

# Holme Parish Council

## Minutes of the Ordinary Parish Council meeting held on Monday 24<sup>th</sup> February 2020 at Holme Parish Hall

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

*To be presented for acceptance at the Parish Council meeting on Monday 30<sup>th</sup> March 2020*

98	/19	<b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies from Councillors Churnside and Hancock.									
99	/19	<b>Declarations of Interest:</b> <b>RESOLVED</b> that there were no interests to declare.									
100	/19	<b>Minutes of the meeting on Monday 27<sup>th</sup> January 2020:</b> <b>RESOLVED</b> that the minutes were agreed as a correct record and a copy was signed by the chair. The amended minutes of the meeting on 25 <sup>th</sup> November 2019 were also signed as a correct record.									
101	/19	<b>Emergency Plan:</b> <b>RESOLVED</b> to move this item up the agenda. David Taylor gave a presentation on the Holme Emergency Plan which has been in existence for 12 years. The presentation noted many of the potential emergencies that Holme could face and gave an overview of some of the actions that could be taken. It is important to note that in the event of an emergency, the first priority would always be to call 999. If the Emergency Plan is required it will be activated by the emergency services. It was <b>RESOLVED</b> to assist in advertising the requirements for equipment and donations on the website, noticeboards and Facebook and that a public meeting will be arranged shortly.									
102	/19	<b>Chair's Remarks:</b> The Chair noted that 2020 was an election year and he intended to place an advert in the Newsletter regarding the current vacancies. Three members of the council had attended the meeting regarding the South Lakeland Local Plan. It seemed that SLDC was overhauling the way the Local Plan is presented and there would be a number of public meetings around the area, notably in Milnthorpe on 19 <sup>th</sup> March at The Hub. Announced that we had secured the circus visit in August after discussions with a local landowner who had been very accommodating. Final details will be agreed and adverts would be posted nearer the time. PC Kevin Jackson has agreed to come to the village and a suitable date is to be arranged.									
103	/19	<b>County and District Councillor remarks:</b> <b>RESOLVED</b> that there were no County or District Councillors present.									
104	/19	<b>Public Session:</b> <b>RESOLVED</b> that there were no members of the public present.									
105	/19	<b>Finance:</b> <b>RESOLVED</b> that the account balances be noted at  Current Account £5704.62 Deposit Account £24222.33  <b>RESOLVED</b> that the monthly bank reconciliations were not available as the statements had not been received.  <b>RESOLVED</b> to note the following payments made since the last meeting  Information Commissioners Office (Data Protection) - £35.00  <b>RESOLVED</b> to authorise the following payments <table border="1" data-bbox="363 1776 1299 1912"> <tr> <td>Scott Thornley (Clerk Salary February 2020)</td> <td>£539.90</td> </tr> <tr> <td>DH Forestry (Lengthsman Payment February 2020)</td> <td>£500.00</td> </tr> <tr> <td>Scott Thornley (Expenses February 2020)</td> <td>£18.90</td> </tr> <tr> <td>Holme Parish Hall (Room Hire January 2020)</td> <td>£18.50</td> </tr> </table>	Scott Thornley (Clerk Salary February 2020)	£539.90	DH Forestry (Lengthsman Payment February 2020)	£500.00	Scott Thornley (Expenses February 2020)	£18.90	Holme Parish Hall (Room Hire January 2020)	£18.50	
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106	/19	<b>Planning:</b> <b>RESOLVED</b> that there were no applications.									

Chairman:.....

Date:.....

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		<p><b>RESOLVED</b> to note the following decisions</p> <p><b>SL/2019/0790 at 6 Town Head Fold, Holme</b> – First floor rear balcony with glazed balustrade and alteration of first floor window to door (<b>WITHDRAWN</b>)</p> <p><b>SL/2019/0418 and SL/2019/0455 at Fern Cottage, Burton Road, Holme</b> – Discharge of Condition 3 and Condition 4 (<b>WITHDRAWN</b>)</p>	
<b>107</b>	<b>/19</b>	<p><b>Other Matters:</b></p> <p>Police Report – No report had been received. The Chair noted that he had contacted the PCSO regarding a pothole on North Road and the PCSO had reported this.</p> <p>The Square – A successful meeting had been held on Sunday 23<sup>rd</sup> February in the Square with contractor Andrew Kirkwood.</p> <p>A number of points were discussed including raising the walkway surface, resurfacing the raised area, creating a new raised area in the opposite corner, removing the BT Phone Box and adding a map of the village and walks.</p> <p>Andrew Kirkwood can quote for the work but would need to know what surface would be required.</p> <p>Moving of the BT Phone Box would be ideal and the clerk was asked to make enquiries of BT. It was <b>RESOLVED</b> that the parking area should remain as it provides a service to members of the community.</p> <p>It was also <b>RESOLVED</b> to ask Andrew Hancock to remove the tree as quickly as possible so that there was no further delay.</p> <p>It was further <b>RESOLVED</b> to request a surface of topsoil with mulch for planting with gravel in between on the raised area. The lights that had previously been quoted for were now considered unnecessary and would not be installed.</p> <p>This would form the first phase of the work to be completed as soon as possible. The council will then consider the other surfaces at the meeting in March.</p>	
<b>108</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 30<sup>th</sup> March 2020 at the Parish Hall, to commence at 7.30 pm.</p> <p>Meeting closed at 9.21pm.</p>	

Chairman:.....

Date:.....