

# Holme Parish Council

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

20 January 2021

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held via Zoom Video Conference on Monday 25 January 2021 to commence at 7.30pm.

To join the meeting please use this link <https://us02web.zoom.us/j/82681332743>

Yours sincerely,

Scott Thornley, Parish Clerk

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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 30 November 2020:** To agree, as a correct record, the minutes of the meeting held on 30 November 2020 (*previously circulated*). The minutes will be signed on a suitable date in the future.
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 £3,559.29  
Deposit Account £34,238.88
  - b. **Payments made since last meeting:**

HMRC (PAYE Q3 2020-2021)	£227.31
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  - c. **Payments for authorisation:**

DH Forestry (Lengthsman Costs January 2021)	£525.00
Scott Thornley (Salary and Expenses January 2021)	£620.33

d. **Budget Monitoring Q3 2020-2021**

To receive the budget monitoring report for Q3 2020-2021

9. **Planning:**

a. **Applications:**

**SL/2021/0010 at 44 Mayfield Avenue, Holme** – Planning permission for Single storey rear extension

b. **Decisions:**

**SL/2020/0658 at 4 Trinity Drive, Holme** - Alterations including, raising roof height to create first floor living accommodation, 2 dormers to south elevation (one with glazed Juliet balcony), roof lights to north elevation, new boundary fence, vehicular access to front, widening of rear access and realignment of rear boundary fence/wall **(Granted with Conditions)**

10. **Other Matters:**

Noticeboard at Holme Mills – To update on current position

Playground Gate and Post – To update on current position

Speed Indication Device – To update and discuss the current position

Square Project – To receive new drawings and agree actions

Flood Alleviation Project – To receive information from Cumbria County Council

11. **Date of Next Meeting:** To agree the next meeting date as Monday 22 February 2021, to commence at 7.30pm likely via video conference.