

MINUTES OF ANNUAL GENERAL MEETING OF HOLME ON SPALDING MOOR PARISH
COUNCIL HELD ON WEDNESDAY 17TH MAY 2006 AT 7.30P.M IN THE METHODIST
CHURCH HALL

1622 PRESENT	P.Cllrs. Dowson, Engall, Holt, Johnson, Rhodes, Shields, Templey, Wild, Wood, Worrall. Also present D.Cllr. Darley & 4 members of the public
1623 APOLOGIES	P.Cllrs. Evens & Smith
1624 ABSENT	P.Cllr. Chearman
1625 ELECTION OF OFFICERS	<p>CHAIRMAN. Prop.Cllr. Dowson, sec. Cllr Rhodes that Cllr. Worrall be re-elected. There were no further nominations. Cllr. Worrall accepted & signed the Declaration of Acceptance</p> <p>VICE-CHAIR Prop. Cllr Worrall. Sec. Cllr Rhodes that Cllr. D.Engall be re-elected. No further nominations. Cllr Engall accepted.</p> <p>VILLAGE HALL REPRESENTATIVE. Prop. Cllr Worrall. Sec. Cllr Rhodes that Cllr W. Evans be re-elected.</p> <p>Clerk confirmed that although Cllr. Evans is Treasurer for the Village Hall she is not a member of the Village Hall Committee other than Parish Council Representative.</p> <p>Cllr. Dowson asked if there is a conflict of interests when Parish Council awards grant to Village Hall. Other Parish Cllrs. Could see no problem. Clerk to seek advice from ERYC re. conflict of interests.</p> <p>Defer confirmation of appointment of Cllr. Evans until June P.C. meeting.</p> <p>PARISH STREET LIGHTS. All agreed that B. Denness be re-appointed.</p> <p>VILLAGE GARDNER HANDYMAN.</p> <p>Prop. Cllr. Shields that work should be put out for tender next year.</p> <p>Cllrs. Shields & Wild said that in the interest of best use of money this should be done.</p> <p>Specifications would be required for this.</p> <p>Cllr. Wild said he felt qualified to do this in view of his experience working for Hull City Council.</p> <p>Votes 3 for tender, 5 against</p> <p>Agreed S. Atkinson will be engaged for 2006/07</p> <p>Cllr Wild proposed that he should quantify and monitor S. Atkinson's work this coming year.</p> <p>Votes 2 for, 2 against, 4 abstentions. Not carried.</p> <p>Amendment. Prop. Cllr. Shields, Sec Cllr Wild that P. Council take on board Cllr's Wild's comments and inform S. Atkinson that his work will be checked and monitored this year. Votes 3 for , 5 against. Not carried.</p> <p>Clerk will produce a break down of work done & costings to bring to next meeting.</p> <p>BURIAL COMMITTEE. Cllrs. Smith, Engall, Holt, Evans, Dowson, Johnson, Re-elected. Cllr. Shields wished to stand down.</p> <p>Clerk reported that Cllr Smith had sprayed new graveyard to kill weeds during the last 10 days. Cllr Wild queried whether Cllr. Smith was qualified to undertake this in view of current regulations.</p> <p>Cllr Engall expressed thanks that Cllr. Smith had undertaken this voluntary work for Parish Council.</p> <p>STILES COMMITTEE. Cllrs. Chearman, Dowson, Smith, Worrall, Wild. Re-elected.</p> <p>SUB-COMMITTEES. All P. Cllrs. As available when required. (to be quorate)</p> <p>P.C. FOR INFORMAL AUDIT. Cllr. Evans re-elected.</p> <p>POLICE LIAISON REP. Defer appointment till June meeting.</p> <p>TRAFFIC SUB COMMITTEE. All P. Cllrs. As available when required</p>

