

**Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 20 May 2009 in the Methodist Church Hall**

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

Apologies: Steve Appleyard

Clerk: Steve Young 01757 288234 plus 5 members of public

Annual Parish Meeting

- The Parish Council Chairman opened the meeting and welcomed everyone
- Ralph Work announced he was now President of the Village Hall Committee and that it was the 50<sup>th</sup> anniversary of the Village Hall this year. He has been recently to the Village Hall and is very impressed with the work done and that the work had been done mainly using grant money. He expressed concern that the Parish Council had not grant aided the Village hall this year and asked why. Chairman explained that initially the grant had not been discussed due to the Parish Council not being quorate, since the standing orders had been changed to stop this the Parish Council had asked for more information, this had now been received and the grant application would be discussed later in the evening. The first half of annual grants to other village groups were also due to be paid later in the evening
- Ernest Smith stated that he felt the Parish Council should grant aid the Village Hall Committee much more and suggested a figure of £5,000
- Wendy Evans pointed out that the grant request is for disabled access and this is now a legal requirement
- Kath Batchelor asked for action on potholes in Sands Lane
- Shaun Hamilton apologised for missing recent Parish Council meetings due to business pressures

44/09 Election of Officers;

Chairman, C Worrall was elected 9 votes to nil with 2 abstentions, proposed D Engall seconded M Johnson. The Chairman signed the Acceptance of Office Form

Vice-Chairman, D Engall was elected 9 votes to nil with 2 abstentions, proposed A Dowson seconded S Hamilton

Village Hall representative, S Hamilton was elected unanimously proposed C Worrall seconded N Evans

Burial Committee, C Worrall, D Engall, A Dowson, W Evans, M Johnson, E Smith were elected unanimously proposed S Vicary seconded A Payne

Audit Councillor, W Evans was elected unanimously proposed C Worrall seconded A Dowson

Parish Plan Working Group, C Worrall, D Engall, A Dowson, M Johnson, A Payne, R Templey were elected unanimously proposed C Worrall seconded W Evans

Playing Fields representative, A Dowson was elected unanimously proposed C Worrall seconded M Johnson

Planning Committee, C Worrall, A Dowson, M Johnson, S Hamilton were elected unanimously proposed C Worrall seconded D Engall

Emergency Plan Committee, C Worrall, D Engall, A Dowson, S Hamilton, A Payne, R Templey were elected unanimously proposed C Worrall seconded D Engall

It was agreed to discuss delegation of power to these committees at the June meeting

Chairman's report was discussed without comment. This will be incorporated into the May edition of Grapevine with previously circulated year end financial report. Clerk was asked to put information in Grapevine about the Telephone Preference Service to allow people to stop nuisance calls

It was reported that the No Cold Calling Zone was not stopping cold callers, the Clerk explained that people should telephone the number on the signs to report any callers plus if applicable contact the Police

45/09 Minutes of the last meeting dated 15 April 2009, these were approved and signed by the Chairman

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, W Evans and E Smith on the Village Hall Committee grant application. A Williamson on planning application DC/09/01569/PLF. R Templey on grant request for Holme Christian Fellowship, C Worrall and N Evans on grant request from Humberside Playing Fields Association

46/09 Matters arising

- ✓ Youth shelter, Clerk read an email reference siting of the shelter, ongoing

- ✓ Updated information on the three grassed areas in the village maintained by the Parish Council, ongoing
- ✓ Gallymoor roundabout, a 2nd meeting will be held later in the year, in the meantime maintenance work will be done on the roundabout trees and shrubs
- ✓ 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 (Clerk to get quote)
- ✓ ID badges, 11 have been received, waiting for one picture
- ✓ Burial Committee and consecration, Clerk reported on a meeting with the Planning Officer. The result of the meeting is that the Parish Council will need to re-apply for planning, Clerk will do this at a cost of £167.50 and also advise the Consecration officials, this was agreed
- ✓ External hard drives for Chairman and Clerk have now been purchased
- ✓ Affordable housing, Clerk reported on a meeting he attended between Housing Association and East Riding Council Planning Department. Very positive discussions took place and the project is going forward
- ✓ First Parish Council surgery in the Drop In, date Saturday 16 May, six people attended to discuss issues with the Parish Council, the next Surgery is on Saturday 16 June at 10.00am
- ✓ Moor End parking on grassed area, wrong address written to, Clerk to correct
- ✓ Rush View, letters distributed reference street-lighting, no replies received
- ✓ ATM box on the Village Green does not contravene planning permission. Councillors were very concerned that there is no telephone despite it being advertised on the unit, this is causing confusion, Clerk to follow up
- ✓ Telephone box on Back Lane will be attended to shortly, street-light Springfield Clerk to report again, Ditch near Gallymoor waiting for ownership details
- ✓ Beverley Lift, reply received reference launch of Community Bus was read out, this to be copied to Kath Batchelor who wrote the letter of complaint to the Parish Council
- ✓ Proposed 40mph speed limit on Market Weighton Road was welcomed
- ✓ Winter Services information and questionnaire was completed asking for more salting of roads. Salt bin request results were considered and Clerk to reply
- ✓ 76th Squadron memorial on the airfield, land ownership was discussed and will be followed up

