

HOLLYM PARISH COUNCIL MINUTES TO MONTHLY MEETING HELD ON THE 8
MARCH 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 Cllr Lyn Healing

Clerk Sue Barrick

1. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTERESTS

None

2. APOLOGIES

Cllrs Kim Sissons and Bernard Jull were not at the meeting. South Holderness Ward Cllr Dave Tucker also sent his apologies.

3. MINUTES TO THE PREVIOUS MEETINGS

The minutes were approved and signed as a true record.

4. MATTERS ARISING

None..

5. YORKSHIRE WATER PROPOSALS

John Bond and Emma sent their apologies for non-attendance of the meeting. Clerk requested an update from John Bond which is still awaited. Cllr Healing stated that the replaced 8 ton bags, which were placed upon the failing 4 ton bags, were also breaking up. ERYC are aware and also monitoring. Cllr Jull (via e-mail) asked for drone data to be forwarded to Hollym PC and Cllr Healing will attend. Chair Fred Dearing is to attend the visit to Wisbech, Cambridge, Anglian Water site arranged by John Bond. Clerk to attend. Cllr Healing advised that a high level meeting with Alan Menzies (ERYC) is being arranged for April regarding coastal erosion. Chair to attend.

6. BRIEFING BY SOUTH HOLDERNESS WARD CLLR.

Cllr Healing stated that the Blood Clinic was working on reduced hours and already suffering a backlog and that she had a meeting arranged with Jane Hawkard for 27 March regarding Withernsea hospital's future.

7. VILLAGE HALL

Clerk advised that she had contacted ERNLLCA regarding Hollym PC as a joint trustee and had not received an appropriate reply. Cllr Jull (via e-mai) requested legal advice before we agreed to anything. Cllr Boasman stated that proposals from Village Hall Committee had not yet been received so Clerk to include on next Agenda.

8. DEFIB

Cllr Jull advised (via e-mail) that he was awaiting an up-to-date price list from Yorkshire Ambulance. Clerk to e-mail Cllr Jull to enquire if other Cllrs could help take this project forward and enquire as to the amount required to complete this project.

9. ACCOUNTS

c/a £3142.52. d/a £112.15 - Hollympics, £3300.47 - Defib, £213.33 - Xmas Lights. Chqs issued £127.28 S Barrick wages x 2, £32.92 S Barrick Expenses, £50 donation to HART, £36.00 Village Hall.

10. CORRESPONDENCE

Clerk & Councils Direct Newsletter x 2, sundry marketing promotions,

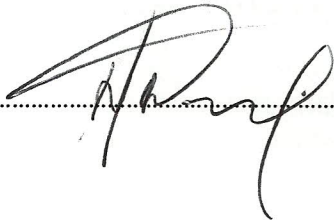
11. ANY OTHER BUSINESS

Clerk to include Car Boot Sale on next Agenda and is to write to villager down Vicar Lane regarding dumped sofa on grass verge. Clerk also e-mail Highways re missing signpost at end of North Leys Road and state of A1033 at HU19 2QH.

12. DATE AND TIME OF NEXT MEETING

12 April 2018 at 7.30pm.

Signed

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

Dated

12/4/18