

Holme Parish Council

Minutes of the Ordinary Meeting held on Monday 29th April 2019 at Holme Parish Hall

Present: Councillors: Medwin Sherriff, Alyson Churnside, Sue Wragg, Christine Herbert

To be presented for acceptance at the Parish Council meeting on Tuesday 28 May 2019

1	/19	<p>Apologies for Absence: RESOLVED to accept apologies and record the reason from Councillor Taylor.</p>										
2	/19	<p>Declarations of Interest: RESOLVED that there were no declarations of interest.</p>										
3	/19	<p>Minutes of Parish Council meeting held on 25 March 2019: RESOLVED to agree the Minutes of the meeting on 25 March 2019 as a correct record and a copy was signed by the Chair.</p>										
4	/19	<p>Chairman's Remarks: RESOLVED that the Chair had no further remarks to add to his report and those made in the Annual Assembly.</p>										
5	/19	<p>County and District Councillor Remarks: RESOLVED that the County and District Councillors had made comments in the Annual Assembly and there was nothing further to add.</p>										
6	/19	<p>Public Session: Pat Fell commented that she wished to thank all of the Councillors and the Chair for their service to the village. It is much appreciated.</p>										
7	/19	<p>Finance:</p> <p>a. Account balances: RESOLVED to note the account balances at</p> <p style="margin-left: 40px;">Current Account £16108.34 Deposit Account £6204.85</p> <p>b. Other financial matters:</p> <ul style="list-style-type: none"> • The monthly bank reconciliation and statement were not checked as the Vice Chairman was not present. • RESOLVED to agree the Q4 Budget Monitoring report, • RESOLVED to agree the Year End Financial report. <p>c. Payments for authorisation: RESOLVED to authorise the following payments:</p> <table border="1" style="width: 100%; margin-left: 40px; border-collapse: collapse;"> <tr> <td>Scott Thornley (Clerk's Salary March 2019)</td> <td style="text-align: right;">£471.00</td> </tr> <tr> <td>CALC (Subscription 2019/20)</td> <td style="text-align: right;">£259.71</td> </tr> <tr> <td>Holme Parish Hall (Room Hire March Meeting)</td> <td style="text-align: right;">£18.50</td> </tr> <tr> <td>Cumbria County Council (Playground Annual Rent 2019/20)</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td>Came and Company (Insurance Premium 2019/20)</td> <td style="text-align: right;">£703.00</td> </tr> </table>	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
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8	/19	<p>Planning:</p> <p>a. Applications:</p> <p style="margin-left: 40px;">There were no applications to consider</p> <p>b. Decisions:</p> <p style="margin-left: 40px;">SL/2019/0121 at Fern Cottage, Burton Road, Holme - Demolition of existing dwelling and erection of replacement dwelling (Approved with conditions)</p>										
9	/19	<p>Other Matters:</p> <p>Police Report: RESOLVED that this had been received in the Annual Assembly.</p>										

Chairman:.....

Date:.....

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		<p>Noticeboard at Holme Mills: The updated quotation had been received and presented and it was RESOLVED to purchase the new board.</p> <p>Planters: The meeting considered the purchase of 6 more new planters to replace the aging ones on North Road. This would also give us 2 spares. RESOLVED to make this purchase.</p> <p>Clerk's Appointment: RESOLVED to make the appointment of the Clerk permanent after the successful completion of a 6 month probationary period.</p> <p>Clerk's Holiday: RESOLVED to change the date of the meeting in August to Monday 09 September to accommodate the Clerk's pre-booked holiday.</p> <p>B4RN: The council agreed that this scheme was a good scheme for the village but stressed that it was not a Parish Council owned scheme. The Chair advised he had been approached by the scheme to ask for some help. RESOLVED to pay for hall hire for 3 B4RN meetings as a gesture of goodwill to the group.</p> <p>Canal Towpath: The Chair gave a brief re-cap of the background to this item. The CRT are happy to discuss this item further and may look to make a contribution towards the cost. The council would look for a volunteer to push this item forward and an ad will be placed in the newsletter.</p> <p>Road Safety: There have been a few replies to the article placed in the newsletter and the Chair will contact these individuals to discuss. It was noted that road safety is everyone's responsibility but some people continue to take no notice. It was agreed that the council would continue to push this through the newsletter.</p> <p>Lengthsman: Correspondence had been received from a member of the public stating that the Lengthsman was not cutting an area of grass verge close to their property properly. It was noted that this area of verge was in a very narrow and dangerous spot and that it would not be right to ask the Lengthsman to endanger himself. RESOLVED to write to the correspondent advising this. The letter also asks for speed signs on Milnthorpe Road and it was agreed that further discussions with the police were required on this. A further letter was received regarding parking on Duke Street causing a problem for HGV's. It was noted that the houses on the left of the street have parking round the back of the properties and more consideration should be given to using these. White lines could be considered to deter parking in this area and are proven to work. This item will require further investigation and consideration,</p> <p>Insurance: The insurance quote for the second year of the three year agreement we have with our insurers was presented and it was RESOLVED to accept this.</p> <p>It was noted that Vic Brown had now resigned from the council and notices would be posted for a replacement councillor shortly.</p>
10	/19	<p>Date of Next Meeting:</p> <p>RESOLVED that the next meeting date will be Tuesday 28th May 2019, to commence at 7.30pm in Holme Parish Hall.</p> <p>Meeting closed at 9.35pm</p>

Chairman:.....

Date:.....