

## **Holme on Spalding Moor Parish Council**

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9/12/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 16 December 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

120/09 Minutes of the meeting dated 18/11/09 to be approved, note that under 115/09 it says that a lease has been signed between the Playing Fields and Village Hall, in fact it is an Occupational Licence

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

121/09 Matters arising

- ✓ Information on the grassed areas in the village maintained by the Parish Council, ongoing. A tender document to be prepared for the 2010 growing season. The furniture from the pond will be re-sited to the new cemetery at the relevant time
- ✓ Cycle tracks in the village to be looked at under green communities initiative
- ✓ Burial Committee, the consecration was successfully done with some 50 people attending, the cemetery is now ready for use. This needs to be formally reported to the Parish Council and the duplicate Sentence of Consecration need to be stored. A meeting with the planning officer will be held in the new year about the condition saying a hedge is needed along the south and east fences
- ✓ Affordable housing, update
- ✓ Parish Council surgery at the Drop In, date Saturday 12 December, report
- ✓ Christmas event, report. For information the Festive Lighting Permit has been received
- ✓ War grave problem ongoing
- ✓ Green community, a positive meeting was held with the Village School Governors Environment Committee, the School are running an environment project which will tie in well. A further meeting will be held in January. The School is distributing the Home Energy Questionnaires with attached letter
- ✓ NHS will attend the February 2010 Parish Council meeting to discuss the role of NHS East Riding
- ✓ Spaldington wind farm proposals, invites have been sent to Spaldington Parish Council and the representatives of one of the proposed applicants to attend the January meeting, an answer has been received from a proposed applicant but not from Spalding ton PC. A letter has been received from a resident about the proposals
- ✓ The Cemetery Management Course attended by the Clerk and abandoned due to trainer illness has been re-scheduled for 24/2/2010
- ✓ Signage saying 'Do not litter our village', Clerk to get prices
- ✓ Number 34 bus service, reply received to questions
- ✓ Litter bin request for Harswell Station has been noted by East Yorkshire Council

122/09 Planning application, these will be available for viewing from 7.00pm

DC/09/04543/PLF Installation of two access ramps to front at Village Hall, 60 High Street for OBH Village Hall Committee

DC/09/04422/PLF Erection of two storey extension to rear and single storey extension to side at Woldgate Farm, Howden Road for Mr Paul Hymen

123/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/09/03108/PLF Alterations to existing access adjacent to West Lodge, Moor End at Hall Farm, New Road for Mr Towse, refused

DC/09/03929/PLF Erection of two storey extension to rear, single storey extension to side and single storey extension to front (Amended scheme of 08/01109/PLF) at Marwood 73 High Street for Mr M Featherstone, granted

DC /09/03986/PLF Change of use of compounded land to storage use at Land East of Unit 7A Holme Industrial Skiff Lane for Mr Charles Arnhem Wilson, granted

124/09 Accounts, balances of £1023.52 current account, £10830.37 saver account

Difference to last meeting, debits £1460.57 approved at last meeting plus £100 to Thursday Club; credits £280.00 Grapevine advertising and £1.06 bank interest

Cheque to be confirmed £100 to Thursday Club for cost of ingredients for the refreshments at the consecration. A donation to Thursday Club funds to be discussed for providing refreshments

Cheques to be approved £17.41 for 2 x Hi Vis jackets, £100.52 Wallis for copier paper, £1018.58 East Riding Council for street lighting service level agreement, £x S Atkinson handyman

NPower still waiting for the revised bill

W Evans has checked the first 6 months accounts of 2009/10 with no comments

Newsletter year to date; Income £2512.50 Expenditure £2031.72

125/09 Precept 2010/11 needs to be advised to East Riding Council by 4/1/2010

- To decide on possible expenditure on CCTV, web-site pages, training provision budget, possible litter picker for the centre of the village, possible purchase of litter pickers tools for Spring Clean Day by the WI, Clerk has a quote for finishing off the cemetery paths, Clerks salary (public will be excluded for this discussion)

126/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £146.35 balance of grant awarded for broadband, waiting for the claim
- The new grant application form has been circulated to community groups with a deadline for return at the end of November. Replies to be considered

127/09 Highways issues. The wall at Runner End adjacent to McColls, report on meeting. Other issues have been noted for action by the East Riding Council, email attached

128/09 New street furniture. A new litter bin has been sited on Old Road opposite the entrance to Old Tatham. Siting of a notice-board near the School has been agreed with the School and Clerk is getting a quote

129/09 Reports

130/09 Correspondence

- Marie Curie donation request
- NHS Autumn newsletter
- The Playing Field
- CE Electric preparing for Mother Nature leaflets available
- East Riding Council request for information on Community Emergency Plans
- East Riding Council Chairman's Awards and Commendations
- New electoral roll received
- Permissive Access notification on land at Holme House

Proposed date of next meeting is Wednesday 20 January 2010