

Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 18 February 2009
in the Methodist Church Hall

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Doreen Engall, Nick Evans, Wendy Evans, Madge Johnson, Ernest Smith, Sue Vicary, Allen Williamson

Apologies: Alison Payne, Robert Templey

Not present: Shaun Hamilton

Clerk: Steve Young 01757 288234 plus 4 members of the public

Public session, there was no business

13/09 Minutes of the last meeting dated 21/1/09, 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, A Williamson on planning application DC/08/05347/PLF plus N Evans, W Evans and E Smith on Village Hall grant application

14/09 Matters arising

- ✓ Youth shelter, an email from the Village Hall was welcomed by Councillors, Clerk to confirm to Heather Bennett that agreement has been reached. Litter picking to be discussed at the next meeting
- ✓ Information on grassed areas in the village currently maintained by the Parish Council. Waiting for information reference these un-adopted greens
- ✓ Gallymoor roundabout, a second meeting to discuss tidying trees/shrubs on the roundabout is being organised for early March
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher plus meeting re pond
- ✓ ID badges, 11 have been received, waiting for two pictures
- ✓ Reports of dangerous trees on Sands Lane to be investigated, Chairman to follow up
- ✓ Burial Committee meeting of 4/2/2009, minutes were approved and adopted, Clerk to check the number of burial plots remaining. Concerns were expressed that the plans for the consecration were too celebratory
- ✓ Report on meeting with East Riding Council Public Rights of Way/cycle tracks was considered. Clerk to write to Seaton Ross Parish Council to inform that a seat will be placed at Lincoln Flats, Clerk is to arrange a meeting to discuss cycle tracks elsewhere in the village
- ✓ Salt bins, forms received to apply. Clerk read out a reply to say that Back Lane cannot be included in gritting this year
- ✓ External hard drives for Chairman and Clerk, ongoing
- ✓ Affordable housing, Clerk reported that sites are being progressed and Roger Jones is waiting for highways and planning comments before meeting with the Parish Plan Working Group Committee
- ✓ Highways Officers have agreed to meet with Parish Councillors to discuss the poor state of roads and footpaths in the parish. Clerk reported on replies to Highways problems identified
- ✓ Dairy application for a direction sign is in hand
- ✓ The three VMS signs are now in position and it is to be hoped that this leads to a reduction in speed through the village

15/09 Planning applications, D Engall observed but took no part in discussions

DC/08/05347/PLF Retention of concrete mixing plant consisting of four aggregate bunkers, mixing hoppers, loading conveyor and aggregate silo and erection of a two storey office/store building at Workhouse Farm, Howden Road, Holme on Spalding Moor for Mr Alan Williamson. Councillors objected strongly on the basis of access, inconvenience to a neighbouring house, closeness to a listed building, the work has already started and the site is very untidy

16/09 Planning decisions as advised by East Riding of Yorkshire Council

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, granted

DC/08/04732/PLF Retention of detached garage at Baileywood Farm for Mr John Hutchinson, refused

17/09 Accounts, balances of £203.11 current account, £7026.49 saver account

Cheques approved were £355.00 S Atkinson, £51.70 East Riding Council for 11 ID badges

Newsletter up to date Income £1,587.50 Expenditure £903.28, 'profit' for the year 2008/9 will be £254.08

This profit was discussed and two suggestions were put forward for its use (a). Putting the money to the 2009 Christmas Tree, this was proposed N Evans seconded W Evans and defeated by 5 votes to 4 with 1 abstention (b). Paying the first broadband annual fee for the Drop In Centre giving an internet café, this was proposed D Engall seconded A Dowson and approved by 5 votes to 4 with 1 abstention (this broadband bill to be paid up to £250 maximum)

The Clerk's training course working towards the Certificate in Local Council Administration which is needed for an application for Quality Status. The registration fee of £150 is due for payment this was proposed D Engall seconded A Dowson and approved unanimously

18/09 General standing orders, problems of not being quorate for one issue at recent meetings led to discussion on whether to change the meeting quorum. N Evans proposed seconded E Smith that it be left as it is ie a quorum of seven, this was amended by D Engall seconded A Dowson to make it a quorum of five. The amendment was approved by 6 votes to 4, the original motion was defeated by 6 votes to 4. The new motion of amending the quorum to five was then approved by 6 votes to 4

19/09 Grants update

Commuted sum £5000.00 ring fenced playing field drainage, ongoing

Street furniture/bulb planting etc (estimate of cost £7500.00), application refused

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

Parish information booklet, application refused

The grant application by the Village Hall Committee was discussed (N Evans, W Evans and E Smith left the room for this discussion) comments made were that the Village Hall bank balance was high, that three quotes should be asked for, have the Committee asked for other grants, could the Social Club be asked for help and what contribution would the Village Hall Committee be making. It was agreed that the Clerk write to ask for answers to these points before the grant is discussed again

20/09 Sue Ryder Care grant application, Councillors commented that the organisation is a business who charge for their services and it was decided by 9 votes to nil with 1 abstention not to award a grant,

21/09 Reports

- CCTV for the centre of the village was requested
- Highways problems were reported; Cliffe Lane surface problems, pot holes on Moor End, entrance to the village from Market Weighton has trees overgrowing the road plus blocked drains plus surface red strips need renewing plus the footpath is covered in mud, Gallymoor roundabout drains are blocked
- Parish Council notice-board outside the Post Office will need to be moved as an ATM is to be sited once the bank closes, the notice-board to be moved to a new location to be decided and a new notice-board to be sited inside the Post Office following approval of quotes

22/09 Correspondence,

- A letter of resignation as Parish Council representative to the Village Hall Committee was read out from Alison Payne, N Evans stated that A Payne had not attended meetings for some months and therefore wasn't aware of current issues
- Power of Well Being seminar is to be held in Goole on 24/3/09
- Correspondence received Alcohol misuse report; Hull City Council Climate Change Challenge; East Riding Voluntary Action Services Annual General Meeting; Umbrella; East Riding News; Holme on Spalding Moor School Early admissions policy

The meeting closed at 8.53pm

The next meeting of the Holme on Spalding Moor Parish Council will be held on Wednesday 18 March 2009 at 7.30pm in the Methodist Church Hall