

Holme on Spalding Moor Parish Council

Clerk: Steve Young, The Hawthorns, 60 Main Street, Bubwith, Selby YO8 6LX
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8/4/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 15 April 2009 at 7.30pm in the Methodist Chapel, Selby Road. You are summoned to attend, if you are unable to attend, would you please contact me in order that I can record your apologies.

Steve Young

AGENDA

Welcome and apologies

Public session

35/09 Minutes of the last meeting dated 18/3/08

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

36/09 Matters arising

- ✓ Youth shelter, update
- ✓ Updated information on grassed areas in the village maintained by the Parish Council.
- ✓ Gallymoor roundabout, a 2nd meeting to discuss tidying trees/shrubs is being arranged, update
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher plus meeting re pond, plus cycle track meeting plus notice-board move plus CCTV for village centre
- ✓ ID badges, 11 have been received, waiting for one pictures
- ✓ Burial Committee and consecration, site meeting minutes attached for approval and information plus letter received re Petition for Consecration
- ✓ External hard drives for Chairman and Clerk, update
- ✓ Affordable housing, report on meeting between the Housing Group and Parish Plan Working Group Committee held on Monday 30 March
- ✓ Highways update
- ✓ Notice-board move
- ✓ Report on meeting with representatives of 76 Squadron
- ✓ Power of well being, report on seminar attended by Chairman and Clerk, see attached
- ✓ First Parish Council surgery in the Drop In, date Saturday 16 May at 10am
- ✓ Spen Lane street sign will be attended to by street-scene, school barrier repaired
- ✓ Attached precept comparison and attendance records for information

37/09 Planning applications, these will be examined at 6.30pm and be available for viewing from 7.00pm
DC/09/00977/PLF Erection of a single storey extension to rear, alterations and conversion of existing attached garage to provide additional living accommodation and erection of a detached double garage at Beaconsfield, Market Weighton Road for Mr Paul Brocklesby
DC/09/00160/OUT Outline – Erection of 4 no dwellings, following demolition of existing dwelling (access and layout to be considered) (amended scheme of 08/04101/OUT) at West View 36 Station Lane for Mr Paul Taylor

38/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/06/01096/PLF Retention of a bio-filter system and plant rooms at Prospect House, Howden Road for Allensway Recycling, approved

DC/08/05347/PLF Retention of concrete mixing plant consisting of four aggregate bunkers, mixing hoppers, loading conveyor and aggregate silo and erection of a two storey office/store building at Workhouse Farm, Howden Road for Mr Allen Williamson, refused. Clerk has asked for Planning Officer comments as this is a retrospective application and a reply has been received

Note that the application for Mr Tony Newbould for continued use of agricultural buildings for industry use for agricultural engineering and of precast concrete panel manufacture at Park Farm, Market Weighton Road has been withdrawn, Clerk has asked for Planning Officer comments as this is a retrospective application and a reply has been received

39/09 Accounts, balances of £78.15 current account, £2128.17 saver account

Difference to last meeting, debit £4468.26 cheques approved

Cheques to be approved, S Atkinson £tbc; Bubwith Parish Council £50 photocopy contribution; SJ Young £1250.00 Clerks salary Jan/Feb/Mar; SJ Young £125 Clerks expenses Jan/Feb/Mar (includes Well Being seminar costs); East Riding of Yorkshire Council £505.08 Streetlights Selby Road; ERNLLCA annual membership £594.66 (increase of 8.6%, does not need paying until 1/6/09)

Newsletter up to date Income £nil Expenditure £nil

Annual audit: attached year end financial report plus the two pages in the audit report that need to be approved and signed off by the Parish Council

Tender for cutting the new cemetery, only one reply received

40/09 Grants update

Committed sum £5000.00 ring fenced playing field drainage, ongoing

To develop the pond (estimated cost £3000.00), ongoing

To discuss grant application by the Village Hall Committee

41/09 Street-scene 2009, reminder that the walkabout will be on Tuesday 19 May 2009 with work commencing 22 June 2009

42/09 Reports

43/09 Correspondence

- East Riding Voluntary Action Services Ltd annual survey
- Society of Local Council Clerks, regional conference Tuesday 9/6/09

Proposed date of next meeting is Wednesday 20 May 2009. Please note that the Annual Parish Meeting will commence at 7.00pm to be followed by the Annual Parish Council Meeting