

Holme Parish Council

Clerk: Scott Thornley
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22 January 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held in Holme Parish Hall on Monday 27 January 2020 to commence at 7.30pm.

Yours sincerely,

Scott Thornley, Parish Clerk

1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
2. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
3. **Minutes of Parish Council meeting held on 25 November 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 25 November 2019 (*previously circulated*).
4. **Chairman's Remarks:** To receive any announcements or information from the Chair.
5. **County and District Councillor Remarks:** To receive any announcements from the County and District Councillors.
6. **Public Session:** (This session may be extended from the usual duration of 10 minutes, at the Chairman's discretion) Public Participation (Items raised for decision will appear on the agenda for the next meeting, unless it is a matter which can be dealt with immediately). Members of the public are invited to speak for a maximum of 3 minutes each. **At the close of the public session, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chair.**
7. **To note matters raised during the Public Session:** Any matters raised at the Open Session of which there is no prior knowledge or which are not specifically included on the Agenda and which require a discussion and a decision by the Council (other than matters which can be dealt with immediately) will be carried forward to the Agenda of the next meeting.
8. **Finance:**
 - a. **Account balances:**
Current Account £16984.48
Deposit Account £14222.33
 - b. **Other financial matters:** The monthly bank reconciliation and statement to be checked and signed by Vice Chairman.
 - c. **Budget Monitoring Q3 2019/20:** To review expenditure against budget at the end of Q3.
 - d. **Payments since the last meeting:**
Scott Thornley Salary December 2019 - £539.70
DH Forestry Lengthsman Payment December 2019 - £500
HMRC PAYE Q3 2019/20 - £123.80
Viking Direct Ink Cartridges - £54.56
 - e. **Payments for authorisation:**

Scott Thornley (Clerk Salary February 2020)	£539.90
DH Forestry (Lengthsman Payment February 2020)	£500.00
Scott Thornley (Expenses February 2020)	£18.90
9. **Planning:**
 - a. **Applications:**
 - b. **Decisions:**

SL/2019/0790 at 6 Town Head Fold, Holme – First floor rear balcony with glazed balustrade and alteration of first floor window to door (**WITHDRAWN**)

SL/2019/0418 and SL/2019/0455 at Fern Cottage, Burton Road, Holme – Discharge of Condition 3 and Condition 4 (**WITHDRAWN**)
10. **Other Matters:**

Police Report: To receive the police report for the month
Noticeboard at Holme Mills: To receive an update on the current position
The Square: To receive an update on the current position
Footpaths: To receive a complaint regarding the condition of some footpaths
South Lakeland Local Plan: To receive communication regarding the updating of the South Lakeland Local Plan
Road Safety: To receive information from the covert speed camera
11. **Date of Next Meeting:** To agree the next meeting date as Monday 24 February 2020, to commence at 7.30pm in Holme Parish Hall.