

Holmpton Parish Council

Clerk: Mrs K Gray, 2 Post Office Cottages, Holmpton, HU19 2QT

Tel: 01964 631505 E: holmptonp-c@outlook.com

4 June 2024

Dear Councillor

You are hereby summoned to attend the annual general meeting of the Holmpton Parish Council, to be held in the Village Hall on Tuesday 11 June 2024, at 7.30pm. Audio and video recording of this meeting is permitted.

Yours sincerely

K Gray

Parish Clerk

AGENDA.

Part 1. Public session.

1. To receive apologies for absence and approve reasons for absence.
2. To receive declarations of interest from members
 - a. Members to declare any pecuniary/nonpecuniary interests and the nature of interest regarding items of this agenda.
 - b. To note dispensations given to any member in respect of any item on this agenda.
3. To confirm the minutes of the Holmpton Parish Council meeting held on: 13 May 2024 are a true and correct record of the meeting held.
4. To agree to open the meeting for public participation, including Ward Councillor and Police reports.
5. Clerk's report and Correspondence
6. To consider a plan to respond to the imminent challenges of the effects of coastal erosion on Holmpton and surrounding villages
7. To consider proposals for funding applications to the Changing Coast Fund
8. To consider if the Council would submit a response to the Local Government Boundary Commission consultation for East Riding
9. To receive a report from the SHAPE meeting on 23 May 24
10. Development Control. To consider the following planning applications / receive Notice of decisions.
 - a. 24/01514 – Olives, Out Newton Road, Holmpton – Erection of detached garage to front incorporating domestic workshop and storage building.
 - b. 24/01592 – Cattle Holderness Ltd, Willow Tree Farm, Rysome Road, Weeton – Installation of a ground mounted solar array to provide renewable electricity to the adjacent pig unit (retrospective)
11. Financial matters. To approve payments made for June.
12. To receive and approve the end of year accounts – year ending 31st March 2024.
13. To approve annual internal audit report/Annual Governance Statement 2023-24.
14. To confirm claim request for a certificate of exemption due to income/expenditure being below £25,000.
15. Members' points of information and items for the next agenda
16. To agree date of next meeting.
 - a. Tuesday 9 July 2024