1626 DECLARATION OF INTERESTS	Clerk reported having received notice of change of interests from Cllr. Shields. Necessary alterations had been made to P. Cll. Records & ERYC informed
1627 MINUTES OF PREVIOUS MEETING	<p>Minutes of meeting of 19th April 2006 had been circulated. Cllr Shields disputed minute 1616 (1) line 16, said it should delete Cllr Stephen King & replace with Mayor of Mkt. Weighton as this was title he had used . Cllr. Johnson's name to be included with Cllr Shields, to read " Cllr Shields & Cllr Johnson queried"</p> <p>Cllr Wild disputed minute 1619 line 9 should read Cllr Shields only & not include Cllr Wild</p> <p>Minute 1621 (2) Cllr Shields disputed this minute, delete "P. APP expected from Mr Rewcastle in June", insert "outstanding application coming to Planning committee in June & believed minded to approve"</p> <p>Subject to these amendments minutes approved and signed.</p>
1628 MATTERS ARISING	<ol style="list-style-type: none"> 1. Re. Composting at Prospect House. Cllr Wild asked did any Parish Councillor state to Mr Allen Williamson that Cllr Wild had called him an incompetent person ? There was no response. Cllr Wild said that he will contact The Standards Board re. Parish Cllrs, should he find anything to report. Clerk read back notes she had taken and Cllr Wild agreed that this was correct for the minutes. Chairman reminded Cllrs. That no-one should pass information from meetings from minutes that have not been ratified. 2. Chairman said Cllrs Shields & Johnson should not put forward any comments they had heard without knowing the information can be substantiated. Cllr Engall had made enquires & could find nothing to say facts passed on were correct. Cllr Johnson will ask her source for permission to divulge their name. 3. St Marys College is not able to print Newsletter now that numbers and editions are much increased. Alternative arrangements have been made.
1629 CORRESPOND ANCE	<ol style="list-style-type: none"> 1. ERYC Letter with various Highway matters read and noted. Clerk to write to D. Bragg & express dissatisfaction at response re. parking on Runner End outside the stores. Request parking restriction within legal distance from junction with Selby road. 2. Meadow Foods response to P. Cll. Letter read & noted. This will be raised at forthcoming Police meeting in HOSM 3. Gallymoor Landfill Site, an exhibition re. future plans to be had in HOSM Village Hall in July. 4. ER letter, Standards Board meeting 23/05/06 noted. 5. ERYC Letter, Sands Lane Footpath, decision will be made during next month if funding is available for this project in coming year. 6. ERYC Surface dressing planned Lock Lane, Drain Lane, Wholsea Grange access road, C98 Skiff Lane, commence date, weather permitting 02/05/06 7. ERYC grass cutting/grounds maintenance schedule received. 8. Community course re Play & Skate Parks. Beverley 24/05/06 9. DJM Media training firm letter outlining seminars received & noted. 10. ERLICA training course at Scarborough for Clerks & Cllrs noted. 11. Wheels to work moped leasing scheme notice received. 12. Voluntary Action Services leaflets available for Parish Cllrs. 13. Clerk to write to MWDBd. Reporting some flooding at Old Police House when Yorks Water were undertaking work on pipes. Ditch from New Road across to Red Lion had backed up and caused problem. 14. Letters from Common Lane noted. Mkt Weighton Town Council is dealing with this matter as it is not our Parish.

<p>1630 ACCOUNTS</p>	<p>Village Hall Rent. (Parish Plan) £90.00 Printing Flyers Wilberfoss News (P.Plan) £24.00 St. Light power Supply (1 Year) £685.41 S. Atkinson (Grass Litter etc) £365.00 Insurance Allianz & Leicester £605.79 Printing Parish Council Newsletter Wilb.News £48.00 THESE ACCOUNTS HAVE BEEN PASSED FOR PAYMENT. Received £8500.00 Apri 28th first half of precept for year. Clerk reported after payment of above accounts balances stand at - Parish Council Acc</p>
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1631
PLANNING

Cllr Engall declared an interest, observed but did not take part in discussion.
DC/06/02930/PLF/WESTWW

A. Williamson, 1 Workhouse Cottages, Howden Rd, HOSM
Erection of 2 storey extension to rear, single storey extension to side following demolition of conservatory. Retention of boundary wall & siting of caravan for temporary accommodation.

P. CLLRS COMMENTS. Fence is an eyesore, P. Cllrs feel that thorn hedge should not have been removed. Stipulate that caravan be temporary & NOT become fixture. Request Committee decision.

DC/06/03617/PLF/WESTWW

Mr & Mrs G. Patrick, Park Farm Bungalow, HOSM

Erection of single storey extension to front, side & rear following demolition of existing extension. NO OBSERVATIONS

DC/06/03010/PLF/WESTWW (amended 06/01119/PLF)

Mr P Roantree, 57 Selby Rd, HOSM

P. CLLRS COMMENTS. P. Cllrs feel that a house will overlook neighbouring bungalows encroaching on peoples privacy, vehicles to exit forwards.

Request committee decision.

DC/06/03100/PLF/WESTWW

K. Huddleston, Marlpits Farm, HOSM

Erection 1st floor extension to rear, construction of new pitched roof & creation of new brick skin.

NO OBSERVATIONS

DC/06/03336/PLF/WESTWW

Lance Oliver, 58 High Street, HOSM

Erection of 3 terraced dwellings (resub. 06/00317/PLF) land E & S of 58 High St. HOSM

P. CLLRS COMMENTS. This proposed development would involve possible diversion of P. Footpath no. 21. Nuisance to existing dwellings with regard to tandem developments. The design does not compliment other properties. P. cllrs regard this proposed development too close to Village Hall & Playing Fields with possible noise from activities at these locations. The access & egress is already a busy bottle neck of Village centre traffic, severe congestion problems envisaged. P. Cllrs consider this to be over intensification of site. STRONGLY OBJECT. Request committee decision.

DC/06/02911/PLF/WESTWW (resub. 00626/PLF)

Erection of dwelling following demolition of existing outbuildings land rear of Old Road Fisheries, Old Road, HOSM. Mr W.O'Driscoll

P. CLLRS COMMENTS.

Recommend refusal, problems of tandem development overlooks neighbouring properties resulting in lack of privacy. Site lines are bad. P. Cllrs consider access will result in reduction of parking space for Old Rd Fisheries customers with parking on highway resulting. Request committee decision.

