

Holme on Spalding Moor Parish Council

Clerk: Steve Young, The Hawthorns, 60 Main Street, Bubwith, Selby YO8 6LX
annensteveyoung@tiscali.co.uk Telephone 01757 288234

12/5/09

Dear Councillor

PLEASE NOTE THE TIME

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 20 May 2009 at 7.00pm 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. Note that the meeting will start at 7.00pm with the Annual Parish Meeting to be followed by the Annual Meeting of the Parish Council

Steve Young

AGENDA

Annual Parish Meeting

Welcome and apologies

44/09 Election of Officers;

Chairman

Vice-Chairman

Village Hall representative

Burial Committee

Audit Councillor

Parish Plan Working Group

Playing Fields representative

Planning Committee

Police Liaison Councillor

Emergency Plan Committee

Chairman's report attached for information and comment. This will be incorporated into the May edition of Grapevine with previously circulated year end financial report

45/09 Minutes of the last meeting dated 15 April 2009

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

46/09 Matters arising

- ✓ Youth shelter, update
- ✓ Updated information on the three grassed areas in the village maintained by the Parish Council.
- ✓ Gallymoor roundabout, a 2nd meeting to discuss tidying trees/shrubs is being arranged, update
- ✓ 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, update
- ✓ External hard drives for Chairman and Clerk, update
- ✓ Affordable housing, report on meeting between Housing Association and East Riding Council Planning Department
- ✓ First Parish Council surgery in the Drop In, date Saturday 16 May, report
- ✓ Moor End parking on grassed area, wrong address written to
- ✓ Rush View, letters distributed reference street-lighting
- ✓ ATM box on the Village Green does not contravene planning permission
- ✓ Telephone box on Back Lane, street-light Springfield, Ditch near Gallymoor update
- ✓ Beverley Lift, reply received reference launch of Community Bus

- ✓ Proposed 40mph speed limit, Market Weighton Road
- ✓ Winter Services information and questionnaire

47/09 Planning applications, these will be examined at 6.15pm and be available for viewing from 6.30pm
 DC/09/00445/OUT Outline – Erection of a dwelling (Access and Layout to be considered) at Port Royal Equestrian Centre, Skiff Lane for Port Royal ECC

DC/09/01140/PLF Installation of new shop front at Laverack Butcher, 50 High Street for Mr T Laverack, full planning

DC/09/01137/PAD Display of 1 no. illuminated projecting sign to front at Laverack Butcher, 50 High Street for Mr T Laverack, Consent to Display an Advertisement

DC/09/00160/OUT Outline – Erection of 4 no dwellings, following demolition of existing dwelling (access and layout to be considered) (amended scheme of 08/04101/OUT)(Amended siting of garages) at West View 36 Station Lane for Mr Paul Taylor

48/09 Planning decisions as advised by East Riding of Yorkshire Council

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, granted

Tree Preservation Order Holme on Spalding Moor number 5, The Airfield, Skiff Lane, work requested was granted

49/09 Accounts, balances of £12951.14 current account, £1428.17 saver account

Difference to last meeting, debits £2095.08 cheques approved at the last meeting credits £287.50 newsletter advertising income, £1480.57 VAT claim, £12,500.00 precept first half

Cheques to be approved; £550.00 Parochial Church Council; £176.00 Scouts & Guides; £197.80 Thursday Club; £115.50 Playing Fields Association; £x S Atkinson grass cutting; £x Rotherhams for newsletter March 2009 (Note that cheque for £594.66 to ERNLLCA for annual subscription was approved at the last meeting and not yet posted)

Newsletter year to date; Income £287.50 Expenditure £nil

50/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £250.00 grant awarded for a broadband service was not needed, they have asked if the money could be put towards a telephone line
- Holme Christian Fellowship, at the November meeting £1100.00 was put into the reserve and a grant request was to be discussed three months after the Drop In opens, this was on 20/1/09

51/09 Street-scene 2009, report on the walkabout of Tuesday 19 May 2009 (work due to commence 22 June 2009)

52/09 Reports

53/09 Correspondence

Humber & Wolds Voluntary Sector Registration

Equality & Human Rights Public Sector Duties

Humbrella

Humber Playing Fields Association grant request

Howdenshire Police Forum Easttrington Wednesday 3 June 2009

Electricity, priority for vulnerable people during power cuts

54/09 Clerk's salary review, a vote to exclude the public will be taken

Proposed date of next meeting is Wednesday 17 June 2009.