

HOLME-NEXT-THE-SEA
ANNUAL GENERAL MEETING of the PARISH COUNCIL

MAY 2014

At the Annual General Meeting of the Parish Council that followed the Annual Parish Meeting, Councillor Myles was elected Chairman, and Councillor Felgate was elected Vice Chairman. There is now a casual vacancy for a Councillor following the resignation of Councillor Davey last month and it was confirmed that no election has been requested so the vacancy can be filled by co-option. It was agreed notices should be posted in the LINK magazine, on the three notice boards used by the Parish Council and on the Village Website to invite anyone interested to contact the Clerk.

Three members of the public were welcomed to the meeting but did not raise any specific issues during the period set aside for public participation. The Borough Councillor nor the Police Liaison Officer were present.

Three new Trustees were appointed for Holley's Trust who will liaise with the retiring Trustee regarding transfer of Bank details and general information. Documentation needs to be formalised and it is hoped progress can be made to re-establish the Trust's charitable function.

The Annual General Meeting requirements to review Standing Orders, Financial Regulations and Controls, the Asset Register, Publication Scheme and Council meeting dates were discussed. Meeting dates for the next 12 months were agreed with notices to be posted on the Village Website and the three notice boards used by the Parish Council. Reviews of the other items will be scheduled for the next few months.

A number of Planning Application Grants were reported relating to a proposed tea room at Drove Orchards and several properties in Holme. The Grant of a Variation of the original permission affecting seasonal accommodation in Seabank Road was also reported despite objections raised by both parishioners and the Parish Council.

It was reported that work on the installation of the monolith at Park Piece was due to start the next day and decisions regarding installation of the seating there would be made at the next meeting. It was agreed that discussions regarding the possibility of installing exercise equipment at Park Piece should be postponed until after the completion of the work currently being undertaken. The Planning Application for the alterations to the toilet and storage area at the Village Hall was due to be submitted the next day.

Under Finance, payments included the Clerk's salary and tax, Local Council insurance for the next 12 months, dog waste removal for the previous 12 months, grass cutting costs for April and street lighting costs. The End of Year Declaration for HMRC regarding employees was completed and the Clerk reported that the audit of the Village Hall accounts for the previous year had been carried out.

A parishioner had raised concerns regarding speeding motor bikes on the road between Thornham and Chalkpit Lane at weekends, particularly on Sundays, and the police are to be contacted about the problem.

The next meeting of the Parish Council will be held on **Tuesday 10th June 2014** at 7.30 pm, in the Village Hall Meeting Room. Members of the public are welcome to attend and put their comments and questions to Councillors during 'Public Participation'.

Christina Jones

Clerk to Holme-next-the-Sea Parish Council