

Minutes of the Holme on Spalding Moor Parish Council Meeting held on Wednesday 19 August 2009 in the Methodist Church Hall

Present: Chris Worrall (Chairman), Ann Dowson, Doreen Engall, Wendy Evans, Madge Johnson, Sue Vicary
Apologies: Steve Appleyard, Nick Evans, Shaun Hamilton, Alison Payne, Ernest Smith, Robert Templey, Allen Williamson

Clerk: Steve Young 01757 288234 plus 2 members of the public

Public session, there was no business

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

77/09 Matters arising

- ✓ Youth shelter, an agreement has to be signed between the Parish Council and the Village Hall Committee, and it was **resolved** to sign the agreement prepared by the Village Hall Committee, voting was 4 in favour with 2 abstentions. Litter picking in the shelter will be discussed at the September meeting. It was noted that 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 and the Chairman and Clerk were given authority to discuss gaining ownership for the Parish Council. The Clerk has met with the owner of the Old Lea grassed area and was given authority to look at having it adopted by the East Riding Council. The seat and bin from the pond will be re-sited to the new cemetery when ready, this was **resolved** unanimously
- ✓ Gallymoor roundabout and problem dyke running from tip to roundabout, gullies have been found to be blocked and are now being cleaned on a regular basis, this should stop the flooding problems
- ✓ 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 potential cycle track routes
- ✓ Village Green notice-board is now repaired and is ready to be re-sited
- ✓ Tree outside 57 Beacon View, schedule of work has been received
- ✓ CCTV for village centre, a briefing note was discussed and Clerk to arrange a site visit by Abbey Alarms to look at possible camera placement with a view to Abbey attending a Parish Council meeting and the Parish Council making a decision on CCTV later in the year ready for the 2010/11 precept discussions
- ✓ 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. Clerk outlined the problems with the planning process and it was agreed to address these once planning permission had been granted
- ✓ Affordable housing, funding has now been confirmed and hopefully a firm plan can be announced shortly
- ✓ Parish Council surgery at the Drop In, date Saturday 15 August, Chairman reported. Clerk fed back on a reply about grass cutting when litter had not been picked
- ✓ Telephone box on Back Lane has now been repaired

78/09 Planning applications, D Engall observed but took no part in the discussions

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, no comment

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, no comment

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, no objections but concern about litter, decided to ask for two litter bins to be provided at locations agreed by the Parish Council

DC/09/02663/PLF Erection of an attached garage at 6 Hawthorne Drive for Mr A Marks, no comment

DC/09/02524/PLF Alterations to extend existing front dormer at 16 Sober Hill Drive for Mr & Mrs S Clark, no comment

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, no objections but regret at the retrospective element of the application plus decided to ask for a hawthorn hedge to be grown to screen the wall

DC/09/02613/PLF Erection of replacement 3.9m high security fencing at Linden House, River Lane for Mr Russell Green, no comments

DC/09/02902/STPLF Construction of a drilling site with associated access to drill an appraisal borehole for purposes of mineral exploration (coal bed methane) at land north east of Skiff Farm, Skiff Lane for Composite Energy, no comments

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

DC/06/06297/STPLF Change of use of land and farm buildings to composting organic waste and shredding wood (As amended by the inclusion of a method statement for compost spreading and the deletion of the Spaldington spreading area as shown of drawings No C7331/2B) at Prospect House, Howden Road for Allensway Recycling Ltd, granted

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

Cheques approved were; S Atkinson £449.00 handyman, Rotherhams £517.50 Grapevine printing

The invoice for the District Audit was queried, the amount was found to be correct so the cheque is to be posted
Newsletter year to date; Income £1900.00 Expenditure £1035.00

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. A letter from the Village Hall Committee detailing 50th birthday celebrations was noted. The Christmas celebrations organised by the Parish Council have been in the same format for many years and to change the event it was suggested that on Friday 4 December 2009 a Victorian street market is arranged with the venue to be arranged but suggested as the Red Lion car park, a fun fair has been booked on the Blacksmith's car park. **Resolved** to ask the Clerk to arrange a street closure as last year for 6pm to 9pm on this date

83/09 Quality Status, the Clerk has now passed the CILCA qualification needed for Quality Status. Clerk has done a lot of the necessary work to apply for Quality Status, a training plan 'Statement of Intent' is needed and Councillors were asked to advise the Clerk which training courses have been attended that are relevant to Parish Council work plus who has been CRB checked. A training budget will be discussed with the precept for 2010/11

Training day Wednesday 16 September in Hull 'A Grave Matter' in Cemetery Management. **Resolved** that the Clerk should attend and all expenses paid, proposed D Engall seconded C Worrall approved unanimously

84/09 Child Protection Policy, as the Parish Council is working with children on The Grapevine it was **resolved** unanimously to adopt the Policy as prepared by W Evans. Clerk to copy the policy to all Councillors

85/09 Energy Saving Trust, information reference Green Communities support was considered and it was **resolved** unanimously that Holme on Spalding Moor Parish Council should apply to be one of 4 communities in the area to get support in reducing carbon footprint. Clerk to action

86/09 Reports

- ✓ An overhanging tree is obscuring the sight line as traffic is exiting Gallymoor and turning left
- ✓ Problems are still evident at 15 Runner End with raised drain covers
- ✓ A meeting is needed with Gallymoor to discuss issues of concern, Chairman to arrange
- ✓ A caravan is still parked on the grass outside 45 Beacon View
- ✓ Gullies outside the Kingfisher are blocked plus an accident has happened opposite the Kingfisher demolishing a sign
- ✓ Heather Bennett was thanked for doing a good job reference provision of a youth shelter
- ✓ The Streetscene team of Paul Robinson, Dave Walton and Jim McGivern were thanked for their good work

87/09 Correspondence

- A letter from the Village Hall Committee reference the play area was noted
- 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 goes along the B1228 and crosses A163 at Bubwith crossroads

The next meeting of Holme on Spalding Moor Parish Council will be held at 7.30pm on Wednesday 16 September 2009 in the Methodist Church Hall, Selby Road.

The meeting closed at 8.55pm