

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 05 December 2022 at Holme Parish Hall

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

Clerk, Scott Thornley

1 member of the public

To be presented for acceptance at the Parish Council meeting on Monday 30 January 2023

386	/22	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Cllr. Breaks and from Unitary Councillor Hughes.</p>											
387	/22	<p>Declarations of Interest: RESOLVED that there were no interests to declare.</p>											
388	/22	<p>Minutes of the meeting on Monday 31 October 2022: RESOLVED that the minutes of the meeting on Monday 31 October 2022 were a correct record and a copy was signed by the Chair.</p>											
389	/22	<p>Chairman's Remarks: The Chair had no remarks to make that were not covered elsewhere on the agenda.</p>											
390	/22	<p>County and District Councillor Remarks: There were no County or District Councillors present.</p>											
391	/22	<p>Public Session: There were no questions or comments from members of the public.</p>											
392	/22	<p>Finance: Account balances noted as: Current Account - £14,966.61 Deposit Account - £35,084.98</p> <p>RESOLVED to authorise the following payments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">DH Forestry (Lengthsman Costs Nov 2022)</td> <td style="text-align: right;">£552.00</td> </tr> <tr> <td style="padding-left: 20px;">Scott Thornley (Salary and Expenses Nov 2022)</td> <td style="text-align: right;">£623.13</td> </tr> <tr> <td style="padding-left: 20px;">HMRC (PAYE Q2)</td> <td style="text-align: right;">£247.59</td> </tr> <tr> <td style="padding-left: 20px;">Holme Parish Hall</td> <td style="text-align: right;">£18.50</td> </tr> <tr> <td style="padding-left: 20px;">RBL Poppy Appeal</td> <td style="text-align: right;">£75.00</td> </tr> </table> <p>Budget 2023-2024 A draft budget was presented for discussion. All items were discussed and it was RESOLVED that the lengthsman should be given a 4% increase. RESOLVED to request a precept of £25,277.50 which represents a 4.2% increase or £2.60 per annum for a band D property.</p>	DH Forestry (Lengthsman Costs Nov 2022)	£552.00	Scott Thornley (Salary and Expenses Nov 2022)	£623.13	HMRC (PAYE Q2)	£247.59	Holme Parish Hall	£18.50	RBL Poppy Appeal	£75.00	
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393	/22	<p>Planning: There had been no applications since the last meeting.</p> <p>RESOLVED to note the following decision:</p> <p>SL/2022/0801 at 13 Hillside, Holme – Single storey kitchen/dining extension & recladding of the existing house (Approved with conditions)</p>											
394	/22	<p>Other Matters: <u>Police Report</u> – The latest report was noted. There were no logs of interest for the parish. <u>Square Project</u> – RESOLVED to deal with this business at the end of the meeting. <u>Bus Shelter</u> – Repairs had been partly completed and would be finished ASAP. <u>Councillor Vacancies</u> – There had been no interest in the vacancies and it was RESOLVED to renew the advertisements on Social Media, in the newsletter and on the noticeboards.</p>											

Chairperson:.....

Date:.....

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		<p><u>Duke Street</u> – A meeting had been arranged between the Parish Council, Highways, The police and Vicky Hughes earlier that afternoon. Unfortunately on the police representative had turned up along with the Chair and Clerk. It was a useful meeting but it was agreed that the onus fell on Highways to make changes on Duke Street that could then be enforced. RESOLVED to contact Highways to try to re-arrange the meeting.</p> <p><u>Boundary Commission Review</u> – The consultation was reviewed and it was RESOLVED to make a submission disagreeing with the recommendations.</p> <p><u>Burton Educational Foundation</u> – Cllr Breaks had attended a recent meeting where 55 applications had been received for assistance and 21 awards had been made to people from this parish.</p> <p><u>Holme Community School</u> – An update from Cllr. Breaks was read out to the meeting. The school is currently over subscribed but was working hard to offer places to as many local children as possible. Physical space is a challenge and plans have been made to build another classroom but there is currently a £4,000 shortfall in funding. School trips have made a welcome return and all of the pupils will be going to watch Robin Hood.</p> <p><u>Square Project</u> – The council RESOLVED to scrap previous plans for a large scale refurbishment of the Square which had been agreed 12 months earlier as it had been unable to find a contractor to take on the work within the budget. The meeting heard a proposal from Pat Fell which included a number of good ideas for a revamped square without lots of large scale works whilst providing planting and a place for the memorial bench provided by the WI. The meeting also heard ideas from local contractor Colin Harper who had provided an estimate of costs for the work which was within budget. It was RESOLVED to combine ideas from Pat Fell and Colin Harper and to set up a small committee to devise a final plan based on this. This committee will meet in early January. RESOLVED to ask Cllr. Hancock to have the tree removed and the stump ground ASAP or to contact another tree surgeon to do this work.</p> <p><u>Burton Road Bridge</u> – It was noted that some of the barriers on the footpath at Burton Road Bridge had been pushed into the canal. RESOLVED to contact Highways to have them removed or repairs undertaken ASAP.</p>	
395	/22	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 30 January 2023 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 21.12</p>	

Chairperson:.....

Date:.....