HOLLYM PARISH COUNCIL MINUTES TO MONTHLY MEETING HELD ON THE 13 APRIL 2017 IN THE VILLAGE HALL

Present

Cllr Fred Dearing (Chair)
Cllr Lindgren
Cllr Jull
Cllr Ward
Cllr Sissons
Clerk Sue Barrick

1. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS
   None.

2. APOLOGIES
   Cllrs Ives & Boasman were not at the meeting.

3. MINUTES TO THE PREVIOUS MEETING
   The minutes were approved and signed as a true record.

4. CLLR TUCKER BRIEFING
   Cllr Tucker was unable to attend the meeting.

5. MATTERS ARISING
   Clerk reported that she had e-mailed Highways again to request white bollards down Church Lane. Cllr Jull reported that the dead trees in Manor Lane had been removed by ERYC and the road at the corner of this lane and North Leys Rd had been repaired by ERYC Contractors. Chair reported that a Car Boot sale in aid of the Christmas Lights and activities had been agreed and a date of 6th August has been pencilled in.

6. PEARCEY LANE
   The hedge alongside the footpath and main road has been trimmed by the landowner as requested. Cllr Jull & Cllr Sissons are to deliver a form downloaded from ERYC Website for completion by resident of Pearcey Lane for onward transmission to ERYC regarding her concerns.

7. YORKSHIRE WATER PROPOSALS
   No further news from YWA or on their website. Cllr Jull to contact Leven PC regarding problems they have experienced with YWA and their Sewage Plant.

8. HOLLYM EMERGENCY PLAN.
   Clerk to circulate template for completion.

9. BUS SHELTERS
   Cllr Jull stated that he had obtained a further quote for 2 perching stools for £482 + VAT delivered for Cllrs to fit. Clerk reported that Cllrs will be covered under existing insurance subject to a Risk Assessment. Cllr Jull to take delivery.

10. DEFIBRILLATOR
    Cllr Jull has spoken to Heartbeat Charity who stated that 2 Defibs would be better for our well spread village in view of the 200 metre limitation for use (currently under review). One on Village Hall and one on The Plough. Quote being awaited and full amount is to be requested from Awards for All by Cllr Jull. There will be a £30 pa each maintenance fee which will be covered by Parish Council.

11. ANNUAL RETURNS, ACCOUNTS AND STATEMENTS.
    After receipt of advice from ERNLLCA that individual Cllrs are all responsible for the above, Clerk explained Hollym PC's current procedures for handling funds and all Cllrs were happy with current procedures.

12. ACCOUNTS
    £2,496.67. Chqs issued for £25 to HART & £51 ERNLLCA. Hollym WI to be supported to the extent of £100 in respect of the Village Show and ERNLLCA to be rejoined costing £284.53.

13. CORRESPONDENCE
    Currently being circulated. Clerk to reply to Harold Jobling's letter regarding Riparian Owners responsibilities.

14. ANY OTHER BUSINESS
    Cllr Jull is to investigate the dumping of grass cuttings near to the recycling bin and the Village Hall. Spring Flyer is to mention Fly Tipping and Car Boot Sale.

15. DATE AND TIME OF NEXT MEETING
    11 May 2017 @ 7.30pm AGM & General monthly meeting at 8.00pm.

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Signed Dated