

Holme Parish Council

Clerk: Scott Thornley
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19 April 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 25 April 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 28 March 2022:** To agree, as a correct record, the minutes of the meeting held on Monday 28 March 2022 (*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 £3,969.76
Deposit Account £35,071.53
 - b. **Payments made since last meeting:**

None
 - c. **Payments for authorisation:**

DH Forestry (Lengthsman Costs April 2022)	£552.00
Scott Thornley (Salary and Expenses April 2022)	£623.13
Holme Parish Hall (Room Hire March Meeting)	£18.50
Lakeland Gardens (Phase 1 Design)	£480.00
SLDC (Playground Inspection Fees)	£442.16
CALC (Subscription 2022-2023)	£293.30
Cumbria County Council (Playground Rent)	£12.00
 - d. **Annual Governance Statement:** To receive and approve the Annual Governance Statement
 - e. **Annual Accounting Statement:** To receive and approve the Annual Accounting Statement

9. **Planning:**

a. **Applications:**

PN/2022/0037 at Land West of Milnthorpe Road - New agricultural building for the storage of machinery and feedstuffs

b. **Decisions:**

SL/2022/0122 at 71 Pear Tree Park, Holme, Carnforth - Application for a Lawful Development Certificate (Proposed) for a single story rear extension to enlarge the Kitchen **(Granted)**

10. **Other Matters:**

Police Report – To receive the monthly report

Councillors Responsibilities – To revisit the discussion regarding the responsibilities of councillors

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

Trees – To update on the trees near the war memorial

Curwen Woods Estate Management Plan – To receive details and agree comments

Jubilee Bench/WI – To receive a request from the WI for placement of a bench at the Square

Litter Bins – To update on progress

Duck Signs – To update on progress

11. **Date of Next Meeting:** To agree the next meeting date as Monday 30 May 2022, to commence at 7.30pm at Holme Parish Hall.