

HOLMPTON PARISH COUNCIL

Minutes of the Holmpton Parish Council meeting, held in the Village Hall, School Lane, Holmpton on Tuesday 9 January 2024.

Present: Chair Cllr A Pannett.
Cllrs: L Behrens, C Brokenbrow, and A Wilkin.
Parish Clerk: Kim Gray.

344. To receive apologies for absence and approve reasons for absence.

No apologies received.

345. a. To receive declarations of interest from members – members to declare any pecuniary/nonpecuniary interests and the nature of interest regarding items of this agenda.

Non declared.

- b. To note dispensations given to any member in respect of any item on this agenda.

None.

346. To confirm the minutes of the Holmpton Parish Council meeting held on: 12 December 2023 are a true and correct record of the meeting held.

The minutes were approved and signed.

347. To agree to open the meeting for public participation, including Ward Councillor and Police reports.

None present.

348. Clerk's report and Correspondence.

- a. SHAPE meeting with Amelia Booker from Holderness Health 27 February – time and venue to be confirmed.
- b. Draft Sustainable Transport SPD Update Consultation - Monday 8th January - Monday 19th February 2024, email circulated to all Councillors.

349. To note change in the Council Tax Base.

The Clerk reported that Tax Base for 2024/25 remained unchanged, the precept calculated at the December meeting remains unchanged.

350. To consider responding to the Hull/ERYC Devolution Consultation.

Councillors were unconvinced of the benefit that the devolution deal would have for a rural community such as Holmpton.

Resolved: that the Council would not the consultation

351. To consider work required to the bus shelter.

Members agreed to proceed with the work to make the structure sound and watertight but to omit installing windows. Cllr Wilkin would liaise with Jed Meek about the work. The Clerk would confirm the decision with Jed Meek.

Resolved: that the Council would approve the work to bus shelter, to repair and make watertight but would not install the window, Jed Meek successfully quoted for the work.

352. To consider maintaining salt bins

The Clerk confirmed with ERYC that only one of the village bins (School Lane) is maintained by ERYC the remaining 3 bins are the responsibility of the Parish Council. Cllr Wilkin is in possession of an amount of salt grit that was purchased some time ago by the Parish Council through a grant, and will arrange for this to be used to fill the bins.

Resolved: that Cllr Wilkin would arrange for the salt grit that he is storing to be distributed between the salt bins.

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

- a. **No planning application or NODs**

354. Financial matters. To approve payments made from January.

Bank balance: at 29 Dec 2023 - £11,935.33

- a. Zurich Insurance £257.60
- b. Salary £100
- b. HMRC £25

Resolved: that the Council would approve the payments for January

355. To agree date of next meeting.

Tuesday 13 February 2024