

**Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 17 December
2008 in the Methodist Church Hall**

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

Apologies: Steve Appleyard, Shaun Hamilton, Alison Payne, Sue Vicary, Allen Williamson

Clerk: Steve Young 01757 288234 plus 3 members of the public

Public session, there was no business

147/08 Minutes of the last meeting dated 19/11/08, these were approved and signed by the Chairman

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

148/08 Matters arising

- ✓ Clerk gave information on areas in the village maintained by the Parish Council, report on meeting reference Village Green, Rocking Horse, around old school and verge from Rush Corner to garage on Howden Road plus update on un-adopted greens, waiting for further information in both cases
- ✓ Gallymoor roundabout, report on meeting to discuss tidying up the roundabout and verges, waiting for further information. Clerk to report the pile of bricks on the verge leading to the roundabout
- ✓ Waiting on increasing the non-grassed area around the village entry sign opposite the Kingfisher plus meeting re pond
- ✓ Cattle grid at the bottom of the road leading to the Church, Clerk to write to Highways at East Riding Council asking for a second entrance to be made for horse drawn vehicles
- ✓ Street naming of 4 dwellings behind 73 High Street, update on imposed name of Marwood Lane, D Engall is following this up
- ✓ One way system Old Road, letters distributed, no response received, to discuss again in January
- ✓ ID badges, 11 have been received, waiting for two pictures
- ✓ Letter sent again to Derek Arnold reference dangerous trees, Chairman to investigate
- ✓ Youth shelter, Heather Bennett attended a meeting to discuss siting and the Secure by Design brief is being completed by the Police before final decisions are made
- ✓ Holme on Spalding Moor Community Christmas, Chairman thanked A Dowson and R Templey for their hard work and congratulated the Drop In Centre. The small Christmas trees for business locations were a problem this year due to short supply, Christmas 2009 to be discussed at January meeting
- ✓ Response to newsletter reference setting up of more Neighbourhood Watch Schemes, nil
- ✓ Items brought up under reports at the November meeting have all been passed on/written to
- ✓ Public footpath Market Weighton to HOSM, request from MW Town Council reference maintenance of the footpath between the two parishes was granted

149/08 Planning applications, D Engall observed but took no part in the discussions

DC/07/04289/PLF Erection of 1 no.dwelling (Re-submission of 07/01274/PLF) (amended plans) at 1 Lock Lane for Mr D Lightowler, Parish Council recommended refusal as the previous objections are still valid

DC/08/05415/PLF Erection of two storey extension to side following demolition of existing single storey extension and construction of pitched roof to replace existing flat roof at 77 Moor End for Mr A Mallison, no comments

DC/08/04732/PLF Retention of detached garage at Baileywood Farm, Baileywood Lane for Mr John Hutchinson, Parish Council objected; the application is retrospective and concerns over the entrance

150/08 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/05010/PLF Change of use from A1 retail to a café/community centre at 4 Village Courtyard, High Street for Mr Robert Templey, granted

DC/08/02562/PLF Erection of two storey extension to side and single storey extension to side and rear at Grange Farm, Drain Lane for Mr Guy Rigby, granted

DC/08/04708/PLF Construction of pitched roof over existing garage, construction of bay window to front and erection of single storey extension to rear at 9 Chapel Fields for Mr & Mrs Roberts, granted

DC/08/04598/PLF Erection of 1 no.dwelling at Land South of 9 Selby Road for Mr & Mrs Nutton, granted

DC/08/04945/PLF Erection of extension to rear of garage at 66 Selby Road for Mr R Radcliffe, granted
Planning enforcement issues were reported on

151/08 Accounts, balances of £236.17 current account, £12,726.49 saver account

Cheques to be approved £810.00 S Atkinson; Lumalite main Christmas Tree lights £559.07; Lumalite lights for the small Christmas Trees £91.66; East Riding of Yorkshire Council £625.95 for one dropped kerb; Yorkshire Garden Centre for small Christmas Trees £337.50; Village Hall for Christmas Fayre hire £125.00; B Denness for electrical work £72.33

