

Minutes of the Holme on Spalding Moor Parish Council Meeting held on Wednesday 20 April 2011 in the

Methodist Church Hall

A Quality Status Council

Present: Chris Worrall (Chairman), Steve Appleyard, Debbie Bullock, Ann Dowson, Doreen Engall, Madge Johnson, Alison Payne, Ernest Smith, Robert Templey, Sue Vicary

Apologies: Nick Evans, Shaun Hamilton, Allen Williamson

Clerk: Steve Young 01757 288234, there were 5 members of public present

Public session, no business

27/11 Minutes of the meeting dated 16/3/11, these were approved and signed by the Chairman

Declaration of Interest. The Parish Councils (Model Code of Conduct) Order 2007. To record any declarations of interest by any Member in respect of items on this agenda, nil

28/11 Matters arising

- ✓ LEADER Rural Heritage Grants Workshop on 9 April, the workshop was well received with 30+ people attending, a good age range attended and lots of ideas and potential projects were brought forward. Parish Councillors thanked David Bull for a good workshop plus Joyce Young who provided the refreshments, follow up sessions will be planned later
- ✓ Community payback, the benches and bus shelter have been sanded and stained. Clerk to ask if Grapevine delivery and litter picking on the rail trail could be done in the future
- ✓ Weirs pond, meeting with BTCV was fruitful with many ideas to improve the pond and access to it. They will send a plan of action to the Parish Council for consideration
- ✓ Town Crier for HOSM, the competition to find a Town Crier will be assisted by the Town Crier from Pocklington Geoff Sheasby. It was unanimously **resolved** to ask Geoff to run the competition
- ✓ Gallymoor, site meeting with the Environment Agency, the meeting was attended by three Parish Councillors. Gallymoor admitted that the surrounding area litter problem is caused by the tip, they are working to reduce smells, methane gas is used to produce electricity and this is now at maximum levels and electricity is being fed back to the National Grid. Concern was expressed that the planned wind turbines are unnecessary if the methane gas is providing enough electricity
- ✓ Back Lane and its designation as a gritting route, HOSM is supporting the initiative, East Yorkshire Motor Services are content to allow the East Riding Council to decide, Clerk to follow up other responses
- ✓ Cliffe Lane, follow up to site meeting, waiting for Ged Shaw of Woodland Farm to provide the larger concrete turning circle entrance to the farm. Also Clerk to follow up with ERYC Highways
- ✓ 24 Moor End items for sale as reported, the East Riding Council report that the selling is legal, Parish Councillors however have had many concerns expressed saying that goods are stored on public land prior to sale. Clerk reported that the owners wanted to buy the grassed area next to their property. Ownership cannot be established
- ✓ Request for double yellow lines in the village centre opposite the parking bays has been refused, Clerk to inform that the area is now a bus stop and to ask for road markings
- ✓ Rail Trail meeting with ERYC Officer, Lesley Whitehead met with S Vicary and a resident to discuss problems on the trail. Lesley is looking into solutions, Clerk to ask if community payback could be used
- ✓ Port Royal road adoption, D Engall reported that the road has been adopted by the East Riding Council
- ✓ Requests from residents to extend the 30mph zone on the Market Weighton Road approach have been refused by the ERYC as the 40mph buffer zone is considered sufficient
- ✓ Overgrown conifers at McColls Runner End, McColls have confirmed that they will trim the trees
- ✓ Sealing off of access between Sands Lane and Hawthorn Drive, ownership of the land is unknown. Clerk to check ownership and report back. It was reported that the area looks untidy at the Hawthorn Drive end and that the Parish Council had previously had barriers installed

29/11 Planning applications, D Engall observed but took no part in the discussions

11/01138/OUT Erection of a dwelling following demolition of existing side extension (Renewal of 08/02203/OUT) at Land south west of 8 Church View for Mr Douglas Black, Parish Councillors had no observations on this application

11/00665/PLF Continued use of land for siting of a snack bar serving hot and cold food at Unit 13A Holme Industrial Estate, Skiff Lane for Miss Nicola Lachanudis, Parish Councillors had no observations on this application

11/00960/PLF Change of use from a day nursery (D1) to light manufacturing unit (B1c) with ancillary showroom and storage and alterations to vehicular access at Lillypad Leisure, 100 Moor End for Mr Eric Gathercole, Parish Councillors had no objections to this application but expressed concerns about parking, this should be off road and the current parking involves crossing the grass verge, this should be formalised

