

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

Present: Chris Worrall (Chairman), Ann Dowson, Doreen Engall, Nick Evans, Wendy Evans, Madge Johnson, Alison Payne, Robert Templey, Sue Vicary, Allen Williamson

Apologies: Steve Appleyard, Shaun Hamilton, Ernest Smith

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

Public session

Alan Salton asked for a letter to be read at the Parish Council meeting, it referred to a conversation with Nick Evans regarding the Post Office shop name of Holme News and trademark conflicts. Nick Evans asked for his reply to be read out. Discussion brought out that Alan Salton was very upset and hadn't considered the need to check for trademark, Councillors expressed support for his business. Nick Evans said that he was upset as Alan Salton had infringed the trademark that he owned, he said that some facts in the letter were not true.(this was amended at the April meeting to delete not true and put in lies) The conversation referred to was not considered Parish Council business as Nick Evans had not acted as a Parish Councillor nor had represented himself in that way.

Councillors resolved to write to Alan Salton saying that the Parish Council had a policy of supporting local business as much as possible and particularly the Post Office in the light of recent closures, this was proposed by D Engall seconded M Johnson and passed unanimously

23/09 Minutes of the last meeting dated 18/2/09, these were approved and signed by the Chairman. A Payne stated that the minutes relating to her resignation as Village Hall representative were wrong as she had kept current with issues. N Evans stated that she was wrong and A Payne expressed the point that she was not happy with his comments

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. N Evans and W Evans on the Village Hall grant determination

24/09 Matters arising

- ✓ Youth shelter, Councillors decided to discuss litter picking in the area of the shelter when plans are more advanced. Clerk read out an email explaining that the overhead power lines were being checked to ensure that they were safe for the proposed shelter site. Chairman reported that the Football Club and Playing Fields Association had made donations to the costs of the shelter
- ✓ Litter picking in village centre, Chairman and Clerk had reported that they had seen litter bin emptying with no accompanying litter picking and that this had been reported
- ✓ Updated information on grassed areas in the village maintained by the Parish Council, East Riding Council has said no to taking over the maintenance and this has been challenged. Two trees have had to be removed on Old Lea and Councillors unanimously agreed to replace them
- ✓ Gallymoor roundabout, a 2nd meeting to discuss tidying trees/shrubs is to be arranged. The dyke running between the Gallymoor facility and the roundabout is blocked and hence flooding on the roundabout is happening, Clerk to report
- ✓ 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 one picture
- ✓ Potentially dangerous tree on Sands Lane has been investigated and will be followed up
- ✓ Burial Committee and consecration, letter received from the Vicar was considered, the next meeting of the Burial Committee will be held on Wednesday 25 March at 6pm at the cemetery and will include a meeting with neighbours Mr & Mrs Brocklesby. Tenders had been put out for maintenance of the new cemetery
- ✓ Clerk is to arrange a meeting to discuss cycle tracks in the village

- ✓ Salt bins to be applied for and locations were decided upon, letter from insurance company regarding liability was noted
- ✓ External hard drives for Chairman and Clerk, Chairman has quotes and will action
- ✓ Affordable housing, Clerk reported on a meeting between Roger Jones plus a representative of a housing association and the Parish Plan Working Group Committee held on Monday 16 March. The meeting was positive and following a further meeting in two weeks time it is hoped to hold public consultation meetings. The PPWG also considered progress towards objectives in the Parish Plan and unanimously delegated editorial decision making to the Grapevine newsletter editorial group. It was agreed to send a letter of thanks to Roger Jones
- ✓ Highways update. A 40mph buffer zone is to be introduced on the village entrance from Market Weighton, Clerk read a letter reference the roadworks near Shiptonthorpe
- ✓ Amended standing orders were signed by Chairman and Clerk
- ✓ Notice-board move, Clerk to get prices for a notice-board inside the Post Office and investigate a site for the existing board to be put at Runner End
- ✓ Street-lights, the three lights on Rush View are owned by the Parish Council meaning that the Council owns 11 or 12 lights (waiting for confirmation). Clerk explained the two types of Service Level Agreements from the East Riding Council available for these lights. W Evans proposed R Templey seconded that SLA 1 be implemented at a maximum cost of £900. This will mean that the East Riding Council will have total responsibility for street lighting in the parish. It will cost £180 to have the lamp-posts on Rush View painted prior to this agreement coming into effect. Chairman and R Templey to arrange for the removal of rubbish around the bottom street light
- ✓ Clerk to investigate dog dirt signs
- ✓ Noted that the redundant Christmas lights in the willow tree on Village Green have been removed
- ✓ No drinking zones, Clerk reported that two zones are currently operative and Councillors asked for two more areas to be applied for

25/09 Planning applications, D Engall observed but took no part in the discussions

DC/09/00600/PLF Erection of two storey extension to side and alterations to existing dwelling and change of use of land from agricultural to garden (resubmission of 08/03670/PLF) at West Lodge, 19 Moor End for Ms Sarah Gilbert, no comments

DC/09/00562/PLF Continued use of agricultural buildings for industrial use for agricultural engineering and of precast concrete panel manufacture at Park Farm, Market Weighton Road for Mr Tony Newbould, objections and asked for it to go to Committee if necessary

