

## Holme on Spalding Moor Parish Council

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12/8/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 19 August 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

76/09 Minutes of the last meetings dated 15/7/2009 and 27/7/2009

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

77/09 Matters arising

- ✓ Youth shelter, an agreement has to be signed between the Parish Council and the Village Hall Committee, attached are two prepared agreements both approved by Heather Bennett. Until an agreement is signed the shelter cannot be moved forward. Part of the agreement is that the area is litter picked regularly, this needs to be organised. The shelter will be portable and the cost of moving it will be approximately £200
- ✓ Information on the grassed areas in the village maintained by the Parish Council, an owner has been found for the land behind the Chapel, still looking for the owners of Old Lea grassed area. Ideas needed for siting furniture from pond
- ✓ Gallymoor roundabout and problem dyke running from tip to roundabout, update
- ✓ The non-grass area around the village entry sign opposite the Kingfisher will be unchanged as no further incidents have happened
- ✓ Cycle tracks in the village, the relevant officer at the East Riding Council is currently researching what is possible
- ✓ Village Green notice-board is now repaired and ready to be re-sited
- ✓ Tree outside 57 Beacon View, schedule of work has been received
- ✓ CCTV for village centre, see attached briefing note
- ✓ Burial Committee and consecration, the new cemetery planning application is now valid, a consecration date can be set once planning is approved, Clerk has asked the Diocese for a provisional consecration date
- ✓ Affordable housing, update
- ✓ Parish Council surgery at the Drop In, date Saturday 15 August, report
- ✓ Telephone box on Back Lane, latest reply received

78/09 Planning applications, these will be available for viewing from 7.00pm

DC/09/01972/PLF Change of use of former agricultural land to form extension to cemetery at Land South of Beaconfield, Market Weighton Road for Holme on Spalding Moor Parish Council

DC/09/02638/PLF Erection of two storey extension to side following the demolition of an existing single storey extension for use as additional accommodation and 'granny annexe' at Dial House Farm, Station Lane for Mr M Cartwright

DC/09/02725/PLF Change of use from Bank (A2) to a hot food takeaway (A5) at Former HSBC 66 High Street for Mr B Denness

DC/09/02663/PLF Erection of an attached garage at 6 Hawthorne Drive for Mr A Marks

DC/09/02524/PLF Alterations to extend existing front dormer at 16 Sober Hill Drive for Mr & Mrs S Clark

DC/09/02575/PLF Retention of wall and installation of inset railing panels and automatic gate at 1 Workhouse Farm, Howden Road for Mr A Williamson

DC/09/02613/PLF Erection of replacement 3.9m high security fencing at Linden House, River Lane for Mr Russell Green

79/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/09/01989/PLF Retention of an ATM at McColls Booze Buster, 70 High Street, granted

DC/09/01990/PAD Retention of 1 internally illuminated sign to ATM at Mc Colls Booze Buster, 70 High Street for Bankmachine Ltd, granted

DC/09/01569/PLF Retention of concrete mixing plant consisting of four aggregate bunkers, mixing hoppers, loading conveyor and aggregate silo and erection of two storey office/store building at Workhouse Farm, Howden Road for Mr Alan Williamson, refused

DC/09/01871/PLF Erection of single storey extension to side following demolition of existing outbuilding and garage at Oak Tree Farm, Baileywood Lane for Mr & Mrs G Cundall, granted

DC/09/02279/PLF Erection of two storey extension to side, construction of dormer window and porch to front and single storey extension to rear and construction of wall to front at Wold Lodge, 20 Station Lane for Mr & Mrs RK Salmon, granted

80/09 Accounts, balances of £1272.29 current account, £6328.55 saver account

Difference to last meeting, debits £2186.05 cheques approved at the last meeting credits £1012.50 newsletter advertising income

Cheques to be approved; S Atkinson £x handyman, Rotherhams £x Grapevine printing

The invoice for the District Audit was queried, the amount is correct so the cheque is to be posted

Newsletter year to date; Income £1900.00 Expenditure £517.50

81/09 Grants update

Letters of thanks received from Village Hall Committee and Scouts and Guides for grants

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £500.00 grant awarded for broadband, not claimed yet

82/09 Christmas 2009 celebrations, ideas for 2009 Christmas celebrations

83/09 Quality Status, training plan 'Statement of Intent' needed

Training day 'A Grave Matter' reference Cemetery Management

84/09 Child Protection Policy

85/09 Energy Saving Trust, see attached information reference Green Communities support. The information has just arrived and the deadline has been put back a week if HOSM is interested. The contact says that following the positive involvement of the Parish Council plus the excellent response at Gala Day then HOSM would be seen as a good community to get involved with. If Councillors are interested then an expression of interest sent on Thursday 20 August is acceptable. The web-site for the trust is [www.energysavingtrust.org.uk](http://www.energysavingtrust.org.uk)

86/09 Reports

87/09 Correspondence

- East Riding Parish News, August 2009
- East Riding Community Protection Unit newsletter
- East Riding Equality & Diversity Newsletter August
- The Playing Field from Humber Playing Fields Association
- Tour of Britain 2009 route takes in B1228 at Bubwith crossroads

Proposed date of next meeting is Wednesday 16 September 2009.