

**Holme on Spalding Moor Parish Council**  
**A Quality Status Council**

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

12/5/10

Dear Councillor

PLEASE NOTE THE TIME

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 19 May 2010 at 7.00pm in the Methodist Chapel, Selby Road. The Annual Parish Meeting will commence at 7.00pm and the Annual Meeting of the Parish Council will follow. You are summoned to attend, if you are unable to attend, would you please contact me in order that I can record your apologies.

Steve Young

**AGENDA**

Welcome and apologies

41/10 Election of Officers

Chairman

Vice-Chairman

Burial Committee

Parish Plan Working Group Committee

Planning Committee

Emergency Plan Committee

Audit Councillor

Village Hall representative

Playing Fields representative

The power delegated to the Burial and Parish Plan Working Group Committees was agreed at the May 2009 meeting under item 62/09

The Chairman's 2009/10 Annual report will be distributed at the meeting and will be incorporated into the June edition of The Grapevine along with the previously circulated year end accounts

42/10 Minutes of the meeting dated 21/4/10 to be approved

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

43/10 Matters arising

- ✓ Old Lea, the owner has agreed to sell the grassed area for £1 plus legal and surveyor's fees estimated at £750 plus VAT. A clause is to be inserted in the sale to allow the current owner compensation if ever planning is applied for on the land. Land behind the Chapel no action taken yet
- ✓ Burial Committee meeting held 12/4/10. The minutes were distributed at the April meeting, these need to be approved. The work on the paths has been done and holes dug to make tree planting more successful, six trees have been ordered from Henleys
- ✓ Affordable housing, Parish Plan Working Group Committee meeting will be held on Tuesday 25 May, this subject is on the agenda and agendas will be distributed at the Parish Council meeting
- ✓ Parish Council surgery at the Drop In, date Saturday 15 May, report
- ✓ War grave problem ongoing
- ✓ Green community, this will also be on the agenda for the meeting on 25/5/10 as above. Meetings are also being held with the School, Rotherhams and the Dairy to look at energy saving support
- ✓ Back Lane 30mph signs, now that Selby Road and Howden Road are 30mph limits then repeater signs are not allowed
- ✓ Gallymoor roundabout meeting 23 April 2010 attended by Chairman, Vice-Chairman and Clerk, report
- ✓ Bottle banks at The Blacksmiths, contact information has been passed to the Blacksmiths for action

- ✓ Two litter bins have been ordered, one for Blacksmiths car park and one for the Church car park. The price includes a 17.5% discount as did the Old Road bin bought last year
- ✓ Church side entrance road for pony and trap, Clerk to buy a lock
- ✓ McColls and the wall at Runner End, waiting for action
- ✓ Conference in York, two places booked for Chairman and A Dowson
- ✓ CCTV for centre of the village, letters have been sent to business
- ✓ Possibility of a second map case to be sited elsewhere in the village centre, quote received
- ✓ Fly tipping reported and information received on Gallymoor permit system
- ✓ Register of Interests Forms to be collected

44/10 Planning applications, these will be available for viewing from 6.30pm

DC/10/01511/VAR Removal of condition no. 2 of planning permission 09/01972/PLF regarding hedge planting at Land South of Beaconfield, Market Weighton Road for Holme on Spalding Moor Parish Council

45/10 Planning decisions as advised by East Riding of Yorkshire Council

DC/10/00863/PLF Erection of 6 no. dwellings at Land East and South of 58 High Street for Wheldon Homes Ltd, granted

DC/09/04915/PLF Erection of a dwelling in connection with the existing equestrian use and retention of existing log cabin for holiday accommodation at Millbrook Park Equestrian Centre, Station Lane for Mr & Mrs M Simpson, granted

46/10 Accounts, balances of £15643.65 current account, £1831.29 saver account

Difference to last meeting, debits £3820.73 cheques approved at the last meeting, credits £13250.00 East Riding Council precept first half, £1000.21 vat claim, £437.50 newsletter/copier, £157.00 cemetery receipt

Cheques to be approved; Npower for 2008/9 invoice £924.08, Npower for 2009/10 invoice £2.87

Grant cheques first half to be paid; Holme Christian Fellowship £500.00; HOSM Scouts & Guides £75.00; HOSM Parochial Council £550.00

NPower has finally accepted that last year's invoice was too high and has offered a 10% discount. The year 2009/10 power is included in the East Riding Council Service Level Agreement but one day is not covered hence the £2.87 bill. The festive lighting bill for the Christmas Tree arrived as two invoices with no explanation so they have been returned asking for further information

W Evans has examined the 2009/10 accounts with no comments

Newsletter/copier year to date for 2010/11; Income £437.50 Expenditure £529.54

47/10 Litter picker has started work, he has been given equipment and has a signed job description and risk assessment. A meeting is to be held on Thursday 20 May with East Riding Officers to discuss devolution of budget to the Parish Council for litter picking

48/10 Common land at Land of Nod, updated information received

49/10 Reports

50/10 Correspondence

- Clerk & Councils Direct
- Flood Management Consultation
- Advice from ERYC of tree felling to take place at 50 Beacon View, two large conifers
- 60/40 Funded replacement lighting programme available if more street-lights are needed
- Surface dressing of roads in Ashfield, Chapel Fields, Lowfield, Springfield and A163 Selby Road is planned in this financial year
- Local Development Framework Consultation

Date of July meeting, request from the Clerk to move it back a week to allow for holidays

Proposed date of next meeting is Wednesday 16 June 2010