

# Holme Parish Council

Clerk: Scott Thornley

2 Mill Hill, Main Street, Dent, LA10 5QL

Telephone: 01539 766464

Email: holmeparishcouncil@gmail.com

24<sup>th</sup> April 2019

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held in Holme Parish Hall on Monday 29 April 2019 to immediately follow the Annual Parish Assembly.

Yours sincerely,



Scott Thornley, Parish Clerk

1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
2. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
3. **Minutes of Parish Council meeting held on 25 March 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 25 March 2019 (*previously circulated*).
4. **Chairman's Remarks:** To receive any announcements or information from the Chair.
5. **County and District Councillor Remarks:** To receive any announcements from the County and District Councillors.
6. **Public Session:** (This session may be extended from the usual duration of 10 minutes, at the Chairman's discretion) Public Participation (Items raised for decision will appear on the agenda for the next meeting, unless it is a matter which can be dealt with immediately). Members of the public are invited to speak for a maximum of 3 minutes each. **At the close of the public session, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chair.**
7. **To note matters raised during the Public Session:** Any matters raised at the Open Session of which there is no prior knowledge or which are not specifically included on the Agenda and which require a discussion and a decision by the Council (other than matters which can be dealt with immediately) will be carried forward to the Agenda of the next meeting.
8. **Finance:**
  - a. **Account balances:**

Current Account £16108.34  
Deposit Account £6204.85
  - b. **Other financial matters:**
    - The monthly bank reconciliation and statement to be checked and signed by Vice Chairman.
    - Q4 Budget Monitoring report to be presented and accepted.
    - Year End Financial report to be presented and agreed.

c. **Payments for authorisation:**

Scott Thornley (Clerk's Salary March 2019)	£471.00
CALC (Subscription 2019/20)	£259.71
Holme Parish Hall (Room Hire March Meeting)	£18.50
Cumbria County Council (Playground Annual Rent 2019/20)	£12.00
Came and Company (Insurance Premium 2019/20)	£703.00

9. **Planning:**

a. **Applications:**

**None**

b. **Decisions:**

**SL/2019/0121 at Fern Cottage, Burton Road, Holme - Demolition of existing dwelling and erection of replacement dwelling (Approved with conditions)**

10. **Other Matters:**

**Police Report:** To receive the police report for the month.

**Noticeboard at Holme Mills:** To receive an updated quotation for this board.

**Planters:** To consider and authorise the purchase of 6 more planters for North Road.

**Clerk's Appointment:** To consider and agree the permanent appointment of the clerk.

**Clerk's Holiday:** To consider and agree to moving the August meeting date to Monday 09 September 2019.

**B4RN:** To receive information regarding the progress of the B4RN 4 Holme project.

**Canal Towpath:** To receive information from Canal and Rivers Trust regarding disabled access.

**Road Safety:** To receive communication from members of the public and consider any action.

**Lengthsman:** To receive communication from a member of the public and consider any action.

**Insurance:** To receive the insurance renewal quotation.

11. **Date of Next Meeting:** To agree the next meeting date as Tuesday 28<sup>th</sup> May 2019, to commence at 7.30pm in Holme Parish Hall.

**Correspondence** (Copies available on request)

CALC – Agenda and associated paperwork for the next District Association meeting

CALC – April Newsletter

CALC – NALC Guidance on Community Infrastructure Levy

Jean Barlow – Letter regarding Road Safety and Lengthsman

Judy Bolton – Letter regarding Road Safety

PFK Littlejohn – Documents for Annual Audit

SLDC – Notice of Election

Greenbarnes – Quote for Noticeboard

Came and Company – Insurance Renewal Quotation