

HOLLYM PARISH COUNCIL

MINUTES TO MONTHLY MEETING HELD ON THE 10 SEPTEMBER 2020 IN THE VILLAGE HALL NORTH LEYS ROAD HOLLYM HU19 2SB

Present: Vice Chair - Cllr. Fred Dearing FD
 Cllr. Bernard Jull BJ
 Cllr. Rebecca Lindgren RL
 Cllr. Jonnie Purse JL
 Cllr. Annie Ives AI

Clerk: Kim Dalton KD

Ward
 Councillor: David Tucker DT

Public: 0

Minute	Discussion and Agreement	Action
20/09/22	To note apologies for absence and absentees	
	Chair – W Adrian Boasman - Apologies for absence received and accepted. Cllr. Richard Oliver – Noted as absent	
20/09/23	Councillors disclosure of interests in matters to be discussed	
	Pecuniary - None to disclose Non-Pecuniary – None to disclose	
20/09/24	To confirm the minutes of the meeting	
	The minutes of the Ordinary Meeting held on 09/07/2020 were agreed by all and duly signed by the Vice Chair – FD.	
20/09/25	Matters arising (not covered elsewhere on the agenda)	
	None	
20/09/26	Ward Councillor Update	
	Ward Cllr. D Tucker advised that currently in the area the Sea Defences were proceeding well, the roads works were ongoing through Patrington but should be completed soon. Apart from this he did not have anything further to report to the PC. DT asked if we had any issues we would like to raise? FD raised an issue regarding the new litter bins which the PC are currently undertaking, ERYC have advised us that we can only have 5 litter bins, the new bins agreed upon are being installed South Leys Road and South Carr Dales Road, this bring us up to our quota of 5 bins. FD advised that between Pearcey Lane, Hollym and Victoria Avenue, Withernsea there is not a single litter bin, nor are there any bins down Holmpton Road, Hollym. This can cause a problem with litter and dog fouling in the area. The solution could be to move one of the bins from Northside Road Hollym to Pearcey Lane - Hollym PC have been advised that this can be done but only	

	<p>when the bin down Northside Lane is at the end of its useful life and needs replacing anyway. The ERYC can install a bin at the top of Pearcey Lane.</p> <p>Can DT or Ward Councillor Lyn Healing assist and ask ERYC if they can agree to move the bin from Northside Road to Pearcey Lane as soon as possible rather than when it is worn out?</p> <p>DT advise the Clerk to send Lyn Healing and him an email and they will look into this on the PC behalf.</p> <p>BJ advised Ward Councillor DT that the footpath down Northside Road Hollym was breaking up and in some areas was a Trip Hazard, the footpath is the responsibility of ERYC.</p> <p>DT advised the clerk to write to Terry.Weaver@eastriding.gov.uk advising him of the potential trip hazard and to set up a site meeting with Ward Councillors, D. Tucker and Cllr. L Healing together with Cllr. B Jull.</p>	<p>Clerk/DT/LH</p> <p>Clerk/DT/LH/BJ</p>
20/09/27	Finance to agree payment schedule as detailed	
	<p>The following payments were agreed:</p> <p>Wage roll – July £176.10 and August £176.10 - £352.20</p> <p>Clerk Expenses – Hand Sanitising Gel / Anti-Viral Surface Cleaner - £5.99</p> <p>Cheques were signed by the Vice Chair; the Clerk is to obtain the 2nd signature from Chair, A Boasman</p> <p>The Bank Reconciliation for the 31/08/2020 was sent to all Councillors for verification – The reconciliation was agreed.</p>	Clerk
20/09/28	Planning	
	<p><u>Planning Applications requiring a response to ERYC Planning Department</u></p> <p>20/02146/PLF - Erection of a Garage, Valley Farmhouse, Smooks Hill Road Hollym HU19 2QQ, response provided under Delegated Authority as per Minute Ref: 20/07/18 – Planning Ref: 20/01726/PLF.</p>	
	<p><u>Planning Decisions noted</u></p> <p>20/02146/PLF - Erection of a Garage, Valley Farmhouse, Smooks Hill Road Hollym HU19 2QQ. Authority Granted by ERYC with Conditions.</p>	

