

Holme Parish Council

Minutes of the Ordinary Parish Council meeting held on Monday 09 September 2019 at Holme Parish Hall

Present: Councillors: Medwin Sherriff, Ruth Taylor, Sue Wragg, Christine Herbert, Liz
Breaks

To be presented for acceptance at the Parish Council meeting on Monday 30 September 2019

47	/19	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Councillor Chunside and County Councillor Bingham.</p>						
48	/19	<p>Declarations of Interest: RESOLVED that there were no interests to declare.</p>						
49	/19	<p>Minutes of the meeting on Monday 29 July 2019: RESOLVED that the minutes of the meeting on Monday 29 July 2019 are a correct record and a copy was duly signed by the Chair.</p>						
50	/19	<p>Chair's Remarks: Noted that the gate to the playground had been reported broken. The gate was removed, repaired and replaced and is now working again. Noted that on 08-10 May 2020 is the VE Day 75 celebrations. This will be on the Agenda for the next meeting and all councillors should bring any ideas/suggestions with them. The Clerk will forward the email received to all councillors. The Lengthsman has reported that the dog litter bin on the canal by Burton Road was broken. These had been supplied by the Canal and Rivers Trust on the understanding that the Parish Council had them emptied. We are awaiting a replacement from CRT, Noted that the hedge at Fern Cottage had now been cut back after a letter was sent from the Parish Council. It was agreed that a note of thanks should be sent to the owner. Clerk to arrange this.</p>						
51	/19	<p>County and District Councillor Remarks: Noted that no councillors were present but a report had been submitted by Councillor Bingham and this was read out. The chair noted that he had a conversation with Councillor Harvey with regard to the planning for the extension to Pear Tree Park and the provision of a Recreation Area. The current plans do not include any such area and SLDC have been told on numerous occasions that there is no proper recreation area in Holme and no other land on which to provide it. Councillor Harvey has suggested that we should engage again with SLDC regarding this as it is unlikely that another plan will be produced in the next 9-12 months. It was also noted that another application may be forthcoming for the trading estate on Moss Lane. This had been rejected on several occasions by SLDC.</p>						
52	/19	<p>Public Session: RESOLVED that there were no members of the public present.</p>						
53	/19	<p>Finance: RESOLVED to note the account balances as:</p> <p>Current Account £9523.02 Deposit Account £14215.24</p> <p>RESOLVED to note the payments made since the last meeting:</p> <p>Scott Thornley (Clerk Salary August 2019) - £471.00 DH Forestry (Lengthsman August 2019) - £500.00</p> <p>RESOLVED that the bank reconciliations were signed by the Vice-Chair.</p> <p>RESOLVED to authorise the following payments:</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="padding: 2px;">Medwin Sherriff (Repairs to gate at playing field)</td> <td style="text-align: right; padding: 2px;">£78.00</td> </tr> <tr> <td style="padding: 2px;">Andrew Kirkwood (Erection of new noticeboard at Holme Mills)</td> <td style="text-align: right; padding: 2px;">£245.00</td> </tr> <tr> <td style="padding: 2px;">Big Fish Internet (Website Hosting)</td> <td style="text-align: right; padding: 2px;">£190.80</td> </tr> </table> <p>The Chair noted that the Clerk had now been in position for one year and asked him to say a few words. The Clerk noted that he had enjoyed his first year with the council and had made some changes to the way the council worked. He noted that there were a number of projects ongoing as well as many more in the Community Led Plan which needed resolution, particularly given that all councillors would be up</p>	Medwin Sherriff (Repairs to gate at playing field)	£78.00	Andrew Kirkwood (Erection of new noticeboard at Holme Mills)	£245.00	Big Fish Internet (Website Hosting)	£190.80
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Chairman:.....

Date:.....

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		for re-election in May 2020. He urged councillors to think about any projects that they may wish to take on so that we can show the community that we are getting things done.
54	/19	<p>Planning: RESOLVED to note the following applications and councillors to send any comments to the Clerk ASAP:</p> <p>SL/2019/0650 at 1 Oxlands, Station Road, Holme, LA6 IRG - Construction of a new single dwelling comprising a two bedroom bungalow 'granny' annex</p> <p>SL/2019/0680 at 13 Oxlands, Station Road, Holme, LA6 IRG – Construction of Two storey side and rear extension</p> <p>RESOLVED to note the following decisions:</p> <p>SL/2019/0417 at 1 Oxlands, Station Road, Holme, LA6 IRG - Erection of single storey detached annexe (REFUSED)</p> <p>SL/2019/0476 at Whinfell, Station Road, Holme, LA6 IQY – Erection of detached garage (Granted with Conditions)</p>
55	/19	<p>Other Matters: Police Report – The Police report was noted and also the handwritten note on the Noticeboard. It was agreed that the tone of this note was a little scaremongering and that we consider removing it. Square Project – Quotes are yet to be received and the Clerk will chase these up in time for the next meeting. SID Devices – It was agreed at the last meeting that SID's were preferred to the Speedwatch scheme. Kevin Jackson had agreed to come to the village to discuss this and the Clerk will chase this up. Voluntary Car Scheme – New co-ordinator, Jane Mildwater, was now in place. Thanks were offered to Yvonne Jobling for the great job she had done over the last few years. Turnpike Lane Footpath Improvements – Geoff Pegg had done some clearing of this area to improve access. Councillor Harvey had indicated that he would make funds available to pay someone to complete the work and to maintain the area. The Lengthsman had agreed to take on this work and Councillor Bingham has donated £250 from his locality budget towards this also. Training Courses – The latest list of CALC courses had now been received and all councillors were offered the opportunity to go on these courses. Bank Signatories – It is hoped that all of the problems had now been rectified and that Councillor Herbert would be able to sign cheques etc. very shortly. Car Parking – The Parish Council has spoken to our PCSO several times regarding parking in and around the village. The PCSO and his Inspector attended the Parish Assembly in April and looked at North Road on their way out. They have now reported that there are no instances that can be prosecuted. We will continue to report instances of inconsiderate and dangerous parking as they happen.</p>
56	/19	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 30 September 2019 at 7.30pm in the Parish Hall.</p> <p>Meeting closed at 8.50pm.</p>

Chairman:.....

Date:.....