

Holme Parish Council

Minutes of the Ordinary Parish Council meeting held on Tuesday 30th 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 28th October 2019

57	/19	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Councillors Hancock and Churnside and County Councillor Roger Bingham.</p>							
58	/19	<p>Declarations of interest: RESOLVED that there were no declarations of interest from the councillors. The Clerk recorded an interest in Item 11 on the agenda.</p>							
59	/19	<p>Minutes of the meeting on Monday 09 September 2019: RESOLVED that the minutes of the meeting on Monday 09 September 2019 were agreed as a correct record and a copy was duly signed by the chair.</p>							
60	/19	<p>Chair's Remarks: Jo Clarke – The chair noted that a past member and chair of this council had recently passed away. There will be no service only an interment. Dog Bin – Noted that the dog waste bin on the towpath had still not been replaced. The Chair will continue to chase this up. VE Day – The Chair had been in touch with several people regarding this and what they could do to help. It was agreed that ideas should be brought to the next meeting and that a notice should be placed in the newsletter. Clerk – it was noted that the Clerk had been offered another Clerk position at Ravenstonedale which he had accepted alongside his current positions.</p>							
61	/19	<p>County and District Councillor's Remarks: RESOLVED that there were no County or District Councillors present.</p>							
62	/19	<p>Public Session: RESOLVED that no members of the public were present.</p>							
63	/19	<p>Finance: RESOLVED to note the account balances as</p> <p>Current Account £9087.22 Deposit Account £14215.24</p> <p>RESOLVED that all 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="width: 80%;">Scott Thornley (Clerks Salary September 2019)</td> <td style="text-align: right;">£539.90</td> </tr> <tr> <td>DH Forestry (Lengthsman Services September 2019)</td> <td style="text-align: right;">£500.00</td> </tr> <tr> <td>Holme Parish Hall (Room Hire)</td> <td style="text-align: right;">£37.00</td> </tr> </table>	Scott Thornley (Clerks Salary September 2019)	£539.90	DH Forestry (Lengthsman Services September 2019)	£500.00	Holme Parish Hall (Room Hire)	£37.00	
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64	/19	<p>Planning: SL/2019/0680 at 13 Oxlands, Station Road, Holme, CARNFORTH - Two storey side and rear extension RESOLVED that there were no objections to this application</p>							
65	/19	<p>Other Matters: Police Report – RESOLVED that no report had been received. Community Led Plan – The summary document created by Vic Brown was discussed and the Clerk will send a copy to all councillors. The CLP has taken so much into consideration that not everything can be done at once, however, it has meant that a lot more thought is going into what the council is talking about. It was noted that there is currently no sheltered accommodation in Holme and this might be a consideration for the future. There was some discussion regarding the Green Door program which is promoting local artists and their work. A number of artists are involved. It was noted that nothing seems to have been done about Holme being effectively cut off during high rains due to flash flooding. It was noted that several homes were flooded during Storm Desmond in 2015 and that a lot of work had been done subsequently by Cumbria County Council in tracing drains. The Clerk noted that instances of localised flooding or</p>							

Chairman:.....

Date:.....

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		<p>blocked drains and culverts should be reported on the HIMS system so they can be dealt with effectively. It was agreed that flooding should be on the agenda for the next meeting.</p> <p>Speed Indication Device – A note from Kevin Jackson, the local policeman responsible for traffic issues, was circulated. The data from the temporary SID's seemed to indicate that speeding was not a problem in Holme. However, the data is obviously skewed by drivers behaving when they know an SID is in place. It was agreed that we should ask Kevin Jackson to come to the village to meet with members and to see the issues for himself.</p> <p>Square project – It was agreed that this now needs moving forward as it has gone on for too long and money is available and budgeted to complete this work. A quote has been received for the landscaping and groundworks and another quote is expected shortly. The Clerk will meet with the electrician to advise what work is required and will obtain a quote from him as soon as possible. It was noted that it would be nice to have a wooden bus shelter and perch seats but that this would not be part of Phase I.</p> <p>Councillors Contact Details – It was agreed that councillor's phone number and email address should be published on the website and the Clerk will get this information updated ASAP.</p>	
66	/19	<p>Clerk Salary and Performance Review: The Clerk left the room at this point RESOLVED that the Clerk should be paid at SCP 27 for the next 6 months and then at SCP 30 for the following 6 months. This brings the salary in line with the benchmark figure for an LC2 council.</p>	
67	/19	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 28th October 2019 at Holme Parish Hall, to commence at 7.30pm.</p> <p>Meeting closed at 8.56pm</p>	

Chairman:.....

Date:.....