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https://www.hosmparishcouncil.co.uk/agendas-and-minutes
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HOLME ON SPALDING MOOR PARISH COUNCIL

Friday 7th November 2025

Dear Parish Councillor,

MEETING OF HOLME ON SPALDING MOOR PARISH COUNCIL
THURSDAY 13th November 2025

You are hereby summoned to attend a Meeting of Holme on Spalding Moor Parish Council on **Thursday 13th November 2025** at **7.00pm** in the Community Room, Village Hall, High Street.

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period.

An agenda for the meeting is shown below.

Yours sincerely

Catherine Simpson
Locum Clerk to Holme on Spalding Moor Parish Council
hosmclerk@outlook.com
Telephone: 07597 876724

AGENDA

1. **ELECTION OF CHAIR**
   To receive nominations and elect a Chair. Elected Chair to sign a Declaration of Acceptance form.

2. **ELECTION OF VICE-CHAIR**
   To receive nominations and elect a Vice Chair.

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

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 following meeting(s) as a true record:

   a. Ordinary Meeting held on Wednesday 17th September
   b. Extraordinary Meeting held on Thursday 30th October

6. PUBLIC FORUM

To resolve that the meeting is temporarily suspended for a period of up to 15 minutes to allow for a period of public participation during which members of the public may address the Council on any matter affecting the parish. **Please note that this is not a period for discussion and does not form part of the meeting.**

7. CO-OPTION OF COUNCILLORS

To receive any applicants for co-option to the Parish Council and to co-opt any new members as agreed.

8. FINANCE

8.1 To note and approve the payments made since the last Parish Council Meeting on Wednesday 17th September as noted on the payment schedule.

8.2 Banking: to agree to amend the bank mandate to remove signatories of members and officers who have resigned from the Council.

8.3 To agree to add locum clerk to the online bank Unity to create payments.

8.4 To consider and agree additional banking signatories for Online Banking.

9. PLANNING

Planning Applications, Notices of Decision and Planning Appeals

9.1 To approve or otherwise the following Applications:

25/02928/PLF Erection of a conservatory with lantern roof light following demolition of existing conservatory

9.2 To note the following decision notices and/ or appeals:

25/02175/PLF Erection of 2 industrial units with associated access, parking and hard standing – Application Approved

24/02906/PLF Erection of 58 dwellings and associated infrastructure – Application Approved

10. CHRISTMAS DECORATIONS

10.1 To consider and agree purchase of Christmas Trees

10.2 To consider and agree purchase of additional Christmas lights and decorations.

11. COUNCILLORS' REPORTS

11.1 To receive any updates from the Chair and from Councillors

11.2 To update the list of Outstanding Items to reflect any completed actions

12. CLERK'S REPORT / CORRESPONDENCE RECEIVED

12.1 Updates from previous Meetings – to discuss and agree any actions

12.2 Correspondence received – for information & review purposes only

13. HUMAN RESOURCES

To resolve that due to the confidential nature of the business to be transacted, the press and public be excluded from the remainder of the meeting (Section 1(2), Public Bodies Admission to Meetings Act 1960):

To discuss staffing issues

14. DATE AND TIME OF NEXT MEETING

To agree that the next Ordinary Meeting of the Parish Council will be held on Wednesday 17th December.