



Holme Abbey Parish Council

Parish Clerk:
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MINUTES OF MEETING

Date/Time Held: Monday 12th June 2017 at 7.00pm

Location: The New Community Room (The Rec)

Present: Chairman. G Little, Cllrs. M Mynes, and L Hanley (Parish Clerk).

1. Apologies

Cllrs B Bell, A Harrison, M Hocking

2. Declarations of Interest

None

3. Minutes

Minutes of the previous Parish Council meeting were approved, and then signed by the Chairman as a true record.

4. Matters to discuss/report

- a) Allotments – new plan drawn up, we have 1 free allotment space. SP to approach an interested party about this. LH to approach remaining holders for payment for this year.
- b) Playpark – GL brought a couple of quotes but not quite up to speed with this yet so to discuss at next meeting. Funding/donations were discussed as the school are trying for their own funding for a playpark. £20,000 was proposed by SP and seconded by MM.
- c) Website Update – LH met with Karen Wood from CALC. LH was shown how to update website after each meeting, how to attach minutes, agendas etc. However since then the software used (Wordpress) has been upgraded several times, so have been locked out with password etc. LH to meet again with CALC to rectify this. Put up various posters, contact parish magazine etc to advertise the new website. Update at next meeting.
- d) D-fib update – All relevant paperwork and payment was sent off, just awaiting delivery.
- e) Donations – Abbeytown Carnival Committee £1000 as agreed at last meeting, also discussed was the Churchyard donation for the upkeep, and the Village Hall, this was agreed at £750 as previous years, as these are available for all the Parish, this was proposed by MM and seconded by SP.
- f) BDO – external audit discussed and will be ready to send paperwork off and discuss again at next meeting. Went over the accounts and ok to pass to Mark Robson then to send back to BDO.

5. Correspondence

- CALC Invoice for development of our Website.
- EON Bills and renewal summary.
- United Utilities Letter regarding the changing over to new supplier Water Plus.
- Water Plus Bill.
- CALC Annual Subscription 2017/2018.
- Solway Tidelines Brochures.
- Letter from Abbeytown Assembly Rooms – changes of committee members.



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6. General

- SP – brought up that as he has moved to Wigton, and can he still be a Parish Councillor for Holme Abbey?
- MM – Hedge where garage used to be seems to be overgrown causing visibility issues? LH to pass onto Home Housing via email to them and try and get it cut down.
- MM – Brought up the drainage in the village after heavy rainfall.
- Also can we organise another litter pick before the Carnival.
- Can we organise a token of thanks for Bill Angel for his help with the Village flowers etc. A £25 general voucher was suggested.

7. Payment of Accounts

8. Matters for discussion at the next Meeting

- Playpark
- Website update
- De-fib update
- BDO Update

9. Dates of the next 2 Meetings

Monday 14th August 2017 TBC
Monday October 2017 TBA

Signed (Parish Chairman):

Date: