It had been decided to concentrate on a few achievable objectives including proper diversion signs erected by the County Council Highways dept.  There is a move by the County Council to make the towpath along the canal into a cycle path along the whole length.  Councillor Bingham advised that he would bring a list of Highways priorities with him to the April meeting.  County Council are embarking on a Big Pedal programme to encourage people to cycle to work or school.</p>	
77	/18	<p><b>Public Session:</b>  It was noted that the comments regarding the hall at 67/18 appeared isolated and the comments made at 65/18 needed to be added along with this regarding the poly tunnels.  Some local residents raised the topic of parking on North Road. They had brought photographs of cars double parked and parked on the grass including some which showed that the road was effectively blocked to larger vehicles. This could cause a safety issue with regard to emergency service vehicles. In addition the residents could not turn right out of their own driveway due to the way the cars were parked.  The police have said that they realise there is a problem but can do nothing about it. It was agreed that Councillor Sherriff and County Councillor Bingham would take this up with Cumbria County Council with a view to getting white lines put back on North Road.  It was noted that all previous discussion regarding a new village hall has simply been discussions and nothing further. It was agreed that a meeting between the parish council and hall committee</p>	

Chairman:.....

Date:.....

# Holme Parish Council

## Minutes of the Ordinary Parish Council meeting held on Monday 25<sup>th</sup> March 2019 at Holme Parish Hall

		<p>would be a good idea in the future but that currently there are no plans for a new hall and this will remain the case until a discussion regarding current usage etc. has taken place.</p>											
78	/18	<p><b>Finance:</b>  <b>RESOLVED</b> that the balances be noted as</p> <p>Current Account £16855.01          Deposit Account £6204.85</p> <p><b>RESOLVED</b> that the bank reconciliations were signed by the Vice Chair.</p> <p><b>RESOLVED</b> to authorise the following payments</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="padding: 2px;">Scott Thornley (Clerk's Salary March 2019)</td> <td style="text-align: right; padding: 2px;">£396.00</td> </tr> <tr> <td style="padding: 2px;">HMRC (PAYE Q4 2018/19)</td> <td style="text-align: right; padding: 2px;">£297.00</td> </tr> <tr> <td style="padding: 2px;">Viking Direct (Files and Stationery)</td> <td style="text-align: right; padding: 2px;">£35.17</td> </tr> <tr> <td style="padding: 2px;">Holme Parish Hall (Room Hire February)</td> <td style="text-align: right; padding: 2px;">£18.50</td> </tr> <tr> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> </tr> </table>	Scott Thornley (Clerk's Salary March 2019)	£396.00	HMRC (PAYE Q4 2018/19)	£297.00	Viking Direct (Files and Stationery)	£35.17	Holme Parish Hall (Room Hire February)	£18.50			
Scott Thornley (Clerk's Salary March 2019)	£396.00												
HMRC (PAYE Q4 2018/19)	£297.00												
Viking Direct (Files and Stationery)	£35.17												
Holme Parish Hall (Room Hire February)	£18.50												
79	/18	<p><b>Planning:</b></p> <p><b>SL/2019/0163 at Silver Croft, Milnthorpe Road, Holme</b> - Detached dwelling – It was felt that careful consideration needed to be given to the issue of surface water drainage at this property. A response had been sent to SLDC regarding this and also advising that the concerns of neighbouring properties should be considered.</p> <p><b>SL/2019/0073 at Elmsfield House, Holme</b> - Single storey extension to provide 5 additional bedrooms, new lift shaft to first floor &amp; retention of timber outbuilding for ancillary use – It was felt that the plans for this property were very good and happy to approve.</p> <p>The application at Fern Cottage was also discussed and it was noted that a response had been sent to SLDC expressing concerns about surface water drainage and the cutting back of the hedges which currently overgrow the footpath outside the property.</p>											
80	/18	<p><b>Other Matters:</b></p> <p><b>Police Report</b> – The report for the month was read out.</p> <p><b>Footpath Works:</b> - There had been a report of puddling and verges being removed from two residents on North Road. Councillor Herbert had been to investigate and had discovered that two verges had been removed. The County Council were immediately informed and sent an engineer to inspect. The county council have offered to reinstate the two verges that have been removed in error by their contractor and to make good the edgings of the verges that remain. However, their engineer reported nothing wrong with the actual surfacing.</p> <p><b>RESOLVED</b> to ask the county council to reinstate the verges. In the meantime planters have been placed to deter parking on the footpath.</p> <p><b>Noticeboard at Holme Mills</b> – It was agreed that the number of notices on the current board warranted a bigger board being placed at this site. The current board is in a very poor condition and is now letting in water. A board equivalent to that recently purchased for the Square was felt appropriate and it was <b>RESOLVED</b> to get an up to date quote for this board.</p> <p><b>Internal Auditor</b> – <b>RESOLVED</b> to appoint Jean Airey as Internal Auditor again for 2018/19.</p> <p><b>Canal Towpath</b> – It was noted that the Canal and Rivers Trust do not seem particularly keen on providing a disabled access at the point behind the school. Councillor Sherriff will continue to speak with the trust and also look into the County Councils plans for a cycle path. The canal towpath is well used but is in much better condition further south. Councillor Sherriff advised that the county council had no immediate plans for resurfacing the towpath.</p> <p><b>Square Project</b> – It was agreed that the new noticeboard need to be erected within the next two weeks in order that we can respond to the LIPS grant committee with feedback. Further</p>											

Chairman:.....

Date:.....

# Holme Parish Council

## Minutes of the Ordinary Parish Council meeting held on Monday 25<sup>th</sup> March 2019 at Holme Parish Hall

		improvements require further consideration as there had been some objection to planned additional seating. It was agreed that further ideas would be discussed at the April meeting. <b>Annual Assembly</b> – The clerk will remind members who have areas of responsibility to produce reports. It was agreed to invite Inspector Paul Latham from Cumbria Police as guest speaker.	
81	/18	<b>RESOLVED</b> that the next meeting will be the Annual Assembly on 29 <sup>th</sup> April to commence at 7.30pm in the Parish Hall.  Meeting closed at 8.52pm.	

Chairman:.....

Date:.....