

**Minutes of the Holme on Spalding Moor Parish Council meeting held on Wednesday 19
November 2008 in the Methodist Church Hall**

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Nick Evans, Wendy Evans, Madge Johnson, Ernest Smith, Robert Templey

Apologies: Doreen Engall, Alison Payne, Sue Vicary

Not present: Shaun Hamilton, Allen Williamson

Clerk: Steve Young 01757 288234 plus 4 members of the public

Guest: Community Support Police Constable Andy Symonds introduced himself and explained his role, Andy is Holme on Spalding Moor's local Policeman and he discussed local issues of concern. Andy will provide a photograph for the newsletter and also expressed interest in helping more Neighbourhood Watch groups form in the village

Chairman thanked him for his attendance

Public session, there was no business

131/08 Minutes of the last meeting dated 15/10/08, these were approved and signed by the Chairman

Declaration of Interest, The Parish Councils (Model Code of Conduct) Order 2001. To record any declarations of interest by any Member in respect of items on this agenda. R Templey on planning application DC/08/05010/PLF, C Worrall on grant application for Playing Fields Association, N Evans and W Evans on grant application for Village Hall

132/08 Matters arising

- ✓ Land adjacent to cul-de-sac Sand Hole, ownership not possible to claim, it was suggested that the Parish Council should tidy the land. Information on other grassed areas in the village maintained by the Parish Council shows that they are not registered, Clerk to investigate further and report back
- ✓ Waiting for decision on the cattle grid plus increasing the non-grass area around the village entry sign opposite the Kingfisher plus meeting re pond
- ✓ Turning circle Lock Lane, Highways have no knowledge of plan to grass it over
- ✓ Street naming of 4 dwellings behind 73 High Street, update on imposed name of Marwood Lane, Ward Councillor D Engall is following up
- ✓ One way system Old Road, letters distributed, no replies received
- ✓ ID badges, 11 have been received, waiting for two photographs
- ✓ Letter sent again to Derek Arnold reference dangerous trees
- ✓ Youth shelter report on consultation letters sent out by Heather Bennett, this is to be discussed with Heather after the meeting with the Village Hall Committee and Playing Fields Association. Clerk informed that the PC insurance premium would rise by £93 when the shelter is put in place
- ✓ Caravan outside 20 Moor End has been removed
- ✓ Willow tree Springfield, damaged 40mph sign, football club parking, residents at 24 Snowdrop Garth, Millbrook Park possible haulage business, overgrown trees/shrubs at 72 Selby Road, shrubs at Kingfisher have all been reported/written to
- ✓ Gallymoor roundabout, some work has been done but more is needed to tidy up the area, Clerk to follow up and arrange a meeting

- ✓ Concessionary bus fares, Parish Councillors discussed the pass needed to travel before 9.30am, Clerk to investigate further
- ✓ Festive Lighting Permit received, an electrician is needed to confirm in writing that the lights conform to current regulations. It was agreed to have the lights made ready and checked
- ✓ Clerk reported that he has a full list of documents stored in archives at Beverley
- ✓ 16 No Cold Calling Zone signs have been put up in the village
- ✓ Holme on Spalding Moor Community Christmas, a request for a £30 donation from the Village Hall Committee has been turned down. The road closure has been arranged and Clerk to put up the legal notices shortly, R Templey to pick up the road closure signs
- ✓ Election recharges, Clerk has asked the East Riding Council Scrutiny committee to examine the subject, To be put on the next agenda with a view to getting ERNLLCA to intervene

133/08 Planning applications, no comments were made on the 5 applications below

DC/08/05010/PLF Change of use from A1 retail to a café/community centre at 4 Village

Courtyard, High Street for Mr Robert Templey (R Templey left the room during this discussion)

DC/08/04708/PLF Construction of pitched roof over existing garage, construction of bay window to front and erection of single storey extension to rear (Amended plans) at 9 Chapel Fields for Mr & Mrs Roberts (previously objected to by the Parish Council)

DC/08/04598/PLF Erection of 1 no. dwelling at Land South of 9 Selby Road for Mr & Mrs Nutton

DC/08/04945/PLF Erection of extension to rear of garage at 66 Selby Road for Mr R Radcliffe

DC/08/04803/PLB Conversion of existing outbuilding to form annexe at Holme House, The Avenue for Mr & Mrs Brown, Listing Building Consent

134/08 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/04101/OUT Outline – Erection of 6 no. dwellings, following demolition of existing dwellings (Access, layout and scale to be considered) at West View, 36 Station Lane for Mr Paul Taylor, refused

Appeal against the refusal of application 07/06555/PLF Land north-west of 33 Back Lane by Mr Stuart P Huzzard and Sons has been turned down ie the original refusal stands

Three enforcement issues in HOSM are under investigation by East Riding Council (1) Caravan north west of New Burse Farm, Drain Lane (2) Works and concrete plant at Workhouse Farm, Howden Road (3) Millbrook (Paradise Paddocks) Station Lane

Clerk to ask East Riding Council to investigate development at 10 Chestnut Crescent

135/08 Accounts, balances of £538.17 current account, £14,183.93 saver account

Cheques approved were £1,292.50 East Riding Council for Festive Lighting pit etc, £589.00 S Atkinson

Council expenses, it was agreed unanimously to reimburse the Chairman for the purchase of two poppy wreaths £33 proposed E Smith seconded R Templey