20/09/29	Community Issues	
	<p><u>Bin(s)</u> – Following an onsite meeting held between Councillor B Jull, the Clerk and D Cook, ERYC on 10/7/2020 (see separate report) and subsequent consultation with all Councillors via email, all Councillors agreed that 2 bins should be purchased at a cost of £578.40 each, the majority agreed that the additional Bins should be located, on South Leys Road and South Carr Dales Road, Hollym. Under the ongoing Delegated Authority, the Clerk has ordered the additional bins from ERYC.</p> <p><u>Website</u> – The clerk confirmed that the website is ready to go live. At the moment the clerk is waiting for some additional training on how to add pages and upload documents onto the site together with an accessibility statement which will be added. The clerk also confirmed that groups within the village could also add information onto the site and there is a Gallery section where photographs from the area can be added. If anyone has any historical information or books which the clerk can use to help with adding information onto the site this would be helpful.</p> <p>In addition to the above it will be necessary to add the Parish Council - Standing Orders, Financial Regulations, Data Policy, and various other information to meet with the Transparency Code for Smaller Authorities</p>	Clerk
20/09/30	To note correspondence received	
	<p>Hollym Parish Council Emails/Letters – <i>the following Emails received by the Clerk to the Parish Council have been forwarded to all the Parish Councillors.</i></p> <p><u>Emails</u> ERYC – 10/07/2020 – Helen McGill, Reopening High Street Fund Opportunity 28/07/2020 – David Woodmansey, Crime Statistics 29/07/2020 – Helen McGill, Reopening High Street Focus Group 29/07/2020 – Matthew Buckley, Code of Conduct Training – Issues/Requirements 29/07/2020 – Adam Jamieson, East Riding Village Hall Network 31/07/2020 – Ruth Wilson, Temp Road Closure, Myers Lane 10/8 to 10/3 01/08/2020 – Graham Stuart, Newsletter 04/08/2020 – Kat Pickles, Update on Driving Assessment Centres 18/08/2020 – Helen McGill, Various Web Addresses for support/info/grants etc 21/08/2020 – Alan Bravey, Community Response Hub, Update on activity etc. 02/09/2020 – Helen McGill, ShopAppy Scheme</p>	

	<p><i>ERNLLCA –</i></p> <p>10/07/2020 - Newsletter No 6</p> <p>20/07/2020 – Communities Framework & Devolution White Paper – Any response direct to NALC</p> <p>22/07/2020 – Advice from ERNLLCA and NALC re continue to meet remotely and issues to address if meeting face to face</p> <p>13/08/2020 – Newsletter No 7</p> <p>02/09/2020 – NALC Increased Pay Scales for Clerk(s)</p> <p><i>Other –</i></p> <p>29/07/2020 – Mark Allsop, YW – Update re WwTW – extended hours</p> <p>13/08/2020 – Environment Agency – Humber 2100</p> <p>Newsletter18/08/2020 – ERY CCG – AGM (Virtual) –</p> <p>15/9/2020 – Info/Attendance</p> <p>21/08/2020 – Emma Tattersall, Holderness Health – Flu Notices</p> <p>27/08/2020 – Mark Allsop, YW – Gates to Myers Lane re Residents’ Concerns –</p> <p>Cllr B Jull mentioned that there is also a problem on the footpath beyond South Leys Road where some works are protruding from the ground in the middle of the Public Footpath, a photo was shown of the works concerned, and the Clerk asked for a copy to be forwarded in order to pass this information onto Yorkshire Water for action.</p>	BJ/Clerk
20/09/31	Items for the next Agenda	
	<p>Review – Standing Orders, Financial Regulations and Data Protection</p> <p>Additional Seating</p> <p>Damage to verges</p> <p>Recycling Bin(s)</p> <p>Planters</p> <p>Health Update – Parish Council Representative -Councillor B Jull</p>	
	<p>Date and Time of next meeting:</p> <p>08 October 2020 @ 19:30</p>	
	<p>Meeting Closed at: 20:34</p>	

Signed:

Date: