

Holme Parish Council

Clerk: Scott Thornley
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21 July 2021

Councillors are summoned and members of the public invited to attend the Annual Meeting of Holme Parish Council to be held at Holme Parish Hall on Monday 26 July 2021 to commence at 7.30pm.

Scott Thornley, Parish Clerk

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 Monday 28 June 2021:** To agree, as a correct record, the minutes of the meeting held on Monday 28 June 2021 (*previously circulated*).
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 £9,458.99
Deposit Account £30,069.15
 - b. **Payments made since last meeting:**

HMRC (PAYE Q1 2021-2022)	£224.00
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 - c. **Payments for authorisation:**

DH Forestry (Lengthsman Costs July 2021)	£537.50
Scott Thornley (Clerks Salary and Expenses July 2021)	£593.33
Alison Wood (Tender document and drawings)	£180.00
Parish Online (Subscription 2021-2022)	£72.00
 - d. **Budget Monitoring Q1 2021-2022:**

To review expenditure against budget for Q1
9. **Planning:**
 - a. **Applications:**

None
 - b. **Decisions:**

None

10. Other Matters:

Council Restructure – To discuss the suggested restructure further

Square Project – To receive tenders and award the contract

Playground Safety – To receive an update

Village Shop – To discuss the future of the village shop

Jubilee 2022 – To discuss ideas for celebrations

11. Date of Next Meeting: To agree the next meeting date as Monday 23 August 2021, to commence at 7.30pm at Holme Parish Hall.