

MINUTES OF A MEETING OF HOLLIGNTO PARISH COUNCIL HELD ON MONDAY 15TH AUGUST 2016 AT 7.30PM IN THE RED LION, HOLLINGTON

PRESENT Cllr J Sowerby, Cllr C Roome, Cllr J Polglass and Cllr C Ward and Mrs Janice Jackson (Acting Clerk)

16/37 ELECTION OF CHAIRMAN

Cllr Ward proposed that Cllr Polglass be elected as Chairman for the ensuing year. Seconded by Cllr Roome and with all voting in favour Cllr Polglass was duly elected and on signing the Declaration of Office Form.

16/38 APOLOGIES

Apologies were received from Cllr Bull (DCC) and PCSO Dales.

16/39 DECLARATIONS OF MEMBERS INTERESTS

None

16/40 APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING AND THE MEETING OF THE PARISH COUNCIL HELD ON 6TH JUNE 2016

The minutes of the Annual Parish Meeting and the Parish Council Meeting held on 6th June 2016 were unanimously approved after it was noted that it was Cllr Ward who was dealing with Neighbourhood Watch.

16/41 APPOINTMENT OF NEW CLERK

It was RESOLVED to ask DALC to circulate details of the vacancy.

16/42 COUNCILLOR RESIGNATION

It was reported that Cllr Hall had resigned as a Councillor after many years of service including a long time as Chairman. It was RESOLVED to write a letter to Cllr Hall thanking him for his service to the Parish.

It was RESOLVED to advertise the vacancy as soon as possible.

It was noted with regret that Mrs Glanville the former Clerk has sadly passed away.

16/43 SIR ROBERT COKES ALMHOUSES AND COKE EDUCATION CHARITY REPRESENTATIVE

It was noted that a representative needs to be appointed to serve on the Sir Robert Cokes Alms-houses Charity and the duties and responsibilities were discussed. Cllr Ward undertook to find out more details and it was RESOLVED to discuss the matter at the next meeting.

16/44 ONGOING MATTERS

Broadband – no further news

Bryn Maw – continue to monitor

Bulb Grant – form still to be obtained
Planning enforcement - response from DDDC awaited
Verge Mowing - undertaken

16/45 NEIGHBOURHOOD WATCH

It was RESOLVED to discuss this matter at the next meeting.

16/46 VILLAGE PROJECT

It was reported that the notice board at the bottom of the village is dangerous and it was RESOLVED to remove it.

30mph speed signs were discussed and it was RESOLVED to consult DCC Highways department to see if signs can be painted on the road.

Maintenance of the village footpaths was discussed and it was RESOLVED to discuss this matter with the Social Committee.

Maintenance of the Website was discussed.

16/47 FINACE

It was noted that the bank signatories need to be changed as a matter of urgency with all Councillors to be signatories. The necessary forms were circulated. No payments can be made until these have been completed and approved by the bank.

16/48 PLANNING

There was no planning to discuss

16/49 CORRESPONDENCE

Correspondence was noted

16/50 OTHER MATTERS

There were no new matters raised.

16/51 DATE OF NEXT MEETING

It was RESOLVED that the next meeting be held on Monday 10th October 2016 at 7.30pm at the Red Lion.

There being no other business the meeting closed at 8.35pm.