

Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 15 April 2009 in the Methodist Church Hall

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

Apologies: Nick Evans, Shaun Hamilton, Sue Vicary, Allen Williamson

Clerk: Steve Young 01757 288234 plus 3 members of public

Public session, there was no business

35/09 Minutes of the last meeting dated 18/3/08, these were approved and signed by the Chairman subject to amendment that at the end of line 5 under Public Session the words 'not true' should be replaced with 'lies'

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, nil

36/09 Matters arising

- ✓ Youth shelter, Heather Bennett from the East Riding Council is due to visit to look at the agreed site, the Village Hall Committee has waived rent for the land it will occupy
- ✓ Updated information on grassed areas in the village maintained by the Parish Council, the Moor End area is owned by the Parish Council. The other three areas maintained should be adopted by the East Riding Council and W Evans proposed C Worrall seconded that the Clerk should have the authority to pursue the East Riding Council to maintain them
- ✓ Gallymoor roundabout, a 2nd meeting to discuss tidying trees/shrubs is being arranged
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher plus cycle track meeting plus notice-board move plus CCTV for village centre
- ✓ Councillors decided not to pursue improvements to the pond due to its location and lack of easy access, current maintenance will be continued
- ✓ ID badges, 11 have been received, waiting for one picture
- ✓ Burial Committee and consecration, site meeting minutes were attached and signed. Letter received re Petition for Consecration was read out, agreed and signed. The idea of producing an updated version of the Village History Book and delivering this to homes with an invite to the Consecration was accepted by Councillors. Discussions were held reference the planting of shrubs in the buffer zone and a plan of action agreed
- ✓ External hard drives for Chairman and Clerk, Chairman was given authority to buy them
- ✓ Affordable housing, Chairman reported on meeting between the Housing Group and Parish Plan Working Group Committee held on Monday 30 March
- ✓ Highways update, Chairman has a list of highways problems and these will all be reported to Street-scene, Councillors were asked to pass all highways problems to the Clerk to be listed
- ✓ Chairman reported on meeting with representatives of 76 Squadron, they were delighted that the Parish Council had agreed to take ownership of the memorial
- ✓ Power of well being, Chairman and Clerk reported on seminar. Generally it was felt that this is something that would have little impact on the Parish Council's way of working
- ✓ First Parish Council surgery in the Drop In, date Saturday 16 May at 10am, Councillors were reminded to attend
- ✓ Spen Lane street sign will be attended to by street-scene, school barrier repaired, other 'house-keeping' problems have been attended to
- ✓ 18 Moor End, Clerk has written to residents asking them not to park on the amenity area but they are still parking. Clerk was asked to write again and if necessary involve legal action to stop it
- ✓ Precept comparison and attendance records were noted
- ✓ Rush View, the Parish Council street-lights are to be included in the maintenance contract. Clerk to inform residents and also enclose a letter reference adoption of the road

37/09 Planning applications, D Engall observed but took no part in the discussions

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, no comments

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, no objections but concerns expressed reference sufficient on site parking and turning areas

Clerk was asked to contact the East Riding Council planning department to look at the new ATM box recently placed on the Village Green, it was considered too dominant for the Green, out of keeping with a rural environment and lacking the promised payphone

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.

Noted 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

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

Cheques approved were, S Atkinson £165.00; Bubwith Parish Council £50.00; SJ Young £1250.00 Clerks salary Jan/Feb/Mar; SJ Young £125.00 Clerks expenses Jan/Feb/Mar; East Riding of Yorkshire Council £505.08 Streetlights Selby Road; ERNLLCA annual membership £594.66 (this cheque to be sent in May)

A cheque was received for advertising in the Grapevine

Newsletter up to date Income £50.00 Expenditure £nil

Annual audit: the year end financial report was considered without comment, the two pages in the audit report that need to be approved were approved and signed by the Chairman and Clerk. It was noted that Ann Smith Chairman of Bubwith Parish Council had carried out the internal audit as required under audit regulations and also that W Evans had checked the accounts for the second half of the year with no comment
Tender for cutting the new cemetery, it was decided to accept S Atkinson's tender
Clerk informed that the insurance renewal quote had been received and that he would get an alternative price

40/09 Grants update

Committed sum £5000.00 ring fenced playing field drainage, ongoing

To develop the pond (estimated cost £3000.00), it was decided earlier in the meeting not to pursue this Grant application by the Village Hall Committee, no reply received following Parish Council's letter, W Evans informed that three quotes were being sought

41/09 Street-scene 2009, reminder that the walkabout will be on Tuesday 19 May 2009 with work commencing 22 June 2009, Councillors to advise the Clerk of any work to be done

42/09 Reports

- R Templey informed that the £250 committed to the Drop In for a broadband service was not now needed as it had been achieved via the Library Van. He asked if it was possible to consider using some of this money to put in a telephone line, Councillors agreed that it would be an agenda item for the May meeting
- Clerk to follow up information on the telephone box on Back Lane
- Clerk to ask again for the street-light on Springfield to be cleared of growth
- House at junction of Back Lane and Springfield has a very untidy garden, Clerk to ask Housing to intervene
- Runner End wall to be looked at again by Street-scene
- Verge needing attention between Bursea House and East Bursea Farm
- Concern was expressed that the Holme News had attacked Parish Councillors for attendance records without first approaching the Clerk for information. The Chairman pointed out that Parish Councillors attendance records were well within the legal limits
- Problem with smells in the watercourse on New Road to be investigated
- Beechwood, concern was expressed at the number of unsightly vehicles adjacent to the road when the planning decision said that they should be at the rear of the property
- Drain Lane between Throlan Farm and Wholsea Farm needs attention, the adjacent dyke needs to be attended to at the same time, Clerk to arrange a meeting between S Appleyard and Highways

43/09 Correspondence

- East Riding Voluntary Action Services Ltd annual survey
- Society of Local Council Clerks, regional conference Tuesday 9/6/09
- East Riding Newsletter, information about Air Ambulance collection did not include Holme on Spalding Moor and Clerk was asked to check why and ask if the point could be moved
- Letter received from Kath Batchelor expressing strong concern about the handling of the recent Beverley Bus launch and asking the Parish Council to investigate the handling of the launch, particularly why Market Weighton and Pocklington Parish Councils were represented but Holme on Spalding Moor Parish Council was refused admittance. As a member of the public Ms Batchelor was also refused admittance. Clerk was asked to write to Beverley Lift to seek answers

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 20 May 2009 in the Methodist Church Hall. The Annual Parish Meeting will commence at 7.00pm to be followed by the Annual Parish Council Meeting