30/11 Planning decisions as advised by East Riding of Yorkshire Council

DC/11/00559/PLF Erection of a general purpose agricultural building at Land at New Farm, Cliffe Lane for Mr Andrew Towse, granted

DC/11/00829/STPLF Construction of a new vehicular access at Prospect House, Howden Road for Allensway Recycling Ltd, granted

DC/11/00489/PLF Erection of a new main entrance canopy to rear at The Kingfisher, Market Weighton Road for Enterprise Inns Plc, granted

DC/11/00371/PLF Erection of a conservatory to rear at The Old Post House, 9 Old Road for Mr & Mrs Cowe, granted

DC/10/04266/PLF Erection of 23 no. affordable dwellings at Land North of Baileywood Close, Sands Lane for Chevin Housing Group, granted

DC/11/00408/PLF Erection of porch to front at 5 High Street for Mr & Mrs Newton, granted

DC/11/00231/PLF Erection of a dwelling with associated parking at Land West of 87 Back Lane for Mr Robert Deeth, refused

It was noted that the appeals for two Spaldington wind turbine applications will be heard in Goole starting 24/5/11

Nomination and vetting policy for 23 affordable houses on Sands Lane, responses to consultation comments were discussed. Parish Councillors resolved to ask again that employment be removed from the criteria (A Payne and S Vicary left the meeting, before leaving S Vicary reported that the year end accounts and Audit had been checked with no problems)

31/11 Accounts, balances of £2893.44 current account, £6728.88 saver account

Accounts approved for payment were: £655.25 Annual subs ERNLLCA, £155.00 S Atkinson handyman, £84.00 P Wiles litter picker, £1625.00 Steve Young Clerks salary Jan/Feb/Mar, £120.00 Steve Young expenses Jan/Feb/Mar, £68.26 Konica Minolta copy costs, £40.00 Methodist Church, £200.00 Joyce Young (the last two items relate to the Heritage Workshop and will be reimbursed by LEADER)

Year end accounts were noted without comment

Newsletter/copier year end figures for 2010/11; Income £3030.04 Expenditure £2830.09, when VAT is taken off the expenditure then the 'profit' for the year is £567.16

Newsletter/copier figures to date 2011/12 Income £112.50 Expenditure £68.26

The VAT office inform that VAT should not be charged on 'sales invoices' for advertising in The Grapevine Village Hall car park and VAT, Clerk reported that the VAT Office has accepted that the Parish Council can get involved in the work to resurface the car park and so reclaim VAT, this will take away the VAT burden from residents. Parish Councillors unanimously **resolved** to progress this and the Clerk will discuss the operation of the scheme with the Village Hall to ensure it meets the VAT Office requirements

32/11 Parish Council elections 5 May 2011, the list of (21) candidates was noted

33/11 Annual Audit, the Parish Council **resolved** unanimously to 'sign off' the relevant audit pages

34/11 Reports

- D Bullock reported that children were playing football on Station Lane and this was dangerous plus reported that a wind turbine was planned at the St Helens Goat Farm in Seaton Ross parish
- M Johnson reported that children were playing football on Chestnut Drive and causing problems to residents plus asked about ownership of the field bordering the south side of the A163 at the mini roundabout
- S Appleyard reported that sight lines were becoming dangerous on the Market Weighton by-pass due to trees overgrowing
- N Evans reported by email to the Clerk that buses were turning around in the Village Hall car park with danger to residents and damage to the surface, the Village Hall Committee is writing to the bus companies
- C Worrall reported that he is now the Hayton Parish Clerk and this to be added to his Register of Interests

35/11 Correspondence

- Changes to consultation on applications to work on trees protected by Tree Preservation Orders
- East Riding Parish News April 2011
- ERNLLCA annual conference will be held on Friday 10 June in North Ferriby
- Clerk circulated an email reference the planning application at Duck Nest Farm
- ERVAS newsletter

The next meeting of Holme on Spalding Moor Parish Council will be held at 7.30pm on Wednesday 18 May 2011 in the Methodist Church Hall, it was noted that this will be the first meeting of the new Parish Council
It was also noted that this will be the Annual Meeting of the Parish Council and that it will be preceded by the Annual Parish Meeting starting at 7.00pm

The meeting closed at 8.55pm