

**Minutes of the Holme on Spalding Moor Parish Council meeting held on 21 November 2007 in the
Methodist Church Hall**

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Wendy Evans, Shaun Hamilton, Madge Johnson, Alison Payne, Ernest Smith, Robert Templey

Apologies: Doreen Engall, Nick Evans, Sue Vicary, Allen Williamson

Clerk: Steve Young, 01757 288234

2341 Minutes of the last meeting dated 17/10/07, these were approved and signed by the Chairman subject to two amendments (1) item 2339 to delete 'youngsters' (2) item 2336 to add that the second half of the annual grants are to be paid

Declaration of Interest,

The Parish Councils (Model Code of Conduct) Order 2001. To record any declarations of interest by any Member in respect of items on this agenda, W Evans on discussion of the Village Hall grant

2342 Matters arising

- 1 VMS signs have been requested, waiting on a decision. Entrance to Chapelfields, missing lamp-post sign to be replaced
- 2 Willow tree on Village Green, Councillors decided to ask again for opinions on whether it should be removed or pruned. Newsletter to give alternatives ie (1) strong pruning (2) removal and replacement with for example a 10' high slow growing oak Clerk to get quotes for pruning and removal
- 3 Telephone box/cash point on Village Green, ATM now will not happen although planning will be current for 5 years
- 4 Commuted sums, letter received from County Council Officer. Cherry Drive amenity area to be put on a future agenda. Drainage of playing field, Drainage Board report is with the Chairman and he will report at a future meeting
- 5 Parish Emergency Plan, update from Chairman. It was agreed that A Dowson, S Hamilton, R Templey and the Chairman would hold the necessary information. Chairman to arrange attendance at an emergency planning meeting in Market Weighton
- 6 'No waiting' Runner End/Selby Road, waiting for public consultation results
- 7 Market Weighton Drainage Board, flooding question, letter received was noted
- 8 Highways issues updates given Clerk to ask for resurfacing of Drain Lane to be done when capital budget allows
- 9 Street Lighting, approximate cost to bring Parish Council owned lights up to maintenance standard is £4000, East Riding Council will survey to calculate how many more will be needed to bring up to adoption standards
- 10 Election costs, letter received from Beverley was discussed and deemed inadequate. Clerk to write to ask for full information and then to pay half of the bill and the remainder when the next precept received, proposed C Worrall seconded A Payne approved unanimously
- 11 Litter bins siting, Chairman updated the meeting and will arrange with S Hamilton. Clerk to confirm Back lane siting with Beverley
- 12 Electoral Roll now received from Beverley
- 13 Surgery car parking problems, surgery reply was noted. Clerk to ask if the shrubs could be removed to allow extra parking
- 14 Parish Council meetings public session, it was decided unanimously to hold the public session at the start of each meeting and Parish Council standing orders will be changed to allow this. The 5 day notification to the Clerk will remain

2343 Planning applications

DC/07/05877/PLF Conversion of existing outbuildings to form garage/store at Station House Harswell for Mr S Dove plus DC/07/05879/PLB listed building consent, no comments

DC/07/05429/PLF Erection of single storey extension to side at Hasholme Carr Farm, Drain Lane for Mr & Mrs G Morton, no comments

DC/07/06425/PLF Erection of two storey and single storey extension to side following demolition of existing garage at Field View 33 Selby Road for Mr & Mrs M Ratcliffe, no comments
DC/07/06579/PLF Erection of single storey extension to rear following demolition of existing plus construction of extension to existing dormer to front at 13 Baileywood Lane for Mr B Fuller, no comments
DC/07/05958/PLF Erection of conservatory and garage to rear at 79 Old Road for Mrs JS Ormesher, no comments
DC/07/06426/PLF Erection of single storey extension to side following demolition of existing garage at 38 Back Lane for Mrs V Martin, no comments
DC/07/04836/PLF Erection of two storey and single storey extensions to rear (**Amended scheme of 06/00311/PLF**) at 58 High Street for Lance Oliver, no comments
DC/07/06846/PLF Erection of conservatory to rear at 25 Baileywood Lane for Mr Wade, no comments
DC/07/06562/PLF Erection of garage, porch and new access to front at 12 Runner End for Mr & Mrs Golton, no comments

2344 Planning decisions as advised by East Riding of Yorkshire Council

DC/07/04271/PAD and DC/04272/PLF Bank machine and sign 2 Runner End both granted
DC/07/04545/PLF Telephone kiosk conversion to payphone and ATM at High St granted
The above 3 applications were against Council recommendations and a rationale was noted
DC/07/05015/PLF Proposed alterations to shop front at Post Office, 68 High St for Mr Salton, granted
DC/07/03897/PLF Change of use from outbuilding to dwelling/work unit for existing joinery business at Aspen Farm Cliffe Lane for Stuart Huzzard Sons & Co, refused
DC/07/05286/PLF Construction of dormer window in roof at front at 30 Main Street Tibthorpe for Mr & Mrs Powell, granted
DC/07/05664/PLF Erection of two storey extension to side and alterations to roof at Holly Farm for Mr & Mrs Huddleston, refused
Planning appeal has been dismissed upholding East Riding's original decision for Woodlands Farm, Cliffe Lane, GR & JM Shaw, erection of dwelling in connection with agriculture
Other planning issues

