

HOLLYM PARISH COUNCIL MINUTES TO MONTHLY MEETING HELD ON THE 09 January 2020 IN THE VILLAGE HALL

Present: Cllr Adrian Boasman (Chair)
Cllr Fred Dearing (Vice Chair)
Cllr Jonnie Purse
Cllr Bernard Jull
Cllr Annie Ives
Cllr Rebecca Lindgren
Cllr Richard Oliver

Ward Councillor: Lyn Healing

Public: 2

Clerk: Kim Dalton

1. Declaration of Pecuniary and Non-Pecuniary Interests
None Declared

2. Apologies
None

3. Minutes from the previous meeting
The minutes (which had previously been circulated) were approved and signed as a true record.

4. Matters Arising
Cllr Jull confirmed he is obtaining further information/evidence from the Archive before we can move forward with the Pinfold registration. In addition, the Garden Centre have agreed to replant the Planters for display in the village.

5. Ward Councillor Update

Health Services

Cllr Lyn Healing reiterated that the Taxis are only available to take residents to hospital who live in the HU19 postcode areas, any resident coming from the HU12 areas which are most of the villages which surround Withernsea would not be eligible for this service. Councillor Healing will bring this situation up again, with the CCG as many residents in the HU12 area do not have the use of transport. Further incidents have occurred again which could possibly have been treated locally. Councillor Healing also reported that Castle Hill Hospital has just opened a new Super Duper 'Social Care' Unit for people to be sent to convalesce. Again what about the residents of South East Holderness, whilst this facility is great for the residents of that area it does not help us being that they have closed down our facility and this is a substantial distance away for anyone wanting to visit a family member/friend. Councillor Healing continues to push for the 8to8 centre to be opened as a minor injuries' unit.

Yorkshire Water

Some good news is that Yorkshire Water have discussed granting some funding for Hollym, any funds that they provide they would like to be managed by the Parish Council. They have suggested a figure of between £10K/£15K this being an amount that they have granted to towns/villages in similar circumstances. Councillors advised that they did not think that this was enough, firstly is this going to be an annual grant amount. Councillor Healing confirmed that she did not think it was to be repeated annually. Can they increase the amount? Hollym Parish Council does not receive any benefit at all from the Water Treatment works, the facility is to filter residents of Withernsea waste sewage and therefore they doubt that we are similar to other villages circumstances. Councillor Healing confirmed that she will ask if they can increase the offer, but it would help if the clerk could put something in writing. Clerk to email Councillor Healing.

Grants

Councillor Healing advised that grants are available of up to £40K in respect of renewable energy schemes. The clerk confirmed she had received something regarding this and is to send around to Councillors for information as it is something which may be of interest to the Village Hall Committee when looking for funding to rebuild the Hall.

Sea Defence Rock Armour

Councillors queried when this is to start as the erosion is substantial 4.5 metres being lost in 1 day in December? Councillor Healing confirmed it is to start shortly and she will enquire, in addition the Parish Council advised that they had not received the LiDAR Survey results recently from YW, Councillor Healing was not aware of this and will chase on the PC behalf.

General

Councillor Healing mentioned that if Councillors could contact her via the Clerk prior to meetings with anything that specifically needs addressing, this would enable her to look into any problems and hopefully have responses at the meeting.

6. Finance

Councillors **Agreed** the following payments:

Wage roll £119.17

Pinfold Maintenance £25.00

An up to date Bank Reconciliation was circulated to all Councillors – Current A/C £4564.95 / Deposit A/C £1282.42

7. Planning

19/03183/PLF – Erection of single storey outbuilding to house composting lavatory

St Nicholas Church, Church Lane, Hollym, HU19 2RS – **Noted** - Planning Permission Granted – Item 5 of 11) Correspondence.

8. Precept

The clerk presented budget figures for 2020/2021. Councillors **Resolved** to increase the precept to £5,000 per annum, Chair and Clerk signed the agreement as per Item 4 of 11) Correspondence.

9. Community Matters

The Village Taskforce Survey document was received, item 3 of 11) Correspondence, Councillors discussed and advised various areas had not been completed particularly relating to overgrown hedges and trees, the survey document was completed with this in mind. Clerk to return completed document to Paula Parker at ERYC.

10. Technology

Website

The clerk presented a report to the Parish Council (circulated via Correspondence) into the provision of a website and whether or not the Parish Council actually need a site. Councillors agreed to progressing with a website and for this to be further discussed once Councillors have visuals of what the Hollym PC website will look like and any additional costs which may be involved.

Email Address

The clerk would like to progress with a dedicated email address for Hollym Parish Council and is to look into this in conjunction with the Website.

Mobile Phone

The clerk confirmed that she has a spare phone (HTC 530 Desire) which the Parish Council can have, a pay-as-you-go SIM Card could be purchased and with a £10.00 Top Up the council could have their own dedicated phone, this would help in the future firstly, knowing that calls are for Hollym Parish Council, Privacy of the Clerk, and when changing over clerks the contact number for Hollym Parish Council will remain the same. Councillors **agreed**. The clerk was authorised to purchase SIM and Top Up.

11. Correspondence (all correspondence items having been emailed and/or circulated to Councillors)
 1. Email, 10/12/2019 – Shape Minutes and Funding Article – For information
 2. Email, 12/12/2019 – ERNLLCA, Good Employment Day Training Course – No participants wishing to attend this course.
 3. Email, 17/12/2019 – ERYC, Paula Parker, Street scene Survey (item 9 Community Matters), response as per Completed Survey Form.
 4. Email, 18/12/2019 – ERYC, Gayatri Joshi, re Precept (item 8 on Minutes), Form signed for return to ERYC.
 5. Letter, 18/12/2019 – ERYC, Catherine Dixon, Planning Granted St Nicholas Church (item 7 Minutes), planning information noted.
 6. Email, 20/12/2019 – ERYC, Darron Lawer, Positive Activity Grant – For information
 7. Email, 20/12/2019 – Humberside Police, Message from Crime Commissioner – For information

12. Any other Business (Items brought under AOB requiring a decision will be included on the next agenda)
A request was made to add a problem regarding Parking near the Bus Stop and Marking Out at the Bus Stop onto the next agenda.

13. Date and Time of next Meeting
Thursday, 20 February 2020 at 7.30pm.

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Signed.:

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Date: