

Holme Parish Council

Clerk: Scott Thornley
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24 November 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 29 November 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 Tuesday 02 November 2021:** To agree, as a correct record, the minutes of the meeting held on Tuesday 02 November 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	£15,856.72
Deposit Account	£30,069.90
 - b. **Payments made since last meeting:**

James Breaks (Documents for drawings)	£43.03
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 - c. **Payments for authorisation:**

DH Forestry (Lengthsman Costs November 2021)	£537.50
Scott Thornley (Clerks Salary and Expenses November 2021)	£593.33
Holme Parish Hall (09 November Meeting)	£18.50
 - d. **Budget 2022-2023**

To receive a draft budget for 2022-2023
9. **Planning:**
 - a. **Applications:**

SL/2021/0983 at **Rear of Holme Community School, North Road, Holme** - Erection of a 3.6m high metal mesh safety fence
 - b. **Decisions:**

None

10. Other Matters:

Police Report – To receive the monthly report

Square Project – To receive an update on progress

Playground Safety – To receive an update on progress

Village Shop – To receive an update on progress

Jubilee 2022 – To receive an update from the working group

Dog Waste Bins – To receive a request from a member of the public

Clerk Performance and Pay Review – To review the clerks performance and pay

11. Date of Next Meeting: To agree the next meeting date as Monday 31 January 2022, to commence at 7.30pm at Holme Parish Hall.