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www.hosmparishcouncil.co.uk

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HOLME ON SPALDING MOOR PARISH COUNCIL

16 May 2025

Dear Councillor,

ANNUAL MEETING OF HOLME ON SPALDING MOOR PARISH COUNCIL WEDNESDAY 21ST MAY 2025

You are hereby summoned to attend the Annual Meeting of Holme on Spalding Moor Parish Council on **Wednesday 21st May 2025 at 7.00pm** in the Methodist Church Hall, Selby Road. The Agenda for this Meeting appears below.

Members of the public who wish to speak at the Meeting are requested to contact the Temporary Clerk as soon as possible prior to the Meeting.

Yours sincerely,

Andrew Buxton

Andrew Buxton
Temporary Clerk to Holme on Spalding Moor Parish Council
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AGENDA

1. **ELECTION OF OFFICERS**
   - **1.1** Chair.
   - **1.2** Vice-Chair.

2. **APOLOGIES**
   To receive and to agree or note apologies for absence from the Meeting.

3. **CO-OPTION OF COUNCILLORS**
   To receive any applicants for co-option to the Parish Council and to co-opt any new member as agreed.

4. **DECLARATIONS OF INTEREST**
   - **4.1** To record declarations of interest by any Member of the Parish Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and the type of interest being declared.
   - **4.2** To note dispensations given to any Member of the Parish Council in respect of the agenda items listed below.

5. APPROVAL OF MINUTES

To approve the minutes of the full Parish Council Meeting held on 16th April 2025.

6. PUBLIC FORUM

7. HOLME FAMILY CONNECT

To discuss the request received from Holme Family Connect for a grant from the Parish Council to assist with running costs and to facilitate future recruitment.

8. CEMETERY

To discuss correspondence received regarding damage to a grave in the Cemetery by rabbits and to discuss trees in the Cemetery.

9. FINANCE

9.1 To note and approve the payments made since the last Parish Council Meeting on 16th April 2025.

9.2 To receive and approve the internally audited AGAR Financial Report for the 2024-2025 financial year and for the Chair and Clerk to sign.

9.3 To approve the appointment of the internal auditor for the 2025-2026 Accounts.

9.4 To confirm the changes required to the Mandate at Unity Bank.

9.4.1 add the Temporary Clerk.

9.4.2 remove two former Councillors.

9.4.3 add two current Councillors.

10. PLANNING

10.1 Notices of Decisions and Planning Appeals

To consider any planning application notices or decisions and to note any planning appeals.

10.2 Planning Application Updates

To receive an update on the Barber's Pole and the visit from an officer of the East Riding of Yorkshire Council.

11. REVIEW OF CONTRACT FOR VILLAGE GARDENER & HANDYPERSON

To review the contract for a Village Gardener & Handyperson in relation to the agreed Parish Council objectives.

12. REFURBISHMENT OF WOODEN ASSETS

To receive and discuss a quotation from Men in Sheds for the refurbishment of wooden assets in the village.

13. WORKING GROUPS

13.1 To review the membership of all Working Groups

13.2 To consider the formation of an Events Working Group

14. COUNCILLORS' REPORTS

14.1 To receive updates from the Chair and from Councillors

14.2 To note any items for inclusion on the agenda for the next Meeting

15. CLERK'S REPORT / CORRESPONDENCE RECEIVED

15.1 Updates from previous Meetings – to discuss and agree any actions.

15.2 Correspondence received – to discuss and agree any actions.

16. DATE AND TIME OF NEXT MEETING

To agree that the next Meeting will be held on **Wednesday 18th June at 7.00pm**.