Application to fell and prune trees at Holme Industrial Estate, Skiff Lane protected by Tree Preservation (HOSM No 5) No37 Order 2005, application no. STA.6323, no objections but asked for replacement trees to replace those removed

26/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/07/04289/PLF Erection of 1 no. dwelling (resubmission of 07/01274/PLF) at 1 Lock Lane for Mr D Lightowler, refused

DC/08/00542/PLF Conversion of existing barn to kennels, erection of 2 buildings for use as kennels, erection of a stable block and erection of a building for use as a lecture room at Woldgate Farm, Howden Road for Mr Hyman and Miss Thompson, granted

Noted that 05/06640/STVARE to provide for revised landfill profile to accommodate proposed waste development (duplicate of 06/06461/STVARE) at Gallymoor Landfill Site has been withdrawn

Drain Lane caravans, a letter from the East Riding Council enforcement officer was read out

27/09 Accounts, balances of £46.41 current account, £6628.17 saver account

Cheques approved £140.00 S Atkinson; £574.57 Public Works Loan Board; £2459.85 East Riding Council street-lights Back Lane; £872.85 East Riding Council street-lights Bulmer Lane; £420.99 Rotherhams Newsletter up to date Income £1,587.50 Expenditure £1,324.27, this is the year end figure

28/09 Grants update

Clerk read out the up to date Commuted Sum information

Commuted sum £5000.00 ring fenced playing field drainage, ongoing

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

Village Hall Committee Grant, N Evans and W Evans left the meeting during this discussion. N Evans said he would not be returning to the meeting. Discussion brought out that one quote had been received not three and that the Village Hall Committee has a large financial balance indeed more than the Parish Council. D Engall proposed A Dowson seconded that a decision be deferred asking for two further quotes, this was passed by 5 votes to nil with 3 abstentions

29/09 Street-scene 2009, work will commence on 22/06/09 with the walkabout date agreed as Tuesday 19 May 2009 meeting in the Village Hall car park at 9.30am. Chairman will attend and other Councillors are invited. The focus will be on gully cleaning and drainage maintenance of existing systems but all jobs will be logged. Councillors were asked to report jobs to be done to the Clerk who will compile a master list

30/09 Application on behalf of 76 Squadron Association regarding a memorial at the entrance to HOSM airfield, Chairman reported that Rotherhams were donating the land to the Squadron and would also maintain the area. C Worrall proposed A Payne seconded that the Parish Council take on formal responsibility for the memorial and this was approved unanimously

31/09 The Power of Well Being, circulated information was noted. Chairman and Clerk are attending a meeting and will report back to the Council

32/09 Parish Council surgeries, it was agreed to start the surgeries on 16 May at 10am in the Drop In and continue them on Saturdays immediately prior to Parish Council meetings. Clerk to compile a list of Councillors willing to attend which surgery

The Annual Parish Meeting will be held on 20 May at 7.00pm to be followed by the Annual Meeting of the Parish Council

33/09 Reports

- Reports were made of pot-holes on Bulmer Lane, High Street and at the entrance to the Church Gate
- Reports were made of fly-tipping on Baileywood Lane and in the dyke between Rush corner and the garage
- Port Royal street-light is flashing and needs attention
- Gallymoor was discussed and despite litter picking there is still loose litter around the site
- Spen Lane sign near the Dairy is overgrown
- Bowls Club have received a substantial grant
- Barrier at the school gate to the east is loose
- A suggestion that the proposed one way system around the village green should have traffic flow east to west on High Street

Concern was expressed at what happened at the Beverley Community Lift new bus launch. Four Parish Councillors had attended to support the launch but were turned away by members of PPAC. The car park of the Blacksmiths pub was coned off to prevent access. W Evans explained that the lunch was a private affair but the four Councillors who were denied access explained that they were not there for the lunch but to support the Community Lift launch. They stated that the launch was supposed to be a Community affair and had left a lot of people angry and embarrassed. It was stated that PPAC had previously asked for support from the Parish Council and when it was offered it was rejected. General concern was expressed by Councillors at the activities of PPAC which were stated as being divisive and not in the best interest of the Community

R Templey expressed his anger at rumours being circulated in the village relating to the Holme Christian Fellowship Drop In Coffee Shop. Rumours were being circulated that the Fellowship was a 'dodgy charity' He stated that the Fellowship is a registered charity with accounts audited and presented to the Charity Commission for scrutiny. The Fellowship pays him a salary but this does not come out of the Drop In funds. The Drop In accounts are separate to the Fellowship and prices in the Drop In have been set at levels to encourage everyone in the parish to use it, he stated that the Drop In was set up as a Community resource. The activities of the Drop In are increasing but they are not for profit, the income is designed to cover costs and allow more activities to be set up. Fellowship members had given (not loaned) over £11,000 towards the set-up costs.

Councillors expressed support for the Drop In and Robert and hoped that all residents would visit to see what a wonderful village asset the Drop In is

#### 34/09 Correspondence

- Standards Board newsletter
- Grant for play projects, information sent to Village Hall Committee and Christian Fellowship
- Street-lighting, the 2009/10 60/40 funded replacement programme is open
- East Riding Parish News

The meeting closed at 9.45pm

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 15 April 2009 at 7.30pm in the Methodist Church Hall