Holme Hale Parish Council Meeting Agenda

To: Members of Holme Hale Parish Council

You are duly summoned to attend a meeting of Holme Hale Parish Council to follow the annual parish council meeting at 7.30pm on Monday 4th July 2022 at Holme Hale Village Hall in the Tony Evans Centre.



Claire Prentice Date: Wednesday 29th June 2022

Clerk to Holme Hale Council

Public Attendance

Members of the public and press are welcome to attend.

If attending please adhere to any Covid-19 government guidance at the time of the meeting.

1. Council matters

- 1.1 Apologies, to receive and approve as required
- 1.2 Conflict of interests, to receive declarations if relating to any items to be discussed
- 1.3 Dispensations, to grant any written requests if required

2. Approve minutes

- 9th May 2022 (annual meeting)
- 9th May 2022 (ordinary meeting)
- 20th June 2022 (extraordinary meeting)

3. Public participation (max. 15 minutes)

4. Reports and correspondence (for information only)

5. Planning

5.1 For parish council consultation, following planning application to district council.

3PL/2022/0291/F - Erection of dwelling and garage

The Old Rectory Church Road

AMENDMENT: Garage removed and dwelling re-positioned

5.2 Planning applications, district council decisions (for information only)

<u>3PL/2022/0184/HOU</u> - Dunkery, 7 Church Lane IP25 7DS

Ground floor extension to the side and rear, roof remodelling, replacement windows and doors, front-facing porch, new external insulation and cladding. This is to include the new carport and solar panels.

Parish council – No objections

Breckland - Permission

<u>3PL/2022/0302/F</u> - Red Barn Farm Bradenham Road IP25 7EE (consultation 8th April extended to 13th April) installation of drainage pipe and hardcore surface – retrospective

Parish council – No objections

Breckland - Permission

<u>3PL/2022/0304/HOU</u> - Bilmar Station Road IP25 7DY (consultation 7th April extended to 13th April) Construction of single storey extension to rear, Internal alterations, conversion of attached garage to accommodation and construction of new garage.

Parish council – No objections

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Breckland - Permission

<u>3PL/2022/0291/F</u> - The Old Rectory Church Road IP25 7DR (consultation 11th April extended to 13th April)

Erection of dwelling and garage

Parish council forwarded objections to Breckland District Council

Breckland - Undecided

3PL/2022/0282/F - Kemp Bungalow, 10 Church Lane IP25 7DS (consultation 4th April extended to 13th April)

Erection of replacement dwelling and cartlodge

Parish council – No objections

Breckland - Undecided

3PL/2022/0370/LB - Hannover Farm, Hale Road (consultation 22nd April)

Amendments to approved design of plots 1, 2, 3 and 4, listed building consent 3PL/2021/1486/LB.

Parish council – No objections

Breckland - Undecided

5.3 Other planning matters to include Vattenfall, to discuss and decide on any action to be taken.

6.Finance

6.1 bank statements and reconciliations, for approval

Current account

	Closing Balance as per bank statement 25 th May 2022	£13723.38	
	Less unpresented cheques:		
975	CAB	£50.00	
976	Swaffham and Litcham Home Hospice	£50.00	
977	East Anglian Air Ambulance	£50.00	
978	NCC- village gate	£1500.00	
	V.A.T.	-£477.71	
979	Removal of village sign	£75.00	
980	Village green grass cutting	£30.00	
981	Grass cutting	£956.14	
982	Clerk sal. and expenses	£507.23	
983	Destroyed	£0.00	
984	Int. auditor	£30.00	
985	Permissive paths	£562.00	
	Net Balance as at 25 th May 2022:	£10390.72	
	The net balance reconciles to the receipts and payments account for the year as follows:-		
	Opening Balance 1st April 2022:	£9573.38	
	Add receipts in year	£4477.71	
	Less payments in year	£3660.37	
	Closing balance as at 25 th May2022:	£10390.72	

Reserve account

Closing E	salance as per bank statement 25 th May 2022	£4807.45
<u>Less</u> unp	resented cheques:	
		£4807.45

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The net balance reconciles to the receipts and payments account for the year as follows:-				
Opening Balance 1st April 2022:		£4807.08		
Add receipts in year		£0.37		
Less payments in year		£0.00		
Closing balance as at 25 th Mayl 2022:		££4807.45		

6.2 Payments, for approval

Date	Payee/ reason	Cheque No.	Amount	Signatories	Approval
04.07.22	clerk salary + expenses	988	T.B.C.		
04.07.22	HMRC	989	T.B.C.		

6.3 Budget monitoring - 1st quarter, to discuss and decide on any action to be taken.

7. Matters to be addressed

- **7.1 Highways,** to receive updates, discuss and decide on any further action as required.
- 7.2 Roadside drain gratings, to discuss and decide on any further action as required
- **7.3 Field on Church Road**, to discuss and decide on any action to be taken in regard to status and womership.

8. Council operational matters

8.1 councillor vacancy, to discuss and decide on any action to be taken.

8.2 policies and procedures

- Grant policy
- Grant application

9. Confirm time and date of meeting.

 Ordinary parish council meeting – Monday 5th September 2022 at 7.30pm at Holme Hale Village Hall.