

**HOLLYM PARISH COUNCIL**

**MINUTES TO MONTHLY MEETING HELD ON THE 09 JULY 2020 VIRTUALLY VIA THE ZOOM PLATFORM**

Present:	Cllr. Adrian Boasman (Chair)	AB
	Cllr. Bernard Jull	BJ
	Cllr. Rebecca Lindgren	RL
	Cllr. Jonnie Purse	JL
	Cllr. Fred Dearing	FD
	Cllr. Annie Ives	AI
	Cllr. Richard Purse	
Clerk:	Kim Dalton	KD
Ward		
Councillor:	Lyn Healing	LH
Y Water:	Matthew Brown and Mark Allsop	YW

Public: 1

Minute	Discussion and Agreement	Action
<b>20/07/11</b>	<b>To note apologies for absence and absentees</b>	
	None to note	
<b>20/07/12</b>	<b>Councillors disclosure of interests in matters to be discussed</b>	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
<b>20/07/13</b>	<b>To confirm the minutes of the meeting</b>	
	The minutes of the Ordinary Meeting held on 11/06/2020 were <b>agreed</b> by all and duly signed by the Chair – AB.	
<b>20/07/14</b>	<b>Matters arising</b> (not covered elsewhere on the agenda)	
	None	
<b>20/07/15</b>	<b>Yorkshire Water Update</b>	
	Matthew Brown delivered a Short Presentation on the current situation regarding the works. They are ahead with the tunnelling, Dredging Trench is complete, Pipework is in Hull and soon to be delivered to Hollym, then welded and sunk into position. The WwTW have been awarded to Ward & Burke. Myers Lane has been upgraded in preparation for the works and establishment of the site is underway. Long Sea Outfall pipework installation is to be completed by the end of August with the existing LSO to be removed by the end of September. Ward Burke are hoping to complete the whole contract by July 2021 which if done would be ahead of schedule. This may involve some work during the night in October/November, this is to be agreed first. Work includes upgrade to the Memorial Gardens and Hollym Pump Station.	

	<p><u>Councillors asked the following questions:</u></p> <p>FD – Why are they using the old pipe? YW – due to Financial restraints put upon them by Ofwat as the existing pipe has at least a further 10 years life span.</p> <p>BJ – Is Myers Lane closed? YW – No, the intention is to leave open however it will depend on the Health &amp; Safety assessment, the lane may need to be closed in the future.</p> <p>AB – Is it possible to put in an alternative route? – YW, this may not be possible but will form part of the discussions. The site is presently being managed by Banksmen to keep open, but this can still lead to problems if the Public access the site.</p> <p>LH – asked YW to ensure we are kept informed.</p> <p>YW – Confirmed that they will also be doing letter drops to residents to keep them updated.</p> <p>BL – Asked about the night-time working as some residents close to the site have young families and this could be a disturbance for them. YW advised that they are in communication with residents close to the site.</p> <p>AB – Is the Night Work 24 Hour? YW advised that it could be in part for the liner installation. They think that the main problem could be light pollution rather than the noise.</p> <p>YW in any event any additional work will be subject to their approval and will also have to be approved by ERYC.</p>	
<b>20/07/16</b>	<b>Ward Councillor Update</b>	
	<p>Withernsea Hospital – Frailty Clinic is going ahead, they are also going to be offering a lot more services in the future, LH will know more about this towards the end of July 2020. Holderness Health are going to open their phone lines from 08:00 as from 20/7 rather than the current 8:30 to assist residents in making appointments. They are also looking to have a new phone system installed and up and running later in the year.</p> <p>BJ had raised a query regarding Footpaths, again LH is awaiting a response on this and will reply to BJ.</p>	
<b>20/07/17</b>	<b>Finance to agree payment schedule as detailed</b>	
	<p>The following payments were <b>agreed</b>:</p> <p>Andrew Laycock – Pinfold Maintenance £25.00.</p> <p>Wage roll - £176.10 – June</p> <p>Cheques were signed by the Chair; the Clerk is to obtain the 2<sup>nd</sup> signature from Councillor F Dearing.</p> <p>The Bank Reconciliation for the 30/06/2020 was sent to all Councillors for verification – The reconciliation was <b>agreed</b>.</p>	<b>Clerk</b>

<b>20/07/18</b>	<b>Planning</b>	
	<p><u>Planning Applications requiring a response to ERYC Planning Department</u>  20/01726/PLF – Erection of a Detached Garage, Valley Farm House, Smooks Hill Road Hollym, Councillors <b>agreed</b> in favour of the planning application, with the proviso made in Consultee Comments to ERYC that the building remains as a Garage and is not converted at some point in the future into a Private Dwelling.</p>	<b>Clerk</b>
	<p><u>Planning Decisions noted</u>  20/01156/PLF – Erection of a dwelling and detached garage, Land West of Strathmore – <b>ERYC Granted</b>  20/00678/PLF – Construction of temporary vehicular access – <b>Noted Withdrawn</b></p>	
<b>20/07/19</b>	<b>Community Issues</b>	
	<p>Verge Trimming – it was <b>noted</b> that the Verge adjacent to the Church had been trimmed – this area had been overgrown with nettles across the footpath preventing residents from using the path the work was carried out by the Landowner, and not done by ERYC.</p> <p>Bin Replacement – Councillor B Jull and the Clerk are meeting with ERYC to discuss the possibility of additional bins for the parish, the clerk advised that the costings per bin for the PC are around £500 plus VAT (the VAT element is reclaimable)</p>	Clerk / BJ
<b>20/07/20</b>	<b>To note correspondence received</b>	
	<p><b>Hollym Parish Council Emails/Letters</b> - <i>Emails sent to the Parish Council are forwarded to all the Parish Councillors via Email or in the Correspondence folder.</i></p> <p><u>Emails</u>  <b>ERYC</b> –  15/06/2020 – Kat Pickles, Free Bespoke Cycle Training (Leaflet Displayed in Noticeboard)  17/06/2020 – Helen McGill, Webinars information re Marketing  17/06/2020 – Helen McGill, Update Coronavirus Link to ERYC Website  23/06/2020 – Samantha McGivern, Public Rights of Way Guidance (notices displayed in boards)  22/06/2020 – Lyn Healing, Various surveys for completion/onward transmission to contacts  01/07/2020 – Alan Bravey, Update on Community Hubs in the region (information only)  <b>ERNLLCA</b> –  17/06/2020 – Alan Barker, Labour Consultation re Coronavirus, and future of Local Government  17/06/2020 – Alan Barker, NALC Consultation on Code of Conduct – individual responses required  18/06/2020 - ERNLLCA – Newsletter no: 5  <b>Other</b> –  01 and 02/07/2020 – Mark Allsop, Yorkshire Water – Update on work being carried out.</p>	

20/07/21	<b>Any other Business (items brought will be added to next Agenda)</b>	
	Cllr. B Jull advised that the Village Hall are hoping to meet week commencing 13/7/2020 to discuss the possibility of re-opening, he also noted that they had received a Rate Relief Grant from ERYC due to the Coronavirus assistance provided by the Government.	
	<b>Date and Time of next meeting:</b> 10 September 2020 @ 19:30	
	<b>Meeting Closed at:</b> 20:20	

**Signed:**

**Date:**

Pending Approval