

Holme Parish Council

Minutes of the Parish Council meeting held on Monday 31 July 2023 at Holme Parish Hall

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

Clerk, Scott Thornley

To be presented for acceptance at the Parish Council meeting on Monday 25 September 2023

452	/23	<p>Apologies for absence: RESOLVED to accept the apologies from Cllr. Hancock.</p>														
453	/23	<p>Declarations of Interest: RESOLVED that there were no interests to declare.</p>														
454	/23	<p>Minutes of the meeting on Monday 26 June 2023: RESOLVED that the minutes of the meeting on Monday 26 June 2023 were a correct record and a copy was signed by the Chair.</p>														
455	/23	<p>Chairman’s Remarks: The Chair noted that correspondence had been received regarding the commemorations for D-Day 80 in June 2024. The new flags had not yet been flown due to the adverse weather. Two hedges had now been trimmed back following the article in the newsletter. An information pack is available regarding dealing with Dementia and it is hoped this can be left in the hall for anyone who needs to use it.</p>														
456	/23	<p>Westmorland and Furness Councillor Remarks: Cllr. Hughes was not in attendance.</p>														
457	/23	<p>Public Session: There were no members of the public present and no questions had been received prior to the meeting.</p>														
458	/23	<p>Finance: Account balances noted as: Current Account - £11,126.66 Deposit Account - £35,221.39</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 Jul 2023)</td> <td style="text-align: right;">£574.17</td> </tr> <tr> <td style="padding-left: 20px;">Scott Thornley (Salary and Expenses Jul 2023)</td> <td style="text-align: right;">£647.28</td> </tr> <tr> <td style="padding-left: 20px;">Holme Parish Hall (June Meeting)</td> <td style="text-align: right;">£18.50</td> </tr> <tr> <td style="padding-left: 20px;">Geosphere Ltd (Parish Online Subscription)</td> <td style="text-align: right;">£72.00</td> </tr> <tr> <td style="padding-left: 20px;">Westmorland and Furness Council (Playground Rent)</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td style="padding-left: 20px;">Westmorland and Furness Council (Playground Insp)</td> <td style="text-align: right;">£486.00</td> </tr> <tr> <td style="padding-left: 20px;">Medwin Sherriff (Expenses)</td> <td style="text-align: right;">£35.50</td> </tr> </table>	DH Forestry (Lengthsman Costs Jul 2023)	£574.17	Scott Thornley (Salary and Expenses Jul 2023)	£647.28	Holme Parish Hall (June Meeting)	£18.50	Geosphere Ltd (Parish Online Subscription)	£72.00	Westmorland and Furness Council (Playground Rent)	£12.00	Westmorland and Furness Council (Playground Insp)	£486.00	Medwin Sherriff (Expenses)	£35.50
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459	/23	<p>Planning: SL/2023/0525 at Jolleys Farm, Holme – Re roof existing livestock shed</p> <p>RESOLVED that there were no objections to this application</p>														
460	/23	<p>Other Matters: <u>Police Report</u> – No new report had been received. It was suggested that the Clerk contact the local team to find out what is happening. <u>Square Project</u> – The Impact Assessment had been done by Cllr. Hancock and the contractor had agreed to proceed. It was RESOLVED to arrange a meeting on site with the contractor to finalise the details. <u>Highways</u> – It was noted that the footbridge over the canal on Burton Road was still not fixed and it was RESOLVED to ask Highways when this was likely to be repaired as it had been outstanding for several years. The Clerk will contact Dennis Towers regarding the stile to the towpath and whether he has had any contact from Highways. It was RESOLVED to contact Highways and the Police regarding the installation of a Speed Indication Device. <u>Playground</u> – Noted that David Holmes is currently working on the repairs to the fencing at a cost of approx. £150</p>														

Chairperson:.....

Date:.....

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		<p>It was noted that the cutting of the grass on the playground used to be done by David Holmes but had been done by the school in error on one occasion. RESOLVED to ask David to restart cutting. RESOLVED to replace the sign about nappies being placed in the bins on the playground. It was still unclear who was responsible for emptying the bins on the playground. Westmorland and Furness Council had offered to do this at an annual cost of £250. The Chair will speak to Mike Fell first before agreeing to this cost.</p>	
461	/23	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 25 September 2023 at Holme Parish Hall to commence at 7.30pm.</p> <p>Meeting closed at 20.30</p>	

Chairperson:.....

Date:.....