

**Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 17 June 2009 in the Methodist Church Hall**

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

Apologies: Nick Evans, Shaun Hamilton, Alison Payne, Allen Williamson

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

Public session, there was no business

55/09 Minutes of the last meeting dated 20 May 2009

These were approved subject to the following addition; "There was a discussion regarding the designation of the coffee shop as a business in the Grapevine, the parish council magazine. Cllr Evans wished it to be clarified as to whether the PC was potentially supporting a business with commuted sums since that support may be viewed unfavourably by members of the community considering that the beneficiary was a parish councillor and that following discussion involving some 5 councillors it was stated by the chair that a correction and retraction that the Coffee shop is considered a business was to be printed in the next PC magazine"

It was also noted that N Evans expressed an interest on grant request from Humberside Playing Fields Association not at the start of the meeting but just before item 53/09

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. R Templey on Holme Christian Fellowship grant application under 60/09

56/09 Matters arising

- ✓ It was reported that the East Riding Council grass cutting team is missing some areas in the village, Clerk to report Rocking Horse Green, Village Green and around the Old School
- ✓ Councillors expressed condolences to Steve Atkinson on his recent sad loss
- ✓ Youth shelter, funding has now been released and the shelter should be sited in the near future. Clerk stated that H Bennett plus Childrens Officer and Energy Saving Trust will be at Gala Day to help residents
- ✓ Updated information on the three grassed areas in the village maintained by the Parish Council, ongoing
- ✓ Gallymoor roundabout and problem dyke running from tip to roundabout, ongoing
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher, plus cycle track meeting plus notice-board move plus CCTV for village centre
- ✓ ID badges, 11 have been received, waiting for one picture
- ✓ Burial Committee and consecration, cemetery planning application has been submitted and acknowledged. Clerk read a letter from the Vicar saying that with the possibility of Swine Flu pandemic the cemetery should be consecrated as soon as possible
- ✓ Affordable housing, East Riding Council planning department have no objections in principle to the plans, funding will be confirmed hopefully in July
- ✓ Parish Council surgery in the Drop In, date Saturday 13 June , Chairman reported
- ✓ Moor End parking on grassed area, reply received from resident was not acceptable, Clerk to write again insisting that parking should stop immediately on the green
- ✓ ATM box on the Village Green, telephone now fitted
- ✓ Telephone box on Back Lane has been tied up Clerk to follow up, street-light Springfield still not right
- ✓ No cold calling zone, the extra sign requested is being delivered shortly
- ✓ 76th Squadron, the memorial land is owned by the Parish Council, Clerk to get Land Registry details
- ✓ Street-scene 2009, work is due to start 22 June as attached schedule, potholes Port Royal have been added. Capital Footway Slurry Sealing will be done on Chapel Fields this summer
- ✓ Drain from Rush Corner to Old Police House, as work is to be done during Street-scene 2009 it was decided to wait until after this to check out the problems
- ✓ Salt bins, answers to questions received and noted. Parish Councillors to report further desired locations to the Clerk so he can follow up with the East Riding Council
- ✓ Priority treatment during power cuts, forms placed in the Post Office

57/09 Planning applications, D Engall observed but took no part in the discussions

Councillors had no comments on the following applications except as noted

DC/09/01989/PLF Installation of an ATM at McColls Booze Buster, 70 High Street for McColls

DC/09/01990/PAD Display of 1 internally illuminated sign to ATM at McColls Booze Buster, 70 High Street for Bankmachine Ltd

DC/09/01665/PLF Erection of porch to front, single storey extensions to side and rear and first floor extension at rear/side (resubmission of 08/01341/PLF) at 36 Baileywood Lane for Mr A Sherwood

DC/09/01382/PLB Construction of internal staircase, re-opening of existing door, insertion of new window to first floor and associated internal and external alterations at Old School Chapel, High Street for the Holme and Seaton Ross Group of Parishes. Concern was expressed that this may hinder the proposed one way system

DC/09/01381/PLF Alterations and change of use from part of dwelling to provide additional accommodation for Old School Chapel at Old School Chapel, High Street for The Holme and Seaton Ross Group of Parishes

58/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/09/00160/OUT Erection of 4 no. dwellings following demolition of existing dwelling (access and layout to be considered)(Amended scheme of 08/04101/OUT) at West View, 36 Station Lane for Mr Paul Taylor, granted Tree Preservation Order Horse Chestnut at Rose Farm, 25 High Street, Councillors had no comment

