

Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 19 May 2010 in the

Methodist Church Hall

A Quality Status Council

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

Apologies: Steve Appleyard, Wendy Evans, Shaun Hamilton, Ernest Smith, Sue Vicary, Allen Williamson

Clerk: Steve Young 01757 288234, there were 5 members of public in attendance

Annual Parish Meeting, Debbie Bullock sent apologies to this meeting

Alec Wild made four statements to the meeting

1. He was not responsible for a letter being circulated under his name about a composting company on Cliffe Road
2. The petition he has circulated in the village against the employment of a litter picker by the Parish Council was not aimed at Peter Wiles but was objecting to double taxation for litter picking
3. Litter picking is not being done by the East Riding Council grass cutter but a letter he has received from Steve Parnaby of the ERYC says that it should be done
4. He asked to be allowed to attend the meeting on 20 May 2010 with the East Riding Council to discuss litter picking in the village. The Chairman and Clerk explained that it was not a formal meeting but rather a discussion to look at the current situation and the way forward. Results would be circulated to Parish Councillors in time for the June meeting. He said that he wanted to represent the parishioners and it was pointed out that Parish Councillors were elected to do that

Annual Parish Council Meeting

Chairman read out a resignation letter from Wendy Evans for personal reasons. Parish Councillors paid tribute to her work for the village and the Clerk was asked to write congratulating her on the work she has done

41/10 Election of Officers

Chairman, C Worrall was elected unanimously; proposed D Engall seconded M Johnson. The Chairman then signed the Declaration of Acceptance of Office form

Vice-Chairman, A Dowson was elected unanimously; proposed M Johnson seconded D Engall

Burial Committee, Chairman, Vice-Chairman, D Engall, M Johnson and E Smith were elected unanimously

Parish Plan Working Group Committee, Chairman, Vice-Chairman, D Engall, M Johnson, A Payne, R Templey plus non-Parish Councillor representatives Karl and Ann Sheridan were elected unanimously

Planning Committee, Chairman, Vice-Chairman, S Appleyard, S Hamilton and M Johnson were elected unanimously

Emergency Plan Committee, Chairman, Vice-Chairman, S Hamilton, A Payne and R Templey were elected unanimously

Audit Councillor, this was deferred until the June meeting

Village Hall representative, N Evans pointed out that he and E Smith were on the Village Hall Committee and could report to the Parish Council as necessary. This was agreed by the Parish Council

Playing Fields representative, A Dowson was elected unanimously

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

The Chairman's 2009/10 Annual report was read out and this 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 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, nil

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. This expenditure was unanimously approved by the Parish Council. Land behind the Chapel no action taken yet
- ✓ Burial Committee meeting held 12/4/10. The minutes were approved and signed by the Chairman. 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, a Parish Plan Working Group Committee meeting will be held on Tuesday 25 May, this subject is on the agenda at the request of the housing association who will attend
- ✓ Parish Council surgery at the Drop In, date Saturday 15 May, our local Policeman attended
- ✓ War grave problem ongoing
- ✓ Green community, this will also be on the agenda for the meeting on 25/5/10 as above and Rosie Hughes will attend. Meetings have been held with the School and Rotherhams to look at energy saving support. Both meetings were successful and ways of saving energy and therefore money were put forward, other meetings are planned and a suggestion will be put to the Energy Savings Trust to attend Gala Day.
- ✓ Back Lane 30mph signs, now that Selby Road and Howden Road are 30mph limits then repeater signs are not allowed, this information was noted. Clerk read out draft information about work planned in the village designed to improve road safety and the road surface
- ✓ Gallymoor roundabout meeting 23 April 2010 attended by Chairman, D Engall and Clerk, Chairman reported on a good meeting where agreement was reached on the frequency of grass cutting. Clerk to ask that road sweeping is carried out regularly at the roundabout
- ✓ 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 area and one for the Church car park.
- ✓ Church side entrance road for pony and trap, Clerk has bought a lock and will inform the Vicar of the combination to allow brides the opportunity to use a pony and trap to get to Church
- ✓ McColls and the wall at Runner End, waiting for action
- ✓ Conference in York, two places have been booked for Chairman and A Dowson
- ✓ CCTV for centre of the village, letters have been sent to business, M Johnson and the Clerk will report back at the June meeting
- ✓ 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, correspondence was noted
- ✓ Register of Interests Forms, Councillors to complete and send to the Clerk
- ✓ D Engall has obtained dog fouling signs and Councillors agreed that these would be better than the stencils

44/10 Planning applications

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, supported
DC/10/01933/PLF Erection of a single storey extension at rear (resubmission of 10/00117/PLF) at Wold Lodge, 20 Station Lane for Mr R Salmon, no comments

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

Parish Councillors were very concerned that these two decisions went against the Parish Council's recommendation and the Clerk was asked to write to the planning office to state this point

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

Cheques approved were; Npower for 2008/9 invoice £924.08; Npower for 2009/10 invoice £2.87; SJ Young £18.83 reimbursement for buying hi-vis jacket and lock; S Atkinson handyman £391.00; NALC to pay for course

attendance by Chairman and A Dowson £211.50; AON Ltd insurance premium (replacement cheque for one signed in April following a discount) £711.29; P Wiles litter picker £72.00 Grant cheques first half year; Holme Christian Fellowship £500.00; HOSM Scouts & Guides £75.00; HOSM Parochial Church Council £550.00 Income £40.00 A Dowson for copier contribution

NPower, 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, Clerk has obtained copies of the correspondence and the Chairman and A Dowson will examine it and report back to the next meeting

49/10 Reports

- ✓ Pot-holes reported in locations on Sober Hill Drive and Back Lane
- ✓ Reported that a fair will be on the Blacksmiths car park this weekend
- ✓ Reported that ERYC will freeze Council Tax for the year 2011/12
- ✓ Kerbstone reported again near Mc Colls

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, will other more needy roads also be done, Clerk will ask
- Local Development Framework Consultation
- CE Electric newsletter
- Parish Police newsletter
- The Playing Fields magazine
- East Riding Council Parish Council newsletter

The next meeting of the Holme on Spalding Moor Parish Council will be held on Wednesday 16 June 2010 at 7.30pm in the Methodist Church Hall

The meeting closed at 8.30pm