

HOLME ABBEY PARISH COUNCIL (HAPC)

Minutes of the Holme Abbey Parish Council meeting held on Thursday 29 August 2024 at 7.00pm

Present: Parish Councillors A Beverley, Z Horsley (Vice Chairwoman), M Hocking, F McIntyre, H Newhouse & W Newhouse

Also present: Cumberland Councillor A Markley, one member of the community & J Cornah Wade (Clerk)

65/24 Apologies

Received apologies and approved reasons for absence from Parish Councillor A McIntyre (Chairwoman)

66/24 Requests for Dispensations, Declarations of interest, gifts and hospitality

No requests for dispensation, no declarations of interest and no gifts or hospitality received

67/24 Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

None

68/24 Public Participation

None

69/24 Minutes of the last Holme Abbey Parish Council Meeting

Resolved to authorise the Vice Chairwoman to sign, as a correct record, the minutes of the meeting of Holme Abbey Parish Council held on 9 July 2024

70/24 Finance

a. Bank Reconciliation

- i. **Resolved** to receive and note the monthly reconciliation (July) and bank balance to 31 July 2024:

HSBC Current Account	£0.00 (closed 3 July 2024)
Unity Current Account	£1,277.91 CR
Unity Deposit Account	£28,795.57 CR
Total	<u>£30,073.48</u>

- ii. **Resolved** to authorise the Vice Chairwoman to sign the Council's bank statements

b. Invoices for Payment

Resolved to authorise the payment of accounts totalling £7,562.57 listed on the payment schedule dated 23 August 2024:

Voucher	Date	Description	Supplier	£ Net	£ VAT	£ Total
45	16/07/24	Electricity DD	EON Next	137.06	8.85	143.91
46	08/07/24	Community Event	M Turnbull	100.00	/	100.00
47	12/07/24	Donation S137	St Marys Church	750.00	/	750.00
48	12/07/24	Community Event	Potts Amusements	1600.00	/	1600.00
49	12/07/24	Community Event	R Slater	190.00	/	190.00
50	03/07/24	Bank charges DD	HSBC	3.00	/	3.00

51	01/07/24	Accounting software DD	Scribe	12.00	2.40	14.40
52	14/07/24	Community Event	Mr Bounces	350.00	/	350.00
53	14/07/24	Community Event	Cumbria Marquees	500.00	100.00	600.00
53	14/07/24	Community Event	Cumbria Marquees	120.00	24.00	144.00
54	14/07/24	Community Event	VOID	/	/	/
55	29/07/24	Community Event	L Hoskin expenses	26.57	/	26.57
56	29/07/24	Community Event	Z Horsley expenses	15.85	/	15.85
57	16/08/24	Electricity DD	EON Next	188.17	9.41	197.58
58	15/08/24	Accounting software DD	Scribe	12.00	2.40	14.40
59	18/08/24	Water DD	Waterplus	40.86	/	40.86
60	20/08/24	Memorial Garden	S&S Groundworks	2800.00	560.00	3360.00
61	01/07/24	Bank charges DD	HSBC	12.00	/	12.00

c. Receipts

Resolved to acknowledge and receive the following receipts totalling £4,362.07:

Voucher	Date	Description	Supplier	Total £
19	01/07/24	Room Hire	Cumberland Council	75.00
20	08/07/24	Room Hire	Craft & Chat (cash)	10.00
21	03/07/24	Grant (memorial garden)	Cumberland Council	3500.00
22	29/07/24	Community donations	HAPC Summer Fete (cash)	597.07
23	01/08/24	Community donations	HAPC Summer Fete (cash)	105.00
24	20/08/24	Room Hire	Cumberland Council	75.00

71/24 Planning

a. Planning Applications

None

b. Notices of Decision

Permission granted by Cumberland Council

Reference: HOU/2024/0097, **Proposal:** Ground floor, single storey glass room (enclosed single room veranda) with glass roof and sliding doors on two sides / one fixed glass wall. Aluminium frame and toughened glass, **Location:** Foulsyke Cottage, Silloth, Wigton, CA7 4LX

The above decision was noted

72/24 Holme Abbey Parish Council Grass Contract 2024/26

Resolved to award the contract to S & L Garden Services at a total cost of £3,400.00 (17 months @ £200.00 per month)

73/24 Vandalism – to consider incidents of vandalism to the football nets and on the allotment

Resolved that Councillor Beverley request M Beverley to inspect the vandalised brick structure on the allotment for the possible presence of asbestos and that the clerk purchase an unsafe structure sign. Further action to make the structure safe will be considered at the next meeting.

74/24 Councillor Matters

- Review the condition of the allotment and consult plot holders regarding possible improvements and discuss at the next meeting

- Councillors to arrange a litter pick

Date of next meeting Tuesday 17 September 2024 at 7.00pm in the Community Sports Pavilion

Agenda items to be submitted to the Clerk by Friday 6 September 2024

Meeting closed 8.00pm

Signed:

Date: 17.09.24

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