

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 12 March 2020 IN THE VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Cllr. Adrian Boasman (Chair) AB
Cllr. Bernard Jull BJ
Cllr. Rebecca Lindgren RL
Cllr. Richard Oliver RO
Clerk: Kim Dalton KD

Public: 0

Minute	Discussion and Agreement	Action
20/03/01	To note apologies for absence and absentees Cllr. Jonnie Purse, Cllr. Annie Ives Absent - Cllr. F Dearing	
20/03/02	Councillors to disclose their interests in matters to be discussed Pecuniary – None Disclosed Non-Pecuniary – None Disclosed	
20/03/03	To confirm the minutes of the meeting held on 20th February 2020 The minutes were agreed by all and duly signed by the Chair - AB	
20/03/04	Matters arising (not covered elsewhere on the agenda) Minute 20/02/09 - First Aid /Defib Training – Cllr B Jull confirmed he has been in touch with the provider and arrangements are ongoing. Minute 20/02/05 – Yorkshire Water – Cllr B Jull confirmed he has been in discussion with a representative of the contractor – Ward Burke and is happy to liaise with them regarding any residents’ concerns/queries regarding the ongoing works. Minute 20/02/09 – Bus Stop – Cllr B Jull advised some residents had queried the continued use of the Bus Stop on Northside Road, it was confirmed to Cllr B Jull that the stop is used as agreed with ERYC Council for those Children attending Withernsea High and Primary Schools who live at that side of the village. Concerns were also raised regarding heavy transport using Church Lane. The Clerk will also discuss the weight limit on this road whilst dealing with Road Marking via Highways to see what solutions can be provided.	B Jull B Jull Clerk
20/03/05	To receive/discuss the Ward Councillor Update No update at this meeting	

20/03/06	<p>Clerk Wage roll Review It was unanimously agreed to increase the clerk wage roll as from 01/04/2020 in line with NALC (National Association of Local Councils) Salary Scale – SCP 7 (previously 18) and base on 4 hours per week. This is in line with LC1 Banding – Small Parish. The clerk is to liaise with Southgate’s Accountants regarding this change.</p>	Clerk
20/03/07	<p>Finance to agree payment schedule as detailed Clerk Wage roll £119.17 Village Hall Hire - £12.00 SLCC Training Course - £25.00 (Websites – Clerk) ERNLLCA Social Media Training Course - £22.50 (Cllr. B Jull) All payments were Agreed and the Chair, AB signed cheques. In the absence of Cllr. F Dearing the Clerk is to arrange for the 2nd signature from Cllr. F Dearing to ensure payments are made. The up to date Bank Reconciliation as at 12/03/2020 was provided by the Clerk.</p>	Clerk
20/03/08	<p>Planning <u>Planning Applications – to discuss</u> 20/00520/PLF – Land West of Valley Farm Smook Hills Road Hollym -Change of Use to Domestic Garden – Unanimously Approved, the Clerk will comment on the decision via the ERYC planning portal <u>Planning Decisions</u> None communicated</p>	Clerk
20/03/09	<p>Parish and Community Matters Training – it was Agreed that Cllr. B Jull should attend Social Media Training and the Clerk to attend SLCC Training on the use of Websites - Clerk to book as appropriate. Funding – VE Day Events, Cllr B Jull confirmed that the WI are hoping to hold an event. It was agreed BJ is to liaise with the Clerk to complete the application to apply. The Chair, AB confirmed that if they have a shortfall, the PC may be able to assist if required. Town Charter – the response was discussed and agreed, Cllr B Lindgren completed the form and the Clerk will communicate to ERYC.</p>	Clerk
20/03/10	<p>To note correspondence received Hollym Parish Council Emails/Letters - <i>Emails sent to the Parish Council are forwarded to all the Parish Councillors via Email or in the Correspondence folder.</i> Email, 13/02/2020, ERNLLCA, Social Media Training Email, 14/02/2020, ERYC, VE Day Fund Available Email, 23/02/2020 and 03/03/2020, SHAPE, Agenda/Minutes Email, 24/02/2020, ERYC, Town Charter Response Email, 24/02/2020, Yorkshire Water, LiDAR Survey Email, 25/02/2020, SLCC, Training Course - Clerk</p>	Clerk/B Jull
		Clerk

20/03/11 **Any other Business (items brought will be added to next Agenda)**
Replacements of Batteries for Defibrillators

Date and Time of next meeting:

09 April 2020 @ 19:30

Meeting Closed at: 20:40

Signed: *Adrian Bosman*

Date: *11/6/2020*