Newsletter up to date Income £1,587.50 Expenditure £903.28

152/08 Grants update

Commuted sum £4000.00 ring fenced Cherry Drive, grant has been returned

Commuted sum £5000.00 ring fenced playing field drainage, ongoing

Street furniture/bulb planting etc (estimate of cost £7500.00), application submitted and waiting for decision (a further location at Sandholes was suggested)

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

Parish information booklet, application submitted and waiting for a decision

153/08 Graveyard Extension Consecration, report on site visit held on 8/12/08, Chairman reported a very successful meeting. Councillors agreed to buy the fourth consecration stone needed at a cost of £200 approximately and to discuss the movement of the parish beacon at a later meeting. The Burial Committee will meet in the new year to discuss arrangements for the consecration

154/08 Grant request Citizens Advice Bureau, update on information requested to allow the grant request to be considered, information was noted

155/08 ERYC Chairman's Awards, would Councillors give any suggestions to the Clerk

156/08 Election recharges from May 2007 election, it was decided to ask ERNLLCA to intervene, Clerk has also asked the Overview and Scrutiny Committee at the East Riding Council to investigate

157/08 Freedom of information publication scheme, this model act was adopted by the Parish Council, Clerk to make recommendations on how the information should be made available ready for the January meeting
Complaints Procedure, this model was adopted by the Parish Council and will be customised by the Clerk
Financial Orders, the existing Holme on Spalding Moor Parish Council orders were updated
Information Technology, it was unanimously agreed that two computer external hard drives be purchased for record keeping by the Chairman and Clerk
Clerk's contract and job description, this will be circulated ready for discussion at the January meeting

158/08 Precept 2009/10, as the meeting would not be quorate to discuss the Village Hall grant it was unanimously agreed to put £1265.00 into the reserve grant fund for future allocation, proposed C Worrall seconded D Engall. No other grant applications were received following the newsletter item

It was agreed to add the following sums to the precept; £400 extra cost to allow the two VMS to be purchased; £150 to purchase two computer hard drives; £200 to purchase the fourth consecration stone; £500 to host the consecration day

D Engall proposed E Smith seconded that the precept be unchanged at £25,000.00, an amendment to increase it to £26,000.00 by N Evans was not supported. The proposal was passed by 7 votes to 1

159/08 Parish Plan Working Group, minutes of meeting reference Affordable Housing were approved and adopted. The formal statement of intent to work for affordable housing was given by 7 votes to 0 with 1 abstention; proposed C Worrall seconded M Johnson. Chairman expressed pleasure that the initiative was going forward so encouragingly

Planned meeting with Public Rights of Way Officers postponed until 2009

160/08 Cycle track from Runner End to the Village Green, Clerk has made initial contact with East Riding Officers responsible for cycle tracks

161/08 Reports

- ✓ Various potholes were reported at Baileywood Lane, adjacent to the Church gate, Market Weighton road adjacent to the Old Vicarage
- ✓ Runner End, wall by McColls, Councillors have had concerns expressed that the wall is too high as it impedes visibility of cars exiting Runner End
- ✓ The new double yellow lines at Runner End are not being respected, Clerk also to check the length of them
- ✓ Clerk has requested application forms for salt bins
- ✓ The A163 from the Village Green to Runner End needs attention
- ✓ Willow tree on Springfield still not done
- ✓ Agenda item for January; formation of committees to consider documents where consultation is asked for eg NHS, Housing, Environment issues, Local Development Framework etc. These documents are usually weighty and difficult to discuss at meetings. Also a committee to discuss standard non-contentious planning decisions, Councillors to tell the Clerk which they would be happy to work on
- ✓ Chairman reported that there will be another Chairman's meeting with Bubwith and Foggathorpe on 14 January 2009 at 7.00pm plus he has been invited to represent the Parish Council at regular meetings with Pocklington, Market Weighton, Driffield and Barmby Moor
- ✓ The Parish Council has been invited to attend a meeting to discuss local NHS provision at Pocklington Arts Centre on 27 January at 7.00pm

162/08 Correspondence

Clerk reported on East Riding Council Parish News; ERNLLCA newsletter; NHS Winter 2008 newsletter, Umbrella

Code of Conduct Training, this is taking place Wednesday 4 February 2pm in Goole and Monday 16 February 7pm in Pocklington, Councillors to advise the Clerk if they wish to attend

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 21 January 2009 at 7.30pm in the Methodist Church Hall