

**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

8/5/11

Dear Councillor

PLEASE NOTE THE TIME

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 18 May 2011 at approximately 7.30pm in the Methodist Chapel, Selby Road, this will be the Annual Meeting of the Parish Council and will be preceded by the Annual Parish Meeting at 7.00pm (see copy of notice attached).

You are summoned to attend, if you are unable to attend, would you please contact me in order that I can record your apologies.

Please note that planning applications will be available to view in the meeting room from 6.30pm

Steve Young

**AGENDA**

Declaration of Acceptance should be signed plus Register of Members Interests, the Code of Conduct is enclosed

Welcome and apologies

Public session

36/11 Election of Chairman, Vice-Chairman and confirmation of cheque signatories

Also election to Parish Council Committees currently:

Planning Committee

Burial Committee

Emergency Plan Committee

Audit Councillor (Sue Vicary has offered to continue in this role, Sue is an accountant)

Village Hall representative

Playing Fields representative

Grapevine editor (Debbie Bullock has offered to continue in this role)

37/11 Minutes of the meeting dated 20/4/11 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

38/11 Matters arising

- ✓ LEADER Rural Heritage Grants Workshop on 9 April, to plan a follow up session
- ✓ Community payback, litter picking on the Rail Trail and Grapevine delivery can be done by them
- ✓ Weirs pond, meeting with BTCV, waiting for a plan of action
- ✓ Back Lane and its designation as a gritting route, update
- ✓ Cliffe Lane, follow up to site meeting, report
- ✓ Moor End items for sale as reported, a meeting has been held between East Riding Council and the property owners, the East Riding of Yorkshire Officer reports that there are no grounds for action
- ✓ Request for double yellow lines in the village centre, update
- ✓ Rail Trail meeting with ERYC Officer, report
- ✓ Overgrown conifers at McColls Runner End, waiting for them to be trimmed
- ✓ Sealing off of access between Sands Lane and Hawthorn Drive, Clerk has not yet been to land registry
- ✓ Issues of dangerous play by children reported to the Police

- ✓ Planning application for a turbine at St Helens Goat Farm has been withdrawn, Clerk has asked to be consulted on any future application
- ✓ Sight lines on Market Weighton bypass will be looked at by the East Riding Council Highways Department
- ✓ Ownership of field at Rush View mini roundabout to be checked at the land registry

39/11 Planning applications, these will be available for viewing from 6.30pm

DC/11/01512/STPLFE/STRAT Integrated Waste Management Facility comprising an in vessel composting plant, MSW transfer station, recyclate transfer station and an improved civic amenity waste recycling site (Duplicate application of 06/06227/STPLFE) Amended Proposal: The resiting of the MSW transfer station, recyclate transfer station and improved civic amenity waste recycling site together with associated amendments to the Environment Statement (Renewal of planning permission 06/06233/STPLFE) at Gallymoor Landfill Site Market Weighton Road for WRG

11/01844/PLF Alteration and extensions including erection of two storey extensions to each side following demolition works at Welham Bridge, West Howden Road for Mr & Mrs N Preece

40/11 Planning decisions as advised by East Riding of Yorkshire Council

DC/11/00960/PLF Change of use from a day nursery (D1) to light manufacturing unit (B1c) with ancillary showroom and storage and alterations to vehicular access at Lillypad Leisure 100 Moor End for Mr Eric Gathercole, granted

DC/11/00749/PLF Erection of a single storey extension to rear, alterations to front and construction of front porch at 2 Rectory Close for Mr & Mrs A Bradley, granted

Nomination and vetting policy for 23 affordable houses on Sands Lane, waiting for a response from the Affordable Housing Officer on the Parish Council request that employment be removed from the criteria

41/11 Accounts, balances of £16124.84 current account, £6728.88 saver account

Difference to last meeting, debits; £2947.51 cheques approved at the last meeting

credits; £240.00 reimbursement of costs for Heritage Workshop, £1438.91 VAT reclaim, £14500.00 precept first half

Accounts to be approved: £x P Wiles litter picker, £x S Atkinson handyman, £1199.46 Konica Minolta copy costs, Wallis Business Services £x for copy paper plus first half of grants payments £550.00 to Parochial Church Council, £500.00 to Holme Christian Fellowship

Newsletter/copier figures to date 2011/12 Income £112.50 Expenditure £68.26

Village Hall car park and VAT, Clerk will arrange to meet with the Village Hall Treasurer to discuss how to arrange the operation of the scheme to meet VAT Office requirements and save the VAT on the work

42/11 Reports

43/11 Correspondence

Proposed date of next meeting is Wednesday 15 June 2011.