

Holme Parish Council

Clerk: Scott Thornley
2 Mill Hill, Main Street, Dent, LA10 5QL
Telephone: 015396 25185
Email: holmeparishcouncil@gmail.com

24 June 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held via Lifesize Video Conference on Monday 29 June 2020 to commence at 7.30pm.

To access this meeting you will need to dial 0330 808 1871 (local call rate) and enter the PIN number 4046 61 4275 followed by the # key.

Yours sincerely,

Scott Thornley, Parish Clerk

1. **Co-option of New Councillors:** To receive information from interested parties and to co-opt as applicable.
2. **Apologies for absence:** To receive and record with reason, any apologies for absence.
3. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
4. **Minutes of Parish Council meeting held on Tuesday 26 May 2020:** To agree, as a correct record, the minutes of the meeting held on Tuesday 26 May 2020 (*previously circulated*). The minutes will be signed on a suitable date in the future.
5. **Chairman's Remarks:** To receive any announcements or information from the Chair.
6. **County and District Councillor Remarks:** To receive any announcements from the County and District Councillors.
7. **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.**
8. **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.
9. **Finance:**
 - a. **Account balances:**

Current Account £11,982.32
Deposit Account £24,234.79

b. **Payments made since last meeting:**

None

c. **Payments for authorisation:**

DH Forestry (Lengthsman June 2020)	£525.00
Scott Thornley (Salary and Expenses June 2020)	£582.73
BDO (Audit 2015/16)	£240.00
BDO (Audit 2016/17)	£120.00

10. **Planning:**

a. **Applications:**

SL/2020/0322 at Fern Cottage, Burton Road, Holme - Dishcharge of conditions 4 & 8 attached to planning permission SL/2020/0064

SL/2020/0374 at Meadowside, Pinders Lane - 1st floor gable extension to front of house with covered entrance and shower room below on ground floor and rear single storey kitchen dining and living area extension.

b. **Decisions:**

SL/2020/0064 at Fern Cottage, Burton Road, Holme - Erection of four bedroom dwelling and attached garage, landscaping and creation of new vehicle access **(Granted with Conditions)**

11. **Other Matters:**

East of Milnthorpe Road: To discuss the Development Brief and agree further action

Lime Tree Stores: To receive news about the re-opening

12. **Date of Next Meeting:** To agree the next meeting date as Monday 27 July 2020, to commence at 7.30pm likely via video conference.