DC/06/06297/STPLF/STRAT Change of use of land to composting organic waste and shredding wood at Prospect House, Howden Road. Clerk reported further information received reference the spreading of compost

59/09 Accounts, balances of £483.59 current account, £9828.55 saver account

Cheques approved were; S Atkinson £585.00 handyman, Audit Commission £327.75 annual audit

An invoice from B Denness is to be checked as Councillors had no knowledge of the work being requested

Newsletter year to date; Income £712.50 Expenditure £517.50

The annual audit has been returned with no comments

Note two invoices have been received from NPower to cover the period 1/4/08 to 31/3/09, these will be returned asking for them to be reduced following adoption of some street lights during the year

Insurance policy at new price received

60/09 Grants update

All grant cheques posted following the last meeting. Bingo machine for Thursday Club has been received and acknowledged, letter of thanks received from the Playing Fields for grant

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £250.00 grant awarded for broadband, waiting for an invoice
- Holme Christian Fellowship, the true cost of broadband for the Drop In will be £500, it was **resolved** unanimously to grant another £250 to fully fund this, proposed S Vicary seconded D Engall.
- Holme Christian Fellowship, a grant request for £145 to cover training of volunteers to run Debt Management courses, reservations were expressed as courses are available elsewhere **resolved** by 4 votes to 3 with 1 abstention to award the grant proposed D Engall seconded A Dowson.
- Holme Christian Fellowship, a grant request for help in funding the costs of the Drop In Youth Bus was considered, **resolved** unanimously to award a grant of £705 proposed C Worrall seconded D Engall
- The Village Hall Accounts breakdown were circulated for information and noted

R Templey left the room during discussion on grants for the Holme Christian Fellowship

61/09 Christmas 2009 celebrations

Chairman reported that the craft fair stall-holders who usually attend will not be attending this year due to a date clash and the fairground rides are similarly booked elsewhere. It was decided to discuss again at the August meeting how Christmas would be celebrated and Councillors were asked to bring ideas. Small Christmas trees and holders and lights were donated to village business last year, due to the lack of availability of small trees plus

problems with lights it was decided to donate the holders and lights to business and ask them to decide if they want to do this again themselves in 2009

62/09 Parish Council Committees delegated powers, this would apply to two committees each with 6 members. The committee meetings are advertised and minutes presented to the Parish Council  
The principle of committees having power to make decisions, **resolved** unanimously on condition that if a significant number of Councillors oppose a decision then it should be brought back to full Council

63/09 Grant application forms, **resolved** unanimously to use the sample form proposed C Worrall seconded A Dowson. Clerk to customise the form to Holme on Spalding Moor and delete all reference to bank statements being needed

#### 64/09 Reports

- Cliffe Lane, the road surface continues to break up, Clerk to report again and ask if there is a weight limit
- Gallymoor recycling site, problems are ongoing with litter blowing about and rabbit damage, Chairman to set up a consultation meeting where these points will be aired
- Drain Lane, Harswell Lane areas have problems at junctions as the verge has grown up obscuring vision of cars wanting to exit the junctions
- Drain Lane road to Wholsea, there are 2 hedges encroaching on to the road plus the road surface is breaking up
- Old school, map in the display case. Clerk to investigate where the spare ones are
- Village Hall accounts, reported that the line saying Parish Council grant NIL had been removed as £1150 had been granted
- A caravan was reported as being parked on East Riding Council land at Beacon View, Clerk to report
- Sands Lane greenhouses, lots of broken glass was reported, concern was expressed that children play there, Clerk to report
- Concern was recorded about a Pocklington Post article about the Parish Council representative to the Village Hall Committee
- Village Green notice-board has been damaged. Clerk to arrange for it to be resited and put at right angles to its previous position
- A problem hedge was reported at the junction of New Road and Old Road, Clerk to report
- Clerk was asked to make the font bigger on the minutes copies on the notice-boards plus put in bold where decisions had been made

#### 65/09 Correspondence

- Anti Social Behaviour information was circulated
- East Riding Parish News May & June 2009
- Survey re outdoor adventurous activities see [www.eastriding.gov.uk/consult](http://www.eastriding.gov.uk/consult)
- ERNLLCA training course programme for Councillors was issued

The next meeting of the Holme on Spalding Moor Parish Council will be held at 7.30pm on Wednesday 15 July 2009 in the Methodist Church Hall. Anyone may attend and if residents wish to speak then they should contact the Clerk five days before the meeting

The meeting closed at 9.00pm