1. Concerns reported that a chicken unit is being built on Baileywood Lane without permission
2. Concerns reported that a unit on Sands Lane Nurseries is being used commercially to build exhibition units without permission
3. Concerns reported that a caravan on Drain Lane is being lived in without permission

Clerk to ask for these concerns to be investigated

Support in commenting on Planning Applications, the East Riding training module was noted

2345 Accounts, balance £247.18 current account and £13,263.62 deposit account

Insurance, auditors recommendation to extend fidelity cover to Councillors as well as the Clerk, this has been included on the policy at nil cost this year

Village Hall grant application, letter received from secretary was considered. W Evans left the meeting during discussion on this item

Proposed S Appleyard seconded E Smith that £1200 be awarded, Amendment proposed S Hamilton seconded A Payne that £1150 be awarded. Voting on the amendment was 4 for 2 against with 2 abstentions. This therefore became the proposal and was passed by 4 votes to nil with 4 abstentions

Precept proposals

1. Grants, that a reserve of 20% be included in the precept, approved unanimously
2. Proposed E Smith seconded S Hamilton that £1100 be included for the provision of ground-works to allow a Christmas tree on The Green, approved unanimously
3. Proposed C Worrall seconded S Hamilton that £500 be included for Christmas tree lights, approved unanimously
4. Proposed W Evans seconded R Templey that £4000 be included for upgrading of street lights, approved unanimously

Precept sum : proposed C Worrall seconded S Hamilton that this be set at £25,000, approved unanimously

Newsletter 2007/8 information to 22/11/07: income £1701.00 expenditure £579.42

Cheque approved £303.00 to S Atkinson

Two advert payments received for newsletter from Paynes £75 and McColl £10

Mandate signed to allow internet transfer of funds between deposit and current accounts

2346 Annual Christmas Fayre, the road closure has been agreed for Friday 7 December 18:00 to 21:00, all relevant bodies have been informed. Clerk to arrange diversion signs

The collection on the evening will be for the Firemans Benevolent Fund

Christmas trees and lights outside the 16 businesses. Clerk to order 32 sets of lights at £7 each, A Payne to investigate 32 x 4' Christmas trees and liaise with the Chairman before ordering, Chairman to arrange for wall brackets to be fitted. Clerk to write to the 16 businesses asking if they would like to contribute to the costs

2347 Grants, waiting for a reply from Holme Rovers

2348 Streetscene 2007, questionnaire was filled in with three problems.

Land at Springfield erection of gate to allotments was noted

2349 Reports

Cherry Drive residents have expressed concern at the proposed amenity area

Clerk to follow up on the siting of the 30mph sign disc on Back Lane

Clerk to write to Beechwood Café asking for bushes which are overhanging the road on Cave Lane to be trimmed back

Clerk to write to street-lighting to ask for a willow tree on Springfield to be pruned, branches are covering the light

Clerk to write to Gallymoor asking that rubbish be cleared from the road verges

Clerk to ask for the village sign at the Kingfisher to be repaired

Litter picking, is not happening as it should on Fridays, Clerk to follow up and ask what classification the village is under EPA

Dyke on Rush View/Main Street corner needs to be tidied, Chairman to follow up

Litter bin on Castle corner opposite the seat needs fixing, Chairman to follow up

2350 Correspondence

Code of Conduct Training dates in December and January 2008

Introduction of National Standard Planning Application Form

Humbrella and The Playing Field Newsletter

East Riding Voluntary Action Services newsletter, funding fair 5/12/07 Drifffield

East Riding Sport and Active Recreation strategy, questionnaire to be filled in, Chairman to action

Town & Parish Standard (Standards Board news)

Humber Rural Delivery Pathfinder Access and Enterprise Fund, information to be copied to Councillors

Letter received from Welbury Parish Council in North Yorkshire reference spreading of human waste compost, Councillors stated that this was not a problem in Holme on Spalding Moor

East Riding Council, nominations for Chairman's Awards will be discussed at the next meeting

Clerk handed out a letter received regarding the provision of a youth centre in Holme on Spalding Moor, to be discussed at the next meeting

The Chairman read out a letter from Sheila Smith thanking the Parish Council for her gift

Public session, no business

The meeting closed at 9:50pm

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 16 January 2008 at 7.30pm in the Methodist Church Hall