

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 30 November 2020 via Zoom Video Conference

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

To be presented for acceptance at the Parish Council meeting on Monday 25 January 2021

195	/20	<p>Apologies for absence: RESOLVED to accept apologies from Cllr Andrew Hancock.</p>					
196	/20	<p>Declarations of Interest: RESOLVED that there were no interests to declare.</p>					
197	/20	<p>Minutes of the meeting on Monday 26 October 2020: RESOLVED that the minutes of the meeting on Monday 26 October 2020 were a correct record and a copy will be signed by the Chair when it is safe to do so.</p>					
198	/20	<p>Chairman's Remarks: The chair noted that the turnout for the Remembrance Service was very good. The Treasurer to the Parish Hall Committee has resigned and a new Treasurer is sought. Councillors are asked to let people know. The gatepost at the playground is still in need of repair. A new contractor is being sought.</p>					
199	/20	<p>County and District Councillor Remarks: There were no County or District Councillors present.</p>					
200	/20	<p>Public Session: RESOLVED that there were no members of the public present.</p>					
201	/20	<p>Finance: Account balances noted as Current Account £6,410.18 Deposit Account £34,238.14</p> <p>RESOLVED to authorise the following payments</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Scott Thornley (Salary and Expenses November 2020).</td> <td style="text-align: right;">£694.28</td> </tr> <tr> <td>DH Forestry (Lengthsman Costs September 2020)</td> <td style="text-align: right;">£525.00</td> </tr> </table>	Scott Thornley (Salary and Expenses November 2020).	£694.28	DH Forestry (Lengthsman Costs September 2020)	£525.00	
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202	/20	<p>Planning: Applications</p> <p style="text-align: center;">None</p> <p>Decisions</p> <p style="text-align: center;">None</p>					
203	/20	<p>Other Matters: The Square – The Clerk provided a response from Stagecoach and Cumbria County Council which was that the bus stop, whilst a timed stop, was not a mandatory stop and so the bus shelter would not be best placed in the location proposed. It was noted that the Parish had provided the bus shelter and that there was no obligation to use it and that leaving it where it is causes problems with parking etc. It was suggested that to leave the bus shelter in its current location would require the loss of parking spaces (potentially 2 or 3) and it was noted that perhaps this was the way forward.</p>					

Chairperson:.....

Date:.....

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		<p>It was RESOLVED that the council contract Cllr Wood to measure up and produce scale drawings with the bus shelter in its current location to get an accurate picture of what might be possible.</p> <p>Clerk Performance and Pay Review – It was noted that the Clerk had now passed the CiLCA qualification and he was congratulated for this achievement. It was RESOLVED that the Clerk’s salary be increased to SCP 26 on the NJC scales and that this be backdated to September 2020.</p> <p>Local Government Reorganisation – The Clerk gave an overview of the bids that were to be submitted on 09 December 2020. It was noted that the bid for “The Bay” unitary authority probably worked best for the residents in this parish but that the council would wait for the public consultation and information on all bids before making any comment.</p> <p>SLDC Local Plan Review – The Facilities and Audit Review document had been received and circulated. It was noted that Holme Mills was missing from the document and that this should be noted. It was also RESOLVED to note that the village does not have a publicly available sports field as the one indicated on the document is privately owned and leased to Holme FC. Also, the school field, cricket pitch and bowling green are not public open spaces. Finally, to note that the post office is now closed.</p> <p>Speed Indication Device – This project has been on hold due to COVID and the police officer not being able to progress it. It was noted that the Police and Cumbria Highways would rather look at improved signage rather than an SID but that this council felt an SID was more appropriate and that we could buy this ourselves if necessary.</p> <p>RESOLVED that the Chair would make further contact with PC Jackson to progress this.</p>	
204	/20	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 25 January 2021 via Zoom video conference to commence at 7.30pm.</p> <p>Meeting closed at 21.22</p>	

Chairperson:.....

Date:.....