

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 26 October 2020 via Zoom Video Conference

Present: Medwin Sherriff, Ali Wood, Sally Sagar, Liz Breaks, Sue Wragg

To be presented for acceptance at the Parish Council meeting on Monday 30 November 2020

185	/20	Apologies for absence: RESOLVED to accept apologies from Cllrs. Hancock and Herbert and County and District Councillor Roger Bingham.	
186	/20	Declarations of Interest: RESOLVED that there were no interests to declare.	
187	/20	Minutes of the meeting on Monday 28 September 2020: RESOLVED that the minutes of the meeting on Monday 28 September 2020 were a correct record and a copy will be signed by the Chair when it is safe to do so.	
188	/20	Chairman's Remarks: The temporary Post Office in the shop had been operational for a few weeks and seemed to be very efficient. The person operating the service seemed to be pleased with the footfall. 08 November would be Remembrance Sunday this year and a short service will be held at the War Memorial. Old wreaths will be removed and the Lengthsman asked to clean the memorial in preparation. A note had been received from the Canal Preservation Society and the clerk was asked to circulate to all councillors. A Phone call had been received regarding the Voluntary Car Service and it had been agreed that it was unsafe to continue this service during the pandemic. Andrew Kirkwood had not responded to requests to repair the gate post at the playground. The Chair will continue to chase this up. Speed Indicator Device – This project needs to now be restarted and the chair will contact PC Jackson. The agreement to support the shop by delivering leaflets had not happened as the shop had not supplied any leaflets.	
189	/20	County and District Councillor Remarks: RESOLVED that there were no County or District Councillors present.	
190	/20	Public Session: RESOLVED that there were no members of the public present.	
191	/20	Finance: Account balances noted as Current Account £7,822.85 Deposit Account £34,238.14 Noted the following payment made before the meeting: HMRC (PAYE Q2 2020-2021) £214.23 RESOLVED to authorise the following payments Scott Thornley (Salary and Expenses September 2020). £656.67 DH Forestry (Lengthsman Costs September 2020) £525.00 Budget 2021-2022: The Clerk presented a draft budget for 2021-2022 which was discussed. It was agreed to allow a rent break for the current year to Holme Grown Allotment Society and to increase the rent to £520 for 2021-2022.	

Chairperson:.....

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		<p>The annual donation to the Royal British Legion will increase in 2021 - 2022 to £75. It was RESOLVED to accept the draft budget with the above changes.</p>	
192	/20	<p>Planning: Applications</p> <p>SL/2020/0658 at 4 Trinity Drive, Holme, LA6 1QL - Replacement roof structure and remodelling of bungalow</p> <p>SL/2020/0682 at 13 Oxlands, Station Road, Holme, LA6 1RG - Application for a non-material amendment following a grant of planning permission SL/2019/0680 (Two storey side and rear extension)</p> <p>RESOLVED that there were no objections to these applications</p> <p>Decisions</p> <p>None</p>	
193	/20	<p>Other Matters: <u>East of Milnthorpe Road</u> – The clerk gave a brief summary of the meeting he and the Chair had attended with Alastair McNeill of SLDC Planning. The council would like these discussions to continue and to include other councillors. It is understood that an application to build on the land will be coming out shortly and at this stage the council will need to push its views forward.</p> <p><u>Square Project</u> – Cllr Wood presented two sketches of how the Square could look after renovations. It was agreed that Proposal 2 was the preferred option but some further work was required before going ahead. The clerk will contact Stagecoach to enquire about the proposed location of the bus shelter. There may also be a drain which is possibly affected by the North Road Flood Alleviation Project. It was RESOLVED to obtain these pieces of information before making a resolution to move forward.</p> <p><u>Holme Flood Alleviation Project</u> – A brief outline of this project was presented but more details will follow at subsequent meetings.</p> <p><u>Clerk's Performance Review</u> – RESOLVED to wait for the outcome of the clerk's recent CiLCA qualification before reviewing performance.</p> <p>It was noted that there had been an accident on Duke Street. Apparently a parked vehicle had been hit by another vehicle. It was noted that this was quite a dangerous road and it was RESOLVED to add this to the next agenda for discussion.</p>	
194	/20	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 30 November 2020 via Zoom video conference to commence at 7.30pm.</p> <p>Meeting closed at 21.27</p>	

Chairperson:.....

Date:.....