

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 26 April 2021 via Zoom Video Conference

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

To be presented for acceptance at the Parish Council meeting on Monday 24 May 2021

205	/21	Apologies for absence: No apologies had been received.	
206	/21	Declarations of Interest: RESOLVED that there were no interests to declare.	
207	/21	Minutes of the meeting on Monday 29 March 2021: RESOLVED that the minutes of the meeting on Monday 29 March 2021 were a correct record and a copy will be signed by the Chair when it is safe to do so.	
208	/21	Chairman's Remarks: The Chair noted that this meeting was the last for this current council before the elections on 06 May. The election was to be uncontested and the current councillors had all been re-elected and will take office on 11 May. It was noted that the duck signs had been ordered but that it may take some time for them to be erected. The suggested restructure of the council had not been progressed due to COVID and it was suggested that this be added to the agenda for the next meeting. Councillor Hancock joined the meeting.	
209	/21	County and District Councillor Remarks: None were present and no report had been received.	
210	/21	Public Session: RESOLVED that there were no members of the public present.	
211	/21	Finance: Account balances noted as Current Account £1,042.46 Deposit Account £31,068.37 RESOLVED to authorise the following payments Scott Thornley (Salary and Expenses March 2021). £624.73 DH Forestry (Lengthsman Costs March 2021) £537.50 SLDC (Monthly Playground Inspections) £442.16 CALC (Subscription 2021-2022) £279.90 CCC (Playground Rent) £12.00	
212	/21	Planning: Applications SL/2021/0336 at 8 Mayfield Avenue, Holme – single storey rear extension and rear dormer It was noted that many of the properties on this road have similar extensions and that this extension would not be visible from the road. It was therefore RESOLVED that no objections would be raised. Decisions	

Chairperson:.....

Date:.....

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		<p>SL/2021/0272 at Aisling, North Road, Holme – Alterations to widen vehicular access (Withdrawn)</p> <p>The withdrawal of this application was noted.</p>	
213	/21	<p>Other Matters:</p> <p><u>Square Project</u> – Cllr Wood noted that she had received an email from Colin Parkes at CCC Highways advising that there were no issues with the proposed plans. Cllr Wood has already part prepared a tender document and it was RESOLVED to move to tender this project ASAP. It was also RESOLVED that the tender and plans be advertised on noticeboards and social media.</p> <p>Cllr Hancock advised that he will remove the tree adjacent to the shop in the next 3-4 weeks.</p> <p>Cllr Wragg joined the meeting.</p> <p>It was suggested that synthetic timber would be a good material for the bus shelter and Cllr Wood agreed to look into this.</p> <p><u>Elections 2021</u> – The Chair advised that he was very pleased that all of the current councillors had stood for re-election and had been elected. The Clerk advised that new Declaration of Interests forms would be required from all councillors.</p> <p><u>Trinity Drive Pavements</u> – An email regarding the condition of pavements in the centre of Trinity Drive had been received which noted that pavements around the outside of Trinity Drive had been repaired two years ago. It was noted that work was also partially completed on North Road and that there were problems on Duke Street. It was RESOLVED that the Clerk will ask CCC Highways for an indication of when this work will be completed. The Chair will also mention this to Cllr Bingham so that he can chase this up.</p> <p><u>Playground Safety</u> – Cllr Breaks noted that the cricket season had restarted and that the danger of cricket balls landing in the playground should be discussed further. It was RESOLVED that the Chair will contact the cricket club to request that some netting is erected to protect the playground.</p> <p><u>Insurance</u> – The Clerk noted that he had received a more competitive quote from Zurich Insurance. It was RESOLVED to accept this quote is the renewal quote from Came and Company increased.</p> <p><u>Annual Governance Statement</u> – The council were presented with the Annual Governance Statement with all responses marked as “YES”. It was RESOLVED to approve this statement as presented.</p> <p><u>Annual Accounting Statement</u> – the council were presented with the Annual Accounting Statement. It was RESOLVED to approve this statement as presented.</p> <p><u>Exemption Statement</u> – The council was presented with the Exemption Statement detailing Income and Expenditure under £25,000 and it was RESOLVED to declare the council exempt from the Limited Assurance Review.</p>	
214	/21	<p>Date of next meeting:</p> <p>RESOLVED that the next meeting will be held on Monday 24 May 2021 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.37</p>	

Chairperson:.....

Date:.....