

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 25 April 2022 at Holme Parish Hall

Present: Medwin Sherriff (Chair), Christine Herbert, Liz Breaks, Sally Sagar

Clerk, Scott Thornley

*To be presented for acceptance at the Parish Council meeting on Monday 30 May 2022*

318	/22	<p><b>Apologies for absence:</b>  <b>RESOLVED</b> to accept apologies and record the reason from County and District Cllr. Bingham.</p>															
319	/22	<p><b>Declarations of Interest:</b>  <b>RESOLVED</b> that there were no interests to declare.</p>															
320	/22	<p><b>Minutes of the meeting on Monday 28 March 2022:</b>  <b>RESOLVED</b> that the minutes of the meeting on Monday 28 March 2022 were a correct record and a copy was signed by the Chair.  <b>Cllr. Wragg joined the meeting</b></p>															
321	/22	<p><b>Chairman's Remarks:</b>  The Chair noted the time and work spent on preparing the jubilee celebrations and offered thanks to Cllr. Breaks.  Noted that there have still been no updates received from Highways regarding the work on North Road despite repeated attempts by this council to contact the project manager.</p>															
322	/22	<p><b>County and District Councillor Remarks:</b>  No County or District Councillors were present and no reports had been received.</p>															
323	/22	<p><b>Public Session:</b>  No members of the public were present and no questions had been received prior to the meeting.</p>															
324	/22	<p><b>Finance:</b>  Account balances noted as:  Current Account - £3,969.76  Deposit Account - £35,071.53</p> <p><b>RESOLVED</b> to authorise the following payments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">DH Forestry (Lengthsman Costs April 2022)</td> <td style="text-align: right;">£552.00</td> </tr> <tr> <td style="padding-left: 20px;">Scott Thornley (Salary and Expenses April 2022)</td> <td style="text-align: right;">£623.13</td> </tr> <tr> <td style="padding-left: 20px;">Holme Parish Hall (Hall Hire March 2022)</td> <td style="text-align: right;">£18.50</td> </tr> <tr> <td style="padding-left: 20px;">Lakeland Gardens (Square Design)</td> <td style="text-align: right;">£480.00</td> </tr> <tr> <td style="padding-left: 20px;">SLDC (Playground Inspection Fees)</td> <td style="text-align: right;">£442.16</td> </tr> <tr> <td style="padding-left: 20px;">CALC (Subscription 2022-2023)</td> <td style="text-align: right;">£293.30</td> </tr> <tr> <td style="padding-left: 20px;">Cumbria County Council (Playground Rent)</td> <td style="text-align: right;">£12.00</td> </tr> </table>	DH Forestry (Lengthsman Costs April 2022)	£552.00	Scott Thornley (Salary and Expenses April 2022)	£623.13	Holme Parish Hall (Hall Hire March 2022)	£18.50	Lakeland Gardens (Square Design)	£480.00	SLDC (Playground Inspection Fees)	£442.16	CALC (Subscription 2022-2023)	£293.30	Cumbria County Council (Playground Rent)	£12.00	
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325	/22	<p><b>Annual Governance Statement:</b>  <b>RESOLVED</b> to approve the Annual Governance Statement for the financial year 2021-2022.</p>															
326	/22	<p><b>Annual Accounting Statement:</b>  <b>RESOLVED</b> to approve the Annual Accounting Statement for the financial year 2021-2022.</p>															
327	/22	<p><b>Planning:</b></p> <p><b>PN/2022/0037 at Land West of Milnthorpe Road –</b> New agricultural building for the storage of machinery and feedstuffs</p> <p><b>RESOLVED</b> that there were no objections raised to this application.</p>															
328	/22	<p><b>Other Matters:</b>  <u>Police Report</u> – No recent report had been received. It was noted that the new contact regarding the SID's had been identified and the Chair would pass this name on to the Clerk.  <u>Councillor Responsibilities</u> – <b>RESOLVED</b> to add this item to the agenda for May. In the meantime the Clerk will discuss with individual councillors what</p>															

Chairperson:.....

Date:.....

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		<p>time they have available and to suggest roles. Noted that Cllr. Herbert had already begun to take over the role of Lengthsman Liaison.</p> <p>Noted that a number of new planters will be required and it was suggested that these should possibly be recycled plastic.</p> <p><u>Square Project</u> – The concept designs received from Thomas at Lakeland Gardens had been circulated and it was agreed that they were not quite what the council had been looking for. <b>RESOLVED</b> that Cllrs. Wood, Breaks and Sherriff will meet with Thomas on site on Wednesday 11<sup>th</sup> May at 09:00.</p> <p><u>Playground Safety</u> – The Chair had met with the contractor on site. The contractor will supply an updated quote for the work and advise a date as soon as possible.</p> <p><u>Village Shop</u> – The Clerk advised that he had contacted Post Office as requested at the last meeting. It had been explained to him that Post Office is funded by government and that as far as government are concerned, the outreach service currently in the village is classed as a branch and therefore another branch could not be considered. This had led to the prospective tenant all but backing out of the deal. This was extremely disappointing and it was <b>RESOLVED</b> to write to Tim Farron to request help with this issue.</p> <p><u>Jubilee 2022</u> – The timetable of events was about to be printed in the newsletter and a small flyer was to be sent out. It was questioned whether the council could offer anything to the school to commemorate the Jubilee and commemorative coins were considered. However, it was suggested that the money could be more effectively used to set up a “Jubilee Fund” to assist with costs such as school trips etc. The Clerk is to look into this and report back to the May meeting.</p> <p><u>Trees</u> – Noted that no action had been taken on this since the last meeting and it was imperative this was dealt with ASAP. <b>RESOLVED</b> to write to Cllr. Hancock to action this immediately.</p> <p><u>Curwen Woods Estate Management Plan</u> – <b>RESOLVED</b> that the council had no comments to make.</p> <p><u>Jubilee Bench</u> – <b>RESOLVED</b> to offer the WI the opportunity to place a bench on the square once renovations have been completed.</p> <p><u>Duck Signs</u> – <b>RESOLVED</b> that the signs should be placed just before the Social Club and adjacent to the mill. Clerk to advise SLDC and find out how soon this can be programmed.</p> <p><u>Litter bins</u> – Following on from a complaint regarding litter on Turnpike Lane, it was <b>RESOLVED</b> that the council will sponsor a new bin at a cost of £250 per annum. Clerk to speak to SLDC.</p>	
329	/22	<p><b>Date of next meeting:</b> <b>RESOLVED</b> that the next meeting will be held on Monday 30 May 2022 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 21.06</p>	

Chairperson:.....

Date:.....