

# Holme Parish Council

## **NOTICE OF MEETING: Meeting of the Parish Council**

**TIME:** 7.00pm **DATE:** Thursday 19<sup>th</sup> September 2024 **VENUE:** Holme Village Hall

All members of the Council are hereby summonsed to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public including press.

### **Agenda**

- 1. Chairman's welcome to all Councillors**
- 2. Apologies for absence**
- 3. Public participation**
- 4. To receive declarations of interest.**
  - a. Councillors to declare any personal interest in any items on the agenda.
  - b. Councillors to declare any personal and/or prejudicial interests in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.
- 5. Reports from District and County Councillors**
- 6. To approve and sign the minutes of meeting held on 1<sup>st</sup> August 2024**
- 7. Review of planning applications subject to enforcement by HDC**
  - a. 22/01735/FUL Change of use and alteration of barn to form two dwellings assigned enforcement reference 21/00268/ENPLAN
  - b. Enforcement Case Ref: 24/00035/ENPLAN - Tower Farm Barns, New Long Drove, Holme - Nature of Breach: Not in accordance with a permission
- 8. Review applications for prior approval:**
  - a. 24/01523/PMBPA | Change of use of with external alteration to existing barn within existing group of agricultural buildings to two dwellings | Agricultural Buildings Holme Lode Farm Holme Fen Holme
  - b. 24/01522/PMBPA | Proposed change use and external alterations to form 4 single storey dwellings | Tower Farm Barns New Long Drove Holme
  - c. 24/01121/PMBPA | Existing agricultural building to change to 3 single storey dwellings | Agricultural Buildings Short Drove Holme
- 9. Play Park - to receive update from subcommittee on actions agreed at last meeting**

## 10. Financial report.

- a. To note current position: As at 9<sup>th</sup> September 2024 cash balances were £66,710.87 as per bank reconciliation circulated
- b. To note receipts as per information circulated
- c. Payments to authorise:

|        |                          |         |
|--------|--------------------------|---------|
| 01-Aug | 1&1 Internet             | £8.44   |
| 02-Aug | Sarah Abbott - July      | £422.53 |
| 02-Aug | RJC Countryside INV 2977 | 823.2   |
| 19-Aug | O2                       | £7.64   |
| 27-Aug | RJC INV 2985             | £523.20 |
| 27-Aug | Holme School             | £25.70  |
| 02-Sep | Sarah Abbott - August    | £336.60 |
| 03-Sep | 1&1 internet             | £8.44   |

- d. To note status of search for a new internal auditor

11. To select insurers - due for renewal on 1<sup>st</sup> October 2024

12. To agree adoption of new financial regulations

13. To agree appointment of a handyman including schedule of works

14. To received update re: signage for POW crosses

15. To receive update regarding tree related matters

- a. Inspection of trees in Churchyard
- b. Application for work on trees in Churchyard subject to a TPO
- c. Trees identified as a potential risk

16. Village maintenance

- a. To receive update on correspondence with residents
- b. To agree process for obtaining quote for verge/grass/hedge cutting

17. Reports from Councillors on activities since last meeting

18. Date of next meeting: 21st November (to include budget approval)

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10<sup>th</sup> September 2024