47/09 Planning applications, D Engall observed but took no part in the discussions

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, Councillors supported the application

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

A Williamson declared an interest and left the room for the following application

DC/09/01569/PLF Retention of concrete mixing plant consisting of four aggregate bunkers, mixing hoppers, loading conveyor and aggregate silo and erection of two storey office/store building (re-submission of 08/05347/8PLF) at Workhouse Farm, Howden Road for Mr Alan Williamson. The Parish Council's previous objections have been overcome and Councillors supported the application 9 votes to nil with 1 abstention, Councillors asked for more shrub screening and regretted the retrospective element of the application

The following two applications had been approved at Beverley prior to the meeting

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

DC/09/01137/PAD Display of 1 no. non illuminated projecting sign to front at Laverack Butcher, 50 High Street, granted

DC/09/00977/PLF Erection of a single storey extension to rear, alterations and conversion of existing attached garage to provide additional living accommodation and erection of a detached double garage at Beaconsfield, Market Weighton Road for Mr Paul Brocklesby, granted

Tree Preservation Order Holme on Spalding Moor number 5, The Airfield, Skiff Lane, work requested was granted  
It was noted that an appeal has been lodged by Mr Adrian Walduck, Sotherons Plantation, Drain Lane against the refusal of planning permission for the siting of caravans

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

Cheques approved were; £550.00 Parochial Church Council; £176.00 Scouts & Guides; £197.80 Thursday Club; £115.50 Playing Fields Association; £911.00 S Atkinson grass cutting; £517.50 Rotherhams for newsletter March 2009, £99.98 C Worrall purchase of hard drives, Allianz insurance £562.61

(Noted that cheque for £594.66 to ERNLLCA for annual subscription was approved at the last meeting)

Newsletter year to date; Income £312.50.50 Expenditure £517.50

50/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £250.00 grant previously awarded for a broadband service
- R Templey left the meeting for this item. Holme Christian Fellowship, at the November 2008 meeting £1100.00 was put into the reserve for a future grant application. Clerk to write to them asking for specific projects where money is needed
- N Evans, W Evans and E Smith left the meeting for this item. Village Hall grant application, a grant of £1000.00 was awarded and the first half payment of £500.00 was confirmed for payment. This was proposed by C Worrall seconded D Engall and passed unanimously

A Payne and S Vicary left the meeting at this point

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

Chairman walked the village with Officers from East Riding Council and he updated the Parish Council on work proposed and work promised

52/09 Reports

- Pot-holes in Bulmer Lane to be reported
- A dropped kerb outside 3 The Shires needs to be removed to prevent water from gathering on the property
- A resident on Selby Road has requested a No Cold Calling Zone sign
- Drains from Rush corner to the Old Police House plus on the corner near The Kingfisher need attention
- Public Rights of Way, steps up to the Church from the Market Weighton Road at Hill Top are damaged plus the footpath from High Street to Little End is blocked with tipped garden rubbish
- Speeding has been reported on Spen Lane

53/09 Correspondence

- Humber & Wolds Voluntary Sector Registration
- Equality & Human Rights Public Sector Duties
- Umbrella
- Humber Playing Fields Association grant request (N Evans left the meeting at this point, C Worrall left the room for the discussion of this grant request) D Engall took the Chair, W Evans proposed S Hamilton seconded that £50 grant be awarded, this was passed unanimously
- Howdenshire Police Forum Eastington Wednesday 3 June 2009
- Electricity, priority for vulnerable people during power cuts, Clerk to put a piece in Grapevine and write to The Surgery

54/09 Clerk's salary review, a vote to exclude the public was taken. The Clerk left the room for this item. Councillors decided to increase the hours to be paid from 10 per week to 13 per week making the Clerk's annual salary £6500.00

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 17 June 2009 at 7.30pm in the Methodist Church Hall

The meeting closed at 9.50pm.