

HOLLYM PARISH COUNCIL MINUTES TO MONTHLY MEETING HELD ON THE 11 JANUARY 2018 IN THE VILLAGE HALL

Present Cllr Fred Dearing (Chair)
Cllr Adrian Boasman (Vice Chair)
Cllr Becky Lindgren
Cllrs Annie Ives
Cllr Clare Ward
South Holderness Ward Cllrs Jacky Cracknell & Lyn Healing
Yorkshire Water Reps John Bond & Emma Jose

Clerk Sue Barrick

1. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

All Cllrs have a Non-Pecuniary Interest in Item 7 on the Agenda but these were covered by letters of dispensation from the Clerk.

2. APOLOGIES

Cllrs Kim Sissons and Bernard Jull were not at the meeting.

3. MINUTES TO THE PREVIOUS MEETINGS

The minutes were approved and signed as a true record.

4. MATTERS ARISING

Clerk forwards a copy of the Dog Warden e-mail to Cllr Dave Tucker and request for sight of Screening App from YWA to ERYC to which they replied to use the Public Access facility. The Purse Planning Variance application had been passed by ERYC.

5. YORKSHIRE WATER PROPOSALS

John Bond stated that protection work of the existing LSO pipe had been completed using 150 4 ton bags of rock. Unfortunately these have degraded so have arranged a meeting with the bags suppliers for 16 January to decide the way forward. Site ops are to visit the site weekly and provide photographic evidence to Emma and ERYC. A LIDAR drone survey of the beach and cliff is to be done monthly and this data is to be provided to Jeremy Pickles, Neil McLachlan, Lyn Healing & Jacky Cracknell. Contractors had left behind their plastic litter on the beach. Timescales approx. planning for March, screening planning into ERYC & MMO on Monday 15 Jan which could be delayed if an Environmental Impact Assessment is req'd. Visit for all concerned to Anglian Water Plant to be arranged for Feb? YW to provide transport. A map of the site detailing Odour Modelling Results was proved to Cllrs using Bridlington Met data for prevailing wind etc. It was decided that John Bond & Emma Jose would attend PC monthly meetings. Clerk to attend. Chair thanked YW reps for attending.

6. VILLAGE HALL

Clerk contacted ERNLLCA and is still awaiting their comprehensive reply.

7. PRECEPT

It was agreed that a Precept request of £3650 would give us the budget amount plus a small contingency resulting on an increase of less than 2% for villagers.

8. DEFIB

No update. Clerk to include on next Agenda.

9. ACCOUNTS

c/a £3579.40. d/a £112.15 - Hollympics, £3300.47 - Defib, £213.33 - Xmas Lights. Chqs issued £127.28 S
Barrick wages ,£189.60 HMRC and £120.00 Brian Walden.

10. CORRESPONDENCE

Copy information regarding Village Hall. DOVE House letter and Newsletter

11. ANY OTHER BUSINESS

None.

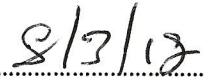
12. DATE AND TIME OF NEXT MEETING

8 February 2018 @ 7.30pm.

Signed

A handwritten signature in black ink, appearing to be 'A. P. ...', written over a horizontal dotted line.

Dated

A handwritten date '8/3/18' in black ink, written over a horizontal dotted line.