

Holme Parish Council

Minutes of the Ordinary Parish Council meeting held on Monday 25th February 2019 at Holme Parish Hall

Present: Councillors Medwin Sherriff, Vic Brown, Ruth Taylor, Christine Herbert,
Andrew Hancock, Alyson Churnside

County and District Councillors: Roger Bingham

To be presented for acceptance at the Parish Council meeting on Monday 25th March 2019

62	/18	Apologies: RESOLVED to accept apologies and record the reason from Councillor Sue Wragg and District Councillors Tom Harvey and Brian Cooper.	
63	/18	Declarations of Interest: RESOLVED that there were no declarations of interest.	
64	/18	Minutes of the meeting on Monday 28th January 2019: RESOLVED to accept the minutes as a true record and a copy was duly signed by the chair.	
65	/18	Chairman's Remarks: Planning the Way Ahead – The chair acknowledged the help and input of Councillor Brown and highlighted the importance of people getting involved. Reminded councillors to send comments regarding this to the Clerk. Lakes Housing Scheme – Councillor Herbert had agreed to take the lead on this. A good meeting had taken place and a further one is planned for April. Football Club – The two lads interested in setting up a new football team were now in direct contact with the Chair of Holme FC. Canal Towpath – There was no further news regarding this and the Chair will chase up action regarding this. Tour of Cumbria Cycle Race – The route and other information had been received. Whilst the route does not pass through the parish it is useful information to have. Councillor Herbert added that Lakes Housing were checking what can be done and will report back at the meeting on 04 April. Also Councillor Herbert had been talking with Halton Council regarding their Skate Park and other facilities. She will visit to see them in the near future.	
66	/18	County and District Councillor Remarks: The district rate will be set tomorrow with a 1.99% increase expected. Still £22M to be saved. More money was available for highways. The PCC will have a 10% increase in precept which will support the 25 extra officers recruited last year and allow for 20 more to be recruited. Crooklands Bridge – when this is closed there is congestion and diversions through villages. The bridge belongs to the Canal and Rivers Trust but the highway over it belongs to Cumbria County Council. Communication and co-operation between the two is difficult. Recently the bridge had been closed by CRT without notification. Councillor Bingham has asked for a meeting with the CRT and CCC Official to promote co-operation. Councillor Bingham left the meeting at 8.03pm	
67	/18	Public Session: It was noted that discussions regarding a new village hall had not included the people who run the current village hall and it was felt essential that the views of those involved were taken into account. The current hall is struggling to get hires and shortly would be using savings to keep the hall going. This gives rise to questions about whether there is a need for a new hall. It was agreed that full and frank discussions were needed between all parties when the time came.	
68	/18	Finance: RESOLVED to note the account balances as Current Account £17345.50 Deposit Account £6201.76 RESOLVED that the Vice Chair signed the bank reconciliations.	

Chairman:.....

Date:.....

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		<p>RESOLVED to authorise the following payments</p> <table border="1" style="width: 100%;"> <tr> <td>Scott Thornley (Salary for February 2019)</td> <td style="text-align: right;">£396.00</td> </tr> <tr> <td>Holme Parish Hall (Room Hire for January 2019)</td> <td style="text-align: right;">£18.50</td> </tr> </table>	Scott Thornley (Salary for February 2019)	£396.00	Holme Parish Hall (Room Hire for January 2019)	£18.50
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69	/18	<p>Planning: Application SL/2019/0121 at Fern Cottage, Burton Road, Holme - Demolition of existing dwelling and erection of replacement dwelling.</p> <p>RESOLVED that the Clerk will pass comments raised by councillors to SLDC. The Parish Council is not objecting to the development but wishes to raise some concerns with the current plans.</p> <p>It was noted that an agricultural smallholding on Moss Lane had become enlarged and that an application for development had been turned down around 18 months ago. It was agreed to keep an eye on this and that it should be on the agenda in March.</p>				
70	/18	<p>Other Matters:</p> <p>Police Report – The latest report was read out with 33 incidents reported, resulting in 6 crimes being submitted.</p> <p>Speedwatch – Councillor Sherriff had spoken at length with PCSO Boak. It was agreed that the only way to move forward was to form a group of volunteers. RESOLVED that an article be placed in Parish Newsletter and on the Facebook page.</p> <p>Noticeboards – RESOLVED that Councillor Hancock and Councillor Sherriff will speak with the contractors to move forward the installation of the noticeboard on the square.</p> <p>A new board is definitely required at Holme Mills and Councillor Sherriff is obtaining quotes.</p> <p>LEAP Fuel Scheme – RESOLVED that notices will be posted on noticeboards and on the website.</p> <p>Footpath resurfacing – RESOLVED to reply to Peter Hosking to advise that this was not acceptable given the length of time taken to get to where we are. Also to ask Councillor Bingham to bring this up at County Council.</p> <p>SLDC Overview and Scrutiny Committee – RESOLVED that there were no suggestions to forward.</p> <p>B4RN – It was noted that encouraging progress had been made. The Canal and Rivers Trust had now recognised the Holme B4RN Group as a not for profit organisation and was willing to grant a wayleave. A core route was now being developed and government money was now available to provide connections.</p>				
71	/18	<p>Next Meeting: RESOLVED that the next meeting will be held on Monday 25th March in Holme Parish Hall to commence at 7.30 pm.</p> <p>Councillor Sherriff advised that this would be Councillor Brown's last meeting and thanked him for his input and assistance during his time with the council.</p> <p>Meeting closed at 9.05pm</p>				

Chairman:.....

Date:.....