

HOLCOMBE ROGUS PARISH COUNCIL
Minutes of the January Meeting
Held in the King George V Memorial Hall on Thursday 23rd January 2025
At 7pm
APPROVED

1.1	<u>Present:</u> Councillors: Adam Pilgrim (Chairman), Nikki Orchard, Frances Freeman, James Anderson, Jane Lock Rupert Snook and Sally Barker Jackie Lyons Parish Clerk/RFO <u>Apologies:</u> None	ACTION TO BE TAKEN
1.2	<u>Declaration of Interests:</u> No interests declared	
1.3	<u>Minutes of Previous Meetings and Matters arising</u> The November Minutes were approved and signed by the Chairman as a true and correct record and unanimously approved by all Councillors. Emergency Plan – It was suggested that an exploratory meeting be set up. Cllr Nikki Orchard to arrange venue, time and date. Community Transport – Whilst the Parish Council are not in favour of trying to organise/fund a community bus, there is always help If you need transport to see your doctor, get to the hospital, dentist, opticians or to visit a loved one in hospital Caring Friends are there to help. They have volunteer drivers who are all DBS checked. The cost of your journey will be 50p per mile. If you require this service or indeed if you have time to become a volunteer then please call 07305 049541	AP GC/NO GC
1.4	<u>Environment</u>	
1.4.1	<u>PROW:</u> Cllr Frances Freeman & Jackie Lyons working together to complete the necessary forms. <ol style="list-style-type: none">1. Public Right of Way Survey Form2. Expenditure Form3. P3 Bid Form4. Parish Finance Form	FF/JL
1.4.2	<u>Canal Report</u> Vandalised gate now replaced. Question was raised ‘What is happening with the Management at the Canal’	AP
1.5	<u>Highways</u>	
1.5.1	To report on work carried out by Highways Dept – A raised drain on Wiseburrow Road has been reported twice.	RS
1.5.2	Letter to be raised to Cllr Ray Radford reference the two cars which were written off on Wiseburrow Road due to the state the road.	
1.5.3	41mm pothole reported outside Webber’s Primary School.	
1.5.4	Potholes on Westleigh Road to be reported.	
1.5.5	Gordon Czapiewski had cleared the gullies again at Black lane and 4 hours later they were blocked again, and has requested that these get investigated.	
1.5.6	Cllr Adam Pilgrim contacting MDDC reference the abandoned caravan on Wiseburrow.	

- 1.6** **Planning**
- 1.6.1** **Applications to be discussed:**
25/0008/CAT Reduce 2 Acer trees by 25% & remove bough of 1 Acer tree and cut 1 Fir tree back. **AP**
No objections raised.
- 1.6.1.2** **MDDC Decisions:**
- 1.6.1.3** No Applications to list.
- 1.7** **The Mary Fewings Playpark**
- 1.7.1** In the December report it was noted that the ‘Swing Double Cradle’ had corrosion at either end of the crossbar. This was monitored as Low risk. This will be monitored on a regular basis. **JL**
The net on the football goal closest to the road is starting to rot. It has been temporary repaired but will need replacing. It was discussed that the football goal post will be looked at being replaced later in the year.
- 1.8** **Clerk/Finance** **JL**
- 1.8.1** The following income had been received:
November interest £21.79
December interest £21.81
Lightsource SPV annual income £7,579.52
Natwest £100 compensation. This was due to the lack of responses and for the amount of time it took to add Jackie Lyons to the account.
- 1.8.2.1**
- 1.8.2.2** **Expenditure to be approved** **JL**
MDDC – Play area inspections - £604.80 *Approved on 23rd January*
- 1.8.3**
- 1.8.3.1** **Expenditure paid out of Committee:**
MDDC – Grass/verge cutting – *Approved on 5th December*
- 1.8.4** **Signing of monthly bank reconciliation**
- 1.8.5** The Chairman signed the monthly bank reconciliation/accounts for November & December.
- 1.9** **Matters Brought Forward for information or agenda** **ALL**
Councillor vacancies of which there are two
Date for Risk Management Meeting – *Tuesday 7th January @ 10am with Cllr Adam Pilgrim & Francis Freeman. Meeting held and complete.*
Cllr James Anderson requested help to put up the new notice boards – Gordon Czapiewski to assist. John Freeman was also put forward to assist.
Cllr Sally Barker booked on to a zoom call with DALC on January 30th to discuss devolution.
Cllr Rupert Snook was unable to attend the quarry liaison meeting where the Pondground matter was discussed. Cllr Rupert Snook to update details at the next meeting.
- Future Meeting**
The next meeting will be on Thursday 27th February at 7.00pm.

Adam Pilgrim

Chairman

Holcombe Rogus Parish Council