

Minutes of the Holme on Spalding Moor Parish Council held on Wednesday 18 May 2011 in the Methodist Church Hall

A Quality Status Council

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Doreen Engall, Peter Hastings, Gordon Hawcroft, Madge Johnson, Ernest Smith, Paul St Clair, Anthea Waudby, Kathryn Whitworth, Alec Wild

Apologies: Nick Evans

Clerk: Steve Young 01757 288234, there were 13 members of public present

The Annual Parish Meeting started at 7.00pm, chaired by Chris Worrall

Messrs John Vicary and Chris Payne attended to voice concerns and objections to the planning application DC/11/01512/STPLFE/STRAT submitted by WRG at Gallymoor. John had provided maps missing from the application papers, both gave reasons for objecting to the application based on noise, smell, proximity to adjacent properties, vermin nuisance, increased HGV traffic. They asked the Parish Council to support the objections

The Annual Meeting of the Parish Council started at the end of the Annual Parish Meeting

All Parish Councillors present signed the Declaration of Acceptance of Office plus completed the Register of Members Interests, N Evans had previously completed these forms

The Chairman welcomed everyone to the Annual Meeting and welcomed new Councillors to the Parish Council

Public session, no business

36/11 Elections

Chairman;

M Johnson proposed C Worrall seconded by A Dowson.

A Wild proposed P Hastings seconded P St Clair.

Votes were 6 in favour of each candidate and the Chairman used his casting vote to elect C Worrall as Chairman for the next year. The use of the casting vote was queried by some Parish Councillors and the Clerk read out the relevant page from the Arnold-Baker handbook, Clerk was asked to copy this page to Parish Councillors

Vice-Chairman;

Chairman proposed P Hastings seconded by A Wild

D Engall proposed M Johnson seconded by A Dowson

Votes were 9 for P Hastings and 3 for M Johnson hence P Hastings was elected

Cheque signatories were confirmed as Chairman, A Dowson and E Smith

Planning Committee; the principle of having a planning committee was objected to and A Wild proposed seconded by P Hastings that it be disbanded, this was **resolved** by 10 votes to nil with 2 abstentions

Burial Committee; Chairman, A Dowson, M Johnson, E Smith and A Waudby were elected to be this Committee

Emergency Plan Committee; Chairman, A Dowson and A Wild were elected to be this Committee

Internal Audit : Sue Vicary offered to keep this role and her kind offer was accepted

Village Hall representative; N Evans, E Smith and A Waudby are on the VH committee and will update the Parish Council as required

Grapevine editor; Debbie Bullock offered to continue in this role and her kind offer was accepted. K Whitworth asked that Grapevine accounts and editorial policy be a subject on the June meeting agenda

Clerk asked that photographs of new Parish Councillors be forwarded to him so that ID badges can be made

Chairman asked all Parish Councillors to sign consent forms to allow information to be placed on the web-site

Training, all newly elected and some re-elected Parish Councillors expressed a wish to attend courses run by ERNLLCA (the local branch of the Local Councils Association) and Clerk was asked to arrange a locally held course if possible. Councillors from neighbouring Parish Councils will be invited

Chairman asked that all Parish Councillors take a turn at the monthly Parish Council surgeries held in the Drop In Coffee Shop on the Saturday before each meeting

Clerk will produce a list of Parish Councillors with address, telephone number and email address and circulate this to all Parish Councillors

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

38/11 Matters arising

- ✓ LEADER Rural Heritage Grants Workshop on 9 April follow up, it was **resolved** to invite David Bull to the June meeting to discuss future events
- ✓ Community payback, it was **resolved** to ask them to carry out litter picking on the Rail Trail but not Grapevine delivery
- ✓ Weirs pond, meeting with BTCV, waiting for a plan of action. G Hawcroft suggested that the 'million pond project' be investigated
- ✓ Back Lane and its designation as a gritting route, nothing further to report
- ✓ Cliffe Lane, follow up to site meeting, Clerk reported that the entrance to Woodland Farm will be widened in the next few weeks as promised in an email from Ged Shaw
- ✓ 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 has reported that there are no grounds for action. An email from Christine Barron was read out. The ownership of the land in front of these houses will be checked at the Land Registry
- ✓ Request for double yellow lines in the village centre, waiting for bus stop signage
- ✓ Rail Trail meeting with ERYC Officer, work has been done on the trail to prevent flooding and also seats have been provided on the trail at HOSM and Lincoln Flatts, these were welcomed by Parish Councillors
- ✓ Overgrown conifers at McColls Runner End, waiting for them to be trimmed by McColls
- ✓ 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, the East Riding of Yorkshire Council Behavioural Team are to be contacted
- ✓ 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, Clerk now has ownership details and will write reference the hedge and dyke

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. The Parish Council had strong objections on a number of issues

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, no observations

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

DC/11/01138/OUT Erection of a dwelling following demolition of existing side extension (Renewal of 08/02203/OUT) at Land south west of 8 Church View for Mr Douglas Black, granted

Nomination and vetting policy for 23 affordable houses on Sands Lane. The Affordable Housing Officer has turned down the Parish Council request that employment be removed from the criteria. Clerk to write asking that employment qualification should start after 5 years employment has been completed and not after 1 year

Duck Nest Farm planning application which may be passed on the '10 year rule', this issue to be an agenda item at the June meeting

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

Accounts approved were: £96.00 P Wiles litter picker, £410.00 S Atkinson handyman, £1199.46 Konica Minolta copy costs, Wallis Business Services £220.20 for copy paper plus first half of grants payments £550.00 to Parochial Church Council, £500.00 to Holme Christian Fellowship, £787.51 AON for annual insurance

Newsletter/copier figures to date 2011/12 Income £112.50 Expenditure £1487.92

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

- P St Clair asked that village bottle banks be an agenda item at the June meeting
- Chairman reported that Port Royal residents have asked for a litter bin, Clerk to price up; also that the flashing sign on the Howden Road is now well inside the 30mph zone; also that dog faeces are a big problem on Hawthorne Drive; also that the Public Rights of Way booklet needs to be progressed; also that a letter of thanks should be sent to former Parish Councillors
- M Johnson reported that the footpath at the junction of Baileywood Lane and Back Lane needs to be slurry sealed

43/11 Correspondence

- ✓ East Riding Council Newsletter, May
- ✓ Emergency Plan information was passed to the Chairman
- ✓ Clerk & Councils Direct
- ✓ ERNLLCA Training Conference to be held in Willerby 23 Sept to 25 Sept
- ✓ Surface Dressing of Selby Road will be done this Summer
- ✓ Information reference on and off street parking in the East Riding
- ✓ Elvington bridge, information on the campaign to have the experimental weight limit rescinded

The next meeting of Holme on Spalding Moor Parish Council will be held at 7.30pm on Wednesday 15 June 2011 in the Methodist Church Hall

The meeting closed at 8.55pm