

Holmpton Parish Council

Clerk: Ellie Parker Tel 01964 709007 E: clerk@holmptonparishcouncil.gov.uk

Dear Councillor

You are hereby summoned to attend a meeting of the Holmpton Parish Council, to be held in the Village Hall on Tuesday 10th February 2026 at 7.30pm. Audio and video recording of this meeting is permitted.

Yours sincerely

Ellie Parker

Parish Clerk

AGENDA.

1. **To receive apologies for absence and acknowledge / approve reasons for absence.**
2. **To receive declarations of interest from members – members to declare any pecuniary/nonpecuniary interests and the nature of interest regarding items of this agenda.**
3. **To note dispensations given to any member in respect of any item on this agenda.**
4. **To confirm the minutes of the Holmpton Parish Council meeting held on: January 13th 2026 are a true and correct record of the meeting held.**
5. **To agree to open the meeting for public participation, including Ward Councillor and Police reports.**
6. **Clerk's report.** *Asset Register. Budget email in advance
7. **Councillor reports.**
 - 7.1 Details of the upcoming Open Door meeting – 26th March 2026
 - 7.2 Update on School Lane flooding
 - 7.3 Invitation to Graham Stuart to SHAPE Working Group meetings
 - 7.4 Update on CCER
 - 7.5 Updates from Sean McMaster – SE Holderness Ward
 - 7.6 Update on VOIP phone arrangements – note the new phone contact number (01964 709007). New message to be set up. Wording to be discussed / agreed
 - 7.7 Update on quotes for work to allotments
 - 7.8 Update on Noticeboard
 - 7.9 Update on the SID proposal and grant application
 - 7.10 Update on Throwlines
8. **Items agree/consider/adopt by Holmpton Parish Council.**
 - 8.1. Budget 2026/27
 - 8.2 Invitation to Graham Stuart to join SHAPE Working Group meetings
 - 8.3 Proposal to set up a meeting between Quickline, Highways, Cllr McMaster, representatives from HPC and residents to agree a plan to resolve the School Lane flooding issues
 - 8.4 Agree to the cost of works required to the allotments

8.5 Consider current vacancy on the Council and suitable candidates to fill this role by co-option

8.6 Wording to be used for the new VOIP phone message

9. Correspondence received and circulated. Meeting attendance requests.

9.1 Cllr S McMaster email 30/01/26 re School Lane flooding issues

9.2 Open Door email 26/01/26 re upcoming meeting

10. Development Control. To consider the following planning applications / Receive Notice of decisions.

Variation of Condition 4 (windows and external doors) of planning permission 24/00291/PLF (Change of use of existing public house to 4 dwellings with associated works including first floor extension, conversion of existing outbuilding with construction of a dormer window and installation of a roof light to rear, and conversion of part of existing car park to amenity space/garden) to allow for windows to be UPVC rather than timber

Location: The George And Dragon Main Road Holmpton East Riding Of Yorkshire HU19 2QR

Applicant: Mr Charles Brokenbrow

Confirmed 28 January 2026 that after taking all relevant issues into consideration, the Council has resolved to grant planning permission subject to a number of conditions: Full details available of the Council Planning Portal

11. Financial matters.

11.1 Zurich Insurance renewal £304 incl of IPT completed

11.2 Submission of Precept requested accepted

11.3 New IT equipment still to be sourced as issues with availability of previously identified items.

11.4 Payments to Baxter Media - domain - inv 16637 £120.00 and website - inv 16790 £490.00

11.5 January salary paid to clerk at the basic agreed 10 hours. No overtime claimed.

12. To agree date of next meeting. 10th March 2026 at 7.30pm in Village Hall

13.

- a. Public Bodies (Admissions to Meetings) Act 1960. The Chairman will move that the public and press be excluded from the meeting for the following items of business pursuant to Section 1 of the Public Bodies (Admissions to meetings) Act 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- b. In Camera.