

# Holme Parish Council

## Minutes of the Ordinary Parish Council meeting held on Tuesday 28<sup>th</sup> May 2019 at Holme Parish Hall

Present: Councillors: Medwin Sherriff, Alyson Churnside, Ruth Taylor, Sue Wragg

County and District Councillor: Roger Bingham

*To be presented for acceptance at the Parish Council meeting on Monday 24<sup>th</sup> June 2019*

11	/19	<b>Election of Chair:</b> <b>RESOLVED</b> that Councillor Wragg proposed that Medwin Sherriff be elected chair for another year. Seconded by Councillor Churnside and all agreed. Councillor Sherriff accepted.	
12	/19	<b>Declaration of Acceptance:</b> <b>RESOLVED</b> that Councillor Sherriff signed the Declaration of Acceptance.	
13	/19	<b>Election of Vice-Chair:</b> <b>RESOLVED</b> that Councillor Sherriff proposed Christine Herbert as Vice-Chair. Seconded by Councillor Taylor and all agreed.	
14	/19	<b>Apologies for Absence:</b> <b>RESOLVED</b> to accept apologies and record the reason from Councillors Hancock and Herbert as well as District Councillors Harvey and Cooper.	
15	/19	<b>Declarations of Interest:</b> <b>RESOLVED</b> that there were no declarations to be made.	
16	/19	<b>Minutes of the meeting on Monday 29<sup>th</sup> April 2019:</b> <b>RESOLVED</b> to agree the minutes as a correct record and a copy was duly signed by the Chair.	
17	/19	<b>Chairman's Remarks:</b> The Chair noted that this was the last 12 months before elections for this council. The vacancy had been advertised for the statutory 14 days which ends on 4 <sup>th</sup> June. There was one interested party who would be contacted if no election was called. The Chair welcomed the election of Councillor Herbert as Vice-Chair. She was very active around the village and was able to commit time to the role. A new noticeboard has been ordered for Holme Mills and delivery would be soon. It was noted that there had been one or two responses to the "Safety in the Village" article and it was agreed to respond advising that there would be no meeting until a group could be formed.	
18	/19	<b>County and District Councillor Remarks:</b> Councillor Bingham noted that there had been no County Council meeting since the last Parish Council meeting. A new scheme to install more CCTV in villages was underway and it would be welcomed in "Border Villages". Traffic would be observed. The cameras would have the latest technology so recognition of offenders would be much better. There had been an incorrect report in a political leaflet regarding Cumbria Police. In fact Cumbria was one of only three forces where police numbers had increased. It was noted that Councillor Harvey had been re-elected in the recent elections. It was noted that there seemed to be fewer complaints regarding the condition of roads recently. The Chair noted that there had been a lack of communication from the District Council recently and wondered if Councillor Bingham knew why. Councillor Bingham said that he didn't but would endeavour to find out the answers to any questions that the council had.	
19	/19	<b>Public Session:</b> <b>RESOLVED</b> that there were no members of the public present.	
20	/19	<b>Finance:</b> <b>RESOLVED</b> to note the account balances at:  Current Account £25369.23 Deposit Account £6204.85  <b>RESOLVED</b> to note the following payments made since the last meeting:  DH Forestry – Lengthsman March 2019 £468.67 DH Forestry – Lengthsman April 2019 £916.11	

Chairman:.....

Date:.....

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		<p><b>RESOLVED</b> to authorise the following payments:</p> <table border="1"> <tr> <td>Scott Thornley (Clerks Salary May 2019)</td> <td>£471.00</td> </tr> <tr> <td>Holme Parish Hall (Room Hire April and May 2019)</td> <td>£37.00</td> </tr> <tr> <td>SLDC (Annual Playground Inspection Fee)</td> <td>£425.00</td> </tr> </table> <p><b>RESOLVED</b> to authorise the clerk to move £8000 from the Current Account to the Deposit Account.</p>	Scott Thornley (Clerks Salary May 2019)	£471.00	Holme Parish Hall (Room Hire April and May 2019)	£37.00	SLDC (Annual Playground Inspection Fee)	£425.00	
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21	/19	<p><b>Planning:</b> <b>RESOLVED</b> that there were no planning items to discuss.</p>							
22	/19	<p><b>Other Matters:</b>  <b>Standing Orders: RESOLVED</b> to adopt the amended Standing Orders.  <b>Financial Regulations: RESOLVED</b> to adopt the amended Financial Regulations.  <b>Retention of Documents Policy: RESOLVED</b> to adopt the new policy but to keep 5 years of Minutes readily available.  <b>Code of Conduct: RESOLVED</b> to adopt the Code of Conduct.  <b>Police Report: RESOLVED</b> that a short report had been received due to Appleby patrols. Clerk will write to Inspector Latham to find out the outcome of the check made on the way out of the village.  <b>Annual Audit and Governance Statement: RESOLVED</b> to agree the Annual Audit and Governance Statement.  <b>Annual Financial Statement: RESOLVED</b> to agree the Annual Financial Statement.  <b>Asset Register Review: RESOLVED</b> to agree the Asset Register with the addition of the new laptop.  <b>Lengthsman: RESOLVED</b> to make monthly payments of £500 to the Lengthsman starting in June 2019. The June payment would be £583.89. It was also agreed that a note be sent to the Lengthsman authorising the use of Round-Up 360 weedkiller.  <b>Councillor's Responsibilities: RESOLVED</b> that Councillors Wragg and Taylor would go onto the Parish Hall Management Committee. Councillor Herbert would be asked to take over as the Canal Trust Representative and that the LAP was no longer in existence so no Councillor was required for this.  <b>VE Day 75: RESOLVED</b> to send the details to all councillors. Councillor Sherriff has already mentioned this to Geoff Pegg. Agreed to advertise around the village to find volunteers to organise.</p>							
23	/19	<p><b>Date of the next meeting:</b> <b>RESOLVED</b> that the next meeting be held on Monday 24<sup>th</sup> June 2019 in Holme Parish Hall.</p> <p>Meeting Closed at 8.42pm</p>							

Chairman:.....

Date:.....