

# Holme Parish Council

## Minutes of the Ordinary Parish Council meeting held on Monday 25<sup>th</sup> November 2019 at Holme Parish Hall

Present: Councillors: Medwin Sherriff, Sue Wragg, Liz Breaks, Andrew Hancock

*To be presented for acceptance at the Parish Council meeting on Monday 27<sup>th</sup> January 2020*

78	/19	<p><b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies from Councillors Taylor, Herbert and Churnside along with County Councillor Bingham and District Councillor Harvey.</p>							
79	/19	<p><b>Declarations of Interest:</b> <b>RESOLVED</b> that there were no interests to declare.</p>							
80	/19	<p><b>Minutes of the meeting on Monday 28<sup>th</sup> October 2019:</b> <b>RESOLVED</b> to accept the minutes of the meeting on Monday 28<sup>th</sup> October as a correct record and a copy was duly signed by the Chair.</p>							
81	/19	<p><b>Chair's Remarks:</b> The Chair welcomed Councillor Breaks back from her recent holiday. It was noted that Councillor Taylor was otherwise engaged for the evening as her husband was giving a talk on his climb of the highest mountain in North Africa in aid of Motor Neurone Disease. There was still some hesitation from the Canal and Rivers Trust on the renewal of the dog waste bins along the canal and this would need to be chased up again. County Councillor Bingham was still in hospital but was expected home in a few days.</p>							
82	/19	<p><b>County and District Councillor remarks:</b> <b>RESOLVED</b> that none were present.</p>							
83	/19	<p><b>Public Session:</b> It was suggested that the new noticeboard at Home Mills was too high and it was impossible for some people to read or place notices near the top. It was suggested that removing the top layer of stone from the wall and then lowering the board would fix this and the Chair agreed to look into this. The Clerk had received a note from a member of the public regarding CCTV and Speed Indication Devices. It was noted that these topics were ongoing and the council was awaiting a visit from Kevin Jackson of Cumbria Police. BT Phone Box at Holme Mills – The Chair has been in touch with First Responders who are likely to use it for a defibrillator.</p>							
84	/19	<p><b>Finance:</b> <b>RESOLVED</b> that the account balances be noted at</p> <p>Current Account £19432.62 Deposit Account £14215.24</p> <p><b>RESOLVED</b> that the monthly bank reconciliations were not available as the statements had not been received.</p> <p><b>RESOLVED</b> to authorise the following payments</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Scott Thornley (Clerk Salary November 2019)</td> <td style="text-align: right; padding: 2px;">£539.90</td> </tr> <tr> <td style="padding: 2px;">DH Forestry (Lengthsman Payment November 2019)</td> <td style="text-align: right; padding: 2px;">£500.00</td> </tr> <tr> <td style="padding: 2px;">Scott Thornley (Clerk's Expenses November 2019)</td> <td style="text-align: right; padding: 2px;">£5.00</td> </tr> </table> <p>The Clerk produced a draft budget proposal for FY 2020-2021 and there was some discussion regarding this. It was <b>RESOLVED</b> to accept the proposal which would mean a freeze in precept for 2020-2021.</p>	Scott Thornley (Clerk Salary November 2019)	£539.90	DH Forestry (Lengthsman Payment November 2019)	£500.00	Scott Thornley (Clerk's Expenses November 2019)	£5.00	
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85	/19	<p><b>Planning:</b> <b>RESOLVED</b> that there were no objections to the following application, provided that a suitable Traffic Management Plan was in place as there were concerns regarding the increased amount of commercial traffic that this could cause.</p> <p><b>SL/2019/0856 at Elmsfield Park Estate Office, Elmsfield Park, Holme, CARNFORTH</b> - Erection of two buildings or Use Class B2 (General Industrial) and Use Class B8 (Storage or distribution) with associated service yards and car parking provision.</p> <p><b>RESOLVED</b> to note the following decision</p>							

Chairman:.....

Date:.....

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		<b>SL/2019/0680 at 13 Oxlands Station Road Holme CARNFORTH LA6 IRG - Two storey side and rear extension (Granted with Conditions)</b>	
<b>86</b>	<b>/19</b>	<p><b>Other Matters:</b></p> <p>Police Report – No police report had been received and the Clerk will chase these up.</p> <p>VE Day – A note has been placed in the newsletter requesting that people come forward with ideas for celebrations. Notes have also been sent to other groups in the village such as the school and WI. The Social Club would like to be involved but do not want to clash with others and anyone with ideas should contact the Chair in the first instance.</p> <p>The topic had been discussed at the Parish Hall Committee but they will not be doing anything as June will be the Centenary of the hall. The hall is available for this weekend though, It was suggested that the beacon purchased for Battles Over should be reused and the Parish Council should sort a bugler/piper.</p> <p>The Square Project – It was suggested that we need a professional design for the re-modelling of the square as it was a lot of money to spend. The Square should be a centrepiece for the village. It was agreed to put the current plan aside and to enlist the services of a professional to produce a new plan. Councillor Hancock would get in touch with someone ASAP.</p> <p>Circus 2020 – It was agreed that the Sports Field cannot be used for this purpose and so an alternative site would be required. More information is needed and the Clerk would make contact to obtain this.</p> <p>Flower Boxes – A lorry has hit one of the boxes on North Road and a new box is required. The Clerk will order two new boxes and a polite letter requesting a contribution should be sent to the company involved.</p>	
<b>87</b>	<b>/19</b>	<p><b>Date of next meeting:</b></p> <p><b>RESOLVED</b> that the next meeting will be held on Monday 27<sup>th</sup> January 2020 at the Parish Hall, to commence at 7.30 pm.</p> <p>Meeting closed at 9.17pm.</p>	

Chairman:.....

Date:.....