

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 24 April 2023 at Holme Parish Hall

Present: Medwin Sherriff (Chair), Christine Herbert, Liz Breaks, Andrew Hancock, Jane Mildwater

Westmorland and Furness Councillor Vicky Hughes

Clerk, Scott Thornley

To be presented for acceptance at the Parish Council meeting on Monday 22 May 2023

406	/23	Apologies for absence: RESOLVED to accept apologies from Cllr Sagar	
407	/23	Declarations of Interest: RESOLVED that there were no interests to declare.	
408	/23	Minutes of the meeting on Monday 27 March 2023: RESOLVED that the minutes of the meeting on Monday 27 March 2023 were a correct record and a copy was signed by the Chair.	
409	/23	Chairman's Remarks: The Chair noted that Age UK were looking for someone in the village to get involved with their befriending service and that a follow up article would appear in the May newsletter. Age UK are to start another Gentle Exercise Club in the Village Hall. The Parish Hall Management Committee have organised a Coronation Big Lunch on Sunday 07 May between 12pm and 2pm. There will be an evening of songs in the church on 20 May.	
410	/23	County and District Councillor Remarks: Cllr Hughes reported that the new council had held its AGM on Thursday 20 May 2023 and elected Cllr Jonathan Brook as leader. The locality board will meet on 10 May and it had been confirmed that the £301,000 remained available for the completion of work on North Road.	
411	/23	Public Session: There were no members of the public present and no questions had been received prior to the meeting.	
412	/23	Finance: Account balances noted as: Current Account - £4,195.79 Deposit Account - £35,148.11 RESOLVED to authorise the following payments: DH Forestry (Lengthsman Costs Mar 2023) £574.17 Scott Thornley (Salary and Expenses Mar 2023) £647.48 Holme Parish Hall (February Meeting) £18.50 Zurich Municipal (Insurance 2023-2024) £674.60 CALC (Subscription 2023-2024) £320.01	
413	/23	Planning: There were no applications or decisions to consider.	
414	/23	Other Matters: <u>Police Report</u> – No report had been received since the last meeting. <u>Duke Street</u> – The report received from highways is to be sent to all councillors. It was noted that the Station Officer from Kendal Fire Station will be attending the next meeting. <u>Village Shop</u> – There had been no further enquiries regarding the shop and no offers had been made. There is little more the council can do at this stage. <u>Highways</u> – The clerk gave a brief update on all the outstanding highways matters. Cllr Hughes advised that she was meeting with Highways in Burton next week and would ask the Highways representative to come to Holme at the same time to highlight all of the outstanding issues.	

Chairperson:.....

Date:.....

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		<p><u>Square Project</u> – A quote had been received from Tookes Ground Services but had stated that the council needed to obtain an Arboriall Impact Assessment before work could proceed. RESOLVED that Cllr. Hancock would provide this in the next week or so. In the meantime Colin Harper would be asked if he wished to provide a quotation and any action was deferred to the next meeting.</p> <p>Cllr Hughes noted that she had been asked by Story if the council wished to have a representative on the Quarry Liaison Committee. The Chair will speak to his contact regarding this.</p>	
415	/23	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 22 May 2023 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.28</p>	

Chairperson:.....

Date:.....