

**Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 21 January 2009
in the Methodist Church Hall**

Present: Chris Worrall (Chairman), Ann Dowson, Doreen Engall, Nick Evans, Shaun Hamilton, Madge Johnson, Robert Templey

Apologies: Steve Appleyard, Wendy Evans, Alison Payne, Ernest Smith, Sue Vicary, Allen Williamson

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

Public session, no business

Guest: Heather Bennett of East Riding of Yorkshire Council informed that there were three sites under consideration for the Youth Shelter and the Parish Council in conjunction with the Village Hall Committee need to confirm in writing which site is preferred. As the shelter will be on Village Hall land it was agreed to ask the Village Hall Committee to discuss their preference and report back. In consultation with youth a type of shelter has been agreed. Funding will not be immediately available as three other shelters need to be completed and appraised before further money will be released. Chairman thanked Heather for her attendance

01/09 Minutes of the last meeting dated 17/12/08, 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, N Evans on Village Hall grant application

02/09 Matters arising

- ✓ Clerk reported that all of the street-lights replacement work is ongoing and should be finished shortly
- ✓ Highways problems, Clerk reported on feedback from East Riding Council. Parish Councillors were very concerned that highways problems are not being resolved quickly and Clerk to arrange a meeting with a highways officer to discuss this
- ✓ Grassed areas in the village maintained by the Parish Council. The Village Green, Rocking Horse green, grassed area around old school and verge from Rush Corner to garage on Howden Road have now been adopted by the East Riding of Yorkshire Council. Waiting for information reference un-adopted greens
- ✓ Gallymoor roundabout, Clerk to arrange another meeting to discuss tidying trees/shrubs on the roundabout. The debris ie bricks and straw bale etc has been cleared
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher plus meeting re pond
- ✓ Street naming of 4 dwellings behind 73 High Street, the name Marwood was approved unanimously, proposed D Engall seconded C Worrall
- ✓ Proposed one way system Old Road, no response received from residents so no action to be taken
- ✓ ID badges, 11 have been received, waiting for two pictures
- ✓ Reports of potentially dangerous trees on Sands Lane to be investigated
- ✓ Burial Committee meeting to discuss consecration of the new cemetery to be held on Wednesday 4 February at 7.30pm, Vicar to be invited
- ✓ Chairman's awards, no nominations received
- ✓ Meeting to be arranged with East Riding Council reference cycle tracks. A meeting to discuss Public Rights of Way will be held on 5/2/09
- ✓ Winter maintenance, Clerk to ask for gritting of Back Lane plus to ask for salt bins for the Village Hall car park, Runner End and the junction of Baileywood Lane and Back Lane
- ✓ Notice of temporary road closure Cliffe Lane received, 12/1/09 for 2 weeks
- ✓ External hard drives for Chairman and Clerk to be investigated
- ✓ Affordable housing, Clerk has had a positive update from Roger Jones and he will be ready to meet with the Parish Council to update further in a few weeks time

03/09 Planning applications, none received

04/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/04803/PLB Conversion of existing outbuilding to form annexe at Holme House, The Avenue for Mr & Mrs Brown, granted

05/09 Accounts, balances of £114.66 current account, £10226.49 saver account

Cheques approved were £110.00 S Atkinson, £1762.50 East Riding of Yorkshire Council for Cliffe Lane streetlights, £1250.00 SJ Young Clerks salary Oct/Nov/Dec, £105.00 SJ Young Clerks expenses Oct/Nov/Dec, £40.25 Henleys for Christmas tree

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

Accounts Apr-Dec were noted

Chairman and Clerk signed the revised Financial Standing Orders

06/09 Grants update

Commuted sum £5000.00 ring fenced playing field drainage, ongoing

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

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

Parish information booklet, application submitted

As the Parish Council was not quorate to discuss a grant application by the Village Hall Committee this was held over until the February meeting

Agenda items for the next meeting to discuss reviewing the General Standing Orders, the Clerk has a copy of the model Standing Orders if required

07/09 Freedom of information publication scheme, the Parish Council publishes information on the community web-site, village notice-boards and all information is held by the Clerk if access is required.

08/09 Clerk's contract and job description had been previously circulated, they were approved unanimously and signed by the Chairman and Clerk

09/09 HOSM Community Christmas 2008, the Christmas Tree on the Village Green will be repeated in 2009 and as the willow tree has been pruned it will be possible to have a larger tree. The small Christmas trees outside business premises were difficult to source, they had to be cut down to size and various problems arose with the lights. It was decided to write to business and ask them to arrange their own Christmas trees for 2009. This year is the 50th anniversary of the Village Hall and it was agreed that this should be incorporated into Christmas 2009

10/09 Draft consultation documents sent out by East Riding Council, it was decided that Parish Councillors would volunteer expertise areas or areas of interest so that they could recommend comments on consultation documents. D Engall offered to consider jobs and rural economic development, A Dowson on footpaths and A Payne has previously offered the NHS and health issues. Councillors to contact the Clerk with other offers of expertise

Planning Applications, to ensure proper comments are made it was agreed that they would be discussed by a committee from 6.30pm, this was widened to include any Councillor who wishes to attend

11/09 Reports

- Bulmer Lane, concerns have been expressed that the fence line for Bulmer Cottage has been moved, Clerk to ask Highways to ensure there is enough room to pass
- Clerk to ask the Dairy if they would apply for a direction sign at the junction of Selby Road and Station Lane
- Clerk to report two potholes outside 39 Selby Road and Sands Lane highway edges breaking up
- Gallymoor, many complaints of smell and litter, Chairman to arrange a meeting as soon as possible
- Hedge at 38 Old Road is encroaching on to the pavement, Clerk to ask for it to be cut

12/09 Clerk reported on Correspondence

East Riding Parish News, Code of Conduct training, Communities in control, Sport & Play recognition awards, ERNLLCA newsletters December and January, ERVAS AGM, Hull City Council climate change seminar were all noted

Dog control orders, to ask for the playing field and village hall car park to be included

The meeting closed at 9.14pm

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