

HOLMPTON PARISH COUNCIL

Minutes of Holmpton Parish Council meeting held at Holmpton Village Hall, at 7.30pm on

14th January 2025

Present: Chair Cllr A Pannett.

Cllrs: A Wilkin, R Buchanan-Black, C Brokenbrow, M Bradley, T Norman.

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

Agreed to accept apologies from T Pannett (work commitments)

489. 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.

None.

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

None.

490. To confirm the minutes of the Holmpton Parish Council meeting held on: 10th December 2024
are a true and correct record of the meeting held. The minutes were agreed and signed by the Chair.

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

No public or other councillors' representatives present.

492. Clerk's report and Correspondence.

No training requested.

493. Items discussed and agreed or deferred.

a) Feedback from CCER and parishes meeting held 20th December 2024. Attendees: The CCER team, Hollym and Easington parish council reps, Peter Hirschfield from SHAPE.

Cllrs B Jefferson, J Dimberline, L Healing.

Claire Watts Director of Economic Development and Communications to represent the CCER project board.

Phil Shaw site manager from Perenco attended this meeting, AP & AW felt a positive result following a first meeting on 5th December 2024 in the Perenco offices. Perenco do not feel it is part of their remit to worry about time factors for emergency service delivery as they have support on site. But confirmed this is an area affecting the wider community and Gasco who do not have the same level of internal emergency support.

b) Discussed and viewed the new printout of utilities, BT and Yorkshire Water to Holmpton making it easier to see the plan. Some progress with project proposals 1-4. RS had attended COMAH event and contacting DESNEZ.

c) AW circulated pictures of extensive flooding up to the south and East side of the main Easington Road at Skeffling due to pumping station failure. Environment agency portacabins flooded and extensive sea water damage to land.

d) Poor internet connection prevented accessing some documents for printout for item h).

e) Discussing email from CCER Rosie Stannard dated 23.12.2024 with five attachments to consider: 1. Meeting notes. 2. 24-12-17 update power point. 3. Contract scope(for employment of person to research planning applications for the strategic Easington terminals in relation to speed and access requirements for COMAH sites). 4.Application for Flexigrant. 5. Draft case study.

- f) Next date for CCER meeting is proposed Friday 14th February.
- g) Invitations for next CCER meeting and PC meeting, AP to call Phil Shaw's PA(Perenco) to give date when confirmed from CCER.
- h) Agreed to pursue an application for CCER Flexi grant for Holmpton PC proposed projects.
- i) Agreed to apply for DIFEY Grant, RBB to investigate, along with any other grant funding which maybe available to support the Parish Councils present projects.
- j) Agree to proceed with SHAPE as Peter Hirschfield co ordinate the wider parishes, still conversations with ERNLLCA around where project money will be held from CCER.
- k) Agreed to continue with previous agreement that money can be held by SHAPE and that Holmpton will ring fence independently up to £5,000 as a share of future joint parish work.

494. Development Control. To consider the following planning applications – None to consider. Receive Notice of decisions.

- a) NOD – The Olives. Planning Appeal **Refused** for Garage Workshop. 2025.01.02.
Comments: Reason for refusal seemed unreasonable and disconcerting as the parish council supported this in the hope of eventually generating access to a local skill set. The site is on the edge of the village with a wide variety of styles of building and finish around the proposal..

495. Financial matters. To approve payments made for January 2025

- a) Agreed to pay Blossom Fields, Invoice 91 for £350.00 for work done up to December 2024.
- b) Agreed to pay ERNLLCA, £48.00.
- c) Discussed and agreed 5% council tax precept to be signed by two Councillors, AP & AW to be submitted no later than 17th January 2025

496. Members' points of information and items for the next agenda

- a) Discussed routes to encourage residents to access salt bins for use around village. AP to discuss with Sue Pilkington Parish magazine and Holmpton Community Association email list.
- b) Following sight of second vehicle trying to reverse back from cliff edge. Discussed signage on School Lane around no articulated wagons to be allowed.
- c) Notice board from George and Dragon old Cellar to be removed to bus shelter.

497. To agree date of next meeting.

- a. Tuesday 11 February 2025 7.30pm

IN CAMERA

498. 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.

None present

499. Staffing Matters

- a) Sorting banking arrangements is ongoing.
- b) Reviewed and agreed the job description for role of clerk dated 14.01.2025
- c) Advertise for a suitable clerk.
- d) Pay scale in accordance with the SLCC and National Association of Local Councils (NALC). Pay Scale SLCC 7-11 £13.26-£14.13, discretionary alteration if applicant presently in clerk post at higher pay level.
- e) No interest from other local Clerks that have been approached.