DC/06/03426/PLF/WESTWW

Erection of conservatory to rear of 6 old lea, for Mrs R. Campey.

NO OBSERVATIONS

DC/06/3517/PLF/WESTWW

Erection of 1st floor extension to side over existing garage & 2 storey extension to rear . Mr J. Newlove, 7 Old Lea, HOSM

DC/06/03261/REM/WESTWW

Reserved matters, all matters to be considered following OPP. Demolition existing buildings & erection of 13 residential dwellings.

J. Hutchinson, Baileywood Farm, HOSM

As stated previously 03/03978/ Parish Cllrs. STRONGLY OBJECT to this development. It is outside the planning guidelines / infrastructure is insufficient to support this development. P. Cllrs feel that yet again HOSM is going to miss out on commuted sums benefit for the community.

<p>Planning cont.</p>	<p>DECISIONS Approved. DC/06/01449/PLF/WESTWW JS1 J. Rotherham Masonry Ltd. DC/05/09084/WESTWW/GA1 Mrs Campey, 6 Old Lea DC/06/01547/WESTWW/NMACD Peter Ward Homes. Land Little End DC/06/01650/WESTWW/ADEVEY Mr & Mrs Salton, Sandholes. DC/06/01863/PLB/WESTWW/ADEVEY Mr & Mrs A Smith, The Hollies DC/06/01861/PLF/WESTWW/ADEVEY Mr & Mrs A Smith, The Hollies Noted information of appeal 05/03046/plf Mr & Mrs Grice- Venout Letters acknowledging comment from HOSM Parish Council re DC/05/06640/STVARE/STRAT/S Gallymoor Landfill Site & DC/04/06660/PLF/WESTWW/RB amended details Millbrook Park Equestrian Centre.</p>
<p>1632 PARISH PLAN</p>	<p>Chairman reported on meeting with Parish Plan group. P.CLL. A dvisory committee can be made up of non-P.CL. Members Draft statement passed for consideration by Parish Cllrs. Comments were that aspirations are being raised and fear that they will not be able to deliver. Discussion followed. Future thoughts be given to planning to make all village more accessible. P.P. Group is currently looking at youth issues in the village. Chairman expressed his opinion that Parish Plan Committee would have more time to discuss matters that are raised & report back to P. Council Resolution that Parish Plan Committee continue proposed by Cllr. Worrall Sec. Cllr Templey. Votes in favour 9 with 1 abstention, carried. Funding. Proposed. Cllr Worrall. Sec Cllr Rhodes that ALL bills be presented to Parish Council for payment as Parish Council is acting as banker. 7 votes for 4 abstentions. Carried.</p>

<p>1633 CLLRS. REPORTS</p>	<ol style="list-style-type: none"> 1. Excessive signage on Howden Rd. Clerk to report. 2. Grass cutters who undertake verge cutting are leaving large amounts of cut up litter, clerk to report to ERYC. Grounds Maintenance 3. Vandalism in Village a problem, this is a police matter & they are aware of it. 4. Car parked opposite School Cllr feels a problem, Parish Council have tried in past to do something about this but as vehicles parked there are licensed police say it is not illegal. 5. Parking by parents at School is a problem with parking on zig zag lines. Clerk to ask Police traffic warden to make more regular visits. 6. Market Weighton Road, brow of Hill to Lodge corner, surface of road is wearing and needs attention. Clerk to report to ERYC Highways. 7. Clerk to write to ERYC & remind them to empty bin outside Churchyard when lorry empties bin at Cottage on Hill. 8. Alan Ayres Memorial seat on Church Hill is in need of repair. Reported that Scouts are undertaking this work. 9. Passing place sign on Bailywood Lane is missing, clerk to report. 10. Cllr Templey reported attending conference. Community Policing being promised. Parish Cllrs are encouraged to put forward their suggestions. Clerk to write to Chief. Supt. Geenty & invite him to speak at a Parish Council meeting. 11. Tree overhanging path at 1 Cherry Drive. Clerk to write. 12. Cllr Dowson asked if discussion on possible re-instatement of snicketways - Cherry/Chestnut/Hawthorne Drive could be put on agenda for next meeting. 13. Reported swift Police response to car going into hedge Sands Lane. 14. Yellow line markings outside school are beginning to peel. Clerk to report to ERYC. 15. Chairman had meeting with Mr Roberts of Pond Trust re best way to deal with work needed at Weir's Pond. He recommended spraying at the correct time of year. A water gauge is needed as depth of water affects presence of rushes. Cllr Engall will endeavour to locate survey by Martin Phillips which was done before previous work. Chairman had noticed during this visit the excessive number of rats in the area. Clerk to report to ERYC. <p>Recommended that Parish Cllrs. Each have a look at the snicketways previously mentioned before next month's discussion on the subject.</p>
<p>1634</p>	<p>There being no further business the meeting closed at 10.09p.m. Next meeting 21st June 2006 at 7.30p.m.</p>