Holme Parish Council

Clerk: Scott Thornley 2 Mill Hill, Main Street, Dent, LA10 5QL

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25 January 2022

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held at Holme Parish Hall on Monday 31 January 2022 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 29 November 2021:** To agree, as a correct record, the minutes of the meeting held on Monday 29 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 £8,534.78 Deposit Account £35,070.66

b. Payments made since last meeting:

Viking Direct (Printer Ink and Paper)	£130.70
DH Forestry (Lengthsman Costs December 2021)	£537.50
Scott Thornley (Clerks Salary and Expenses December 2021)	£654.06
Nest Pensions (Clerks Pension December 2021)	£17.20
HMRC (PAYE Q3 2021-2022)	£292.76

c. Payments for authorisation:

DH Forestry (Lengthsman Costs January 2022)	£537.50
Scott Thornley (Clerks Salary and Expenses January 2022)	£608.46
Holme Parish Hall (January Meeting)	£18.50

9. Planning:

a. Applications:

SL/2021/1196 at Laurel Bank, Milnthorpe Road, Holme – Two storey front extension with new dormer and two storey rear extension with glazed balcony and replacement dormers

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
Footpaths – To receive information regarding broken gate and stile
Jubilee 2022 – To receive an update

11. **Date of Next Meeting:** To agree the next meeting date as Monday 28 February 2022, to commence at 7.30pm at Holme Parish Hall.