

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 22 February 2021 via Zoom Video Conference

Present: Medwin Sherriff (Chair), Sally Sagar, Liz Breaks, Alison Wood, Sue Wragg

*To be presented for acceptance at the Parish Council meeting on Monday 29 March 2021*

185	/20	<b>Apologies for absence:</b> <b>RESOLVED</b> to accept apologies from County and District Councillor Roger Bingham.	
186	/20	<b>Declarations of Interest:</b> <b>RESOLVED</b> that there were no interests to declare.	
187	/20	<b>Minutes of the meeting on Monday 25 January 2021:</b> <b>RESOLVED</b> that the minutes of the meeting on Monday 25 January 2021 were a correct record and a copy will be signed by the Chair when it is safe to do so.	
188	/20	<b>Chairman's Remarks:</b> A new treasurer has been found for the Parish Hall Committee and will start on 01 April 2021. A lot of work has been ongoing in North Road on the Flood Alleviation Project. The Chair has spoken with some of the workmen and the information they are obtaining is good. Chair has spoken with County Councillor regarding the gritting in the village, however, the officer in charge at CCC is currently off sick.	
189	/20	<b>County and District Councillor Remarks:</b> There were no County or District Councillors present but Roger Bingham had sent a report. The Clerk read out some of the highlights of this report and a copy will be sent to all councillors.	
190	/20	<b>Public Session:</b> <b>RESOLVED</b> that there were no members of the public present.	
191	/20	<b>Finance:</b> Account balances noted as Current Account £1,742.20 Deposit Account £34,238.88  <b>RESOLVED</b> to note the following payments made since the last meeting: Information Commissioners Office (Subscription 2021).      £35.00  <b>RESOLVED</b> to authorise the following payments Scott Thornley (Salary and Expenses September 2020).      £620.13 DH Forestry (Lengthsman Costs September 2020)      £525.00	
192	/20	<b>Planning:</b> Applications  <b>None</b>  Decisions  <b>None</b>	
193	/20	<b>Other Matters:</b> <u>Square Project</u> – Cllr Wood noted that she had sent through all of the details regarding the Square to Cumbria Highways to ensure that they	

Chairperson:.....

Date:.....

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		<p>approved the scheme before going any further. There has been no reply. Clerk agreed to provide email address for Traffic Management contact.</p> <p>Once approval has been received we can move on to tender.</p> <p><u>Elections 2021</u> – The Clerk gave a brief overview of how the elections process will work. It was noted that the newer councillors had not yet had the chance to be involved in a physical meeting due to COVID and it was hoped that this would not put them off running for election. The Clerk mentioned that the council would be able to use the General Power of Competence once the elections had happened.</p> <p><u>Duck Signs at Holme Mills</u> – The clerk is awaiting information from CCC Sign Shop on the cost of these signs and will report back as soon as he has this information.</p> <p><u>School Computers</u> – Noted that the councillors had agreed to fund two laptops for the school complete with Windows 10 Licences. An invoice was now awaited before releasing the funds.</p> <p>It was noted that the consultation on Local Government Reorganisation was due to be released in the coming week and the the Morecambe Bay proposal was included.</p> <p>It was noted that there had been some problems with litter on Milnthorpe Road. Cllr Breaks agreed to check on the current status and let the Clerk know whether the road sweeper was required.</p>	
194	/20	<p><b>Date of next meeting:</b> <b>RESOLVED</b> that the next meeting will be held on Monday 29 March 2021 via Zoom video conference to commence at 7.30pm.</p> <p>Meeting closed at 20.15</p>	

Chairperson:.....

Date:.....