Clerk reported that the Fidelity Guarantee on the insurance policy had been increased in line with Audit Commission requirements

Newsletter up to date Income £1,587.50 Expenditure £860.28

136/08 Grants ongoing, Clerk to report back to the next meeting
Commutated sum £4000.00 ring fenced Cherry Drive.
Commutated sum £5000.00 ring fenced playing field drainage
Street furniture/bulb planting etc (estimate of cost £7500.00)
To develop the pond (estimated cost £3000.00)

137/08 Graveyard Extension Consecration, information received from the Archdeacon of York was passed to the Burial Committee prior to the meeting on 8/12/08 at 2.30pm. Clerk to ask Steve Atkinson to cut and tidy the graveyard prior to the meeting

138/08 Grant request Citizens Advice Bureau, the Parish Council was unwilling to grant aid the CAB as the nearest surgeries are Goole and Market Weighton, both of which have poor public transport links. Clerk to ask what grant would enable it to return to the village and what usage the Citizen Link has

139/08 Parish Council surgery at the new Drop in Centre, when the Centre opens two Parish Councillors will attend on the Saturday before a meeting to allow residents to see planning applications and ask questions of the Parish Council. The Clerk reaffirmed that the newsletter says that planning applications are available via him for residents to view

140/08 ERYC Chairman's Awards, nominations need to be at Beverley by 31/1/09, Clerk to copy the information to Councillors

141/08 Precept 2009/10, discussion started with how to approach setting the precept, C Worrall proposed A Dowson seconded that improvement of village amenities using the Parish Plan should be the start point this was passed by 7 votes to 1. Areas of improvement were then looked at with approximate costings, namely litter bins Springfield and Old Road cost £900, Vehicle Activated Signs to slow down traffic the East Riding Council will supply one sign and Councillors decided to supply two more cost £4000, more daffodil bulbs 2009 cost £50, new notice board at Runner End cost £400, cemetery consecration cost £300, budget reserve £2000. So total to be set aside for these items £7650

Grant requests had been received and Councillors decided to increase grants by 10% for; Parochial Church Council up to £1100, Scouts and Guides up to £352 and allow a new grant to the Thursday Club of £200, these grants were proposed C Worrall and seconded E Smith and passed unanimously

Holme Christian Fellowship; Councillors thought it imprudent to grant aid the Drop in Centre as it is not yet open so proposed W Evans seconded C Worrall passed unanimously that £1100 be put into the reserve grant budget (making £1700 in total) and be looked at again 3 months after the Centre opens (R Templey left the meeting during discussion on this item)

Playing Fields Association; proposed N Evans seconded S Appleyard passed unanimously grant £231 (C Worrall left the meeting during discussion on this item and R Templey took the Chair)

Village Hall Committee; grant request was **deferred** as the meeting was not quorate (N Evans, W Evans and E Smith left the meeting during this discussion)

Grants awarded to date £3583 (including the reserve of £1700), with the Village Hall grant to be discussed in December. The issue of the precept was also held over until December

Clerk to include in the newsletter an item inviting all clubs in HOSM to apply for a grant (S Appleyard left the meeting)

142/08 Consultation papers received, Parish Council responses using Councillors areas of expertise, item **deferred** until December meeting

143/08 Affordable Housing Committee, proposed C Worrall seconded A Dowson that the Parish Plan Working Group should look at this, approved unanimously. Clerk to set up the initial meeting

144/08 Freedom of information publication scheme, this model act has to be adopted by early 2009, as this is a weighty tome it will be brought to the meeting to be passed around with a view to adoption at the December meeting.

Complaints Procedure is not compulsory but is good practice and recommended by ERNLLCA, a copy is attached for discussion. If adopted it will be customised for Holme on Spalding Moor Parish Council.

Financial Orders, a model has been received and there are some minor changes to be considered for the Holme on Spalding Moor Parish Council adopted Financial Orders

These items plus Information Technology were **deferred** until the December meeting

Clerk also handed out Parish Grant Scheme application forms to be considered for use in future

145/08 Reports

- A cycle track from Runner End to the Village Green to be discussed at December meeting
- Trees at 38 Old Road are overhanging the footway
- The footpath between Baileywood Farm entrance and Baileywood Lane needs attention
- Cliffe Lane is a mess. Road side verge near Woodlands Farm has been churned up by wagons entering the farm, creating a puddle.
- BT telephone box on Back Lane has been vandalised again, Clerk to ask for usage figures
- Clerk was asked to provide another map at the old school display cabinet
- Manhole covers on Howden Road have dropped between the Cross Keys and Rush corner
- Market Weighton road, the tarmac surface has been pushed up to the kerb on the bends near the pond
- Skiff Lane after the industrial estate entrance, a road sign has been swung round and needs attention
- Spen Lane speed limit, Clerk to check what it is
- Disused railway line has become badly rutted and is a problem for people and horses. The worst place is near Spen House Farm
- Chairman met with Pocklington Chairman and discussed Primary Care Trust problems, a Pocklington Parish Councillor will be invited to the December meeting to present on this issue

146/08 Correspondence

Clerk reported on; Consultation document for renewable energy, Code of conduct consultation document, NHS consultation document, Clerk & Councils Direct, Police Community Forum – written reports are acceptable to future meetings

The meeting closed at 10.10pm

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 17 December 2008 at 7.30pm in the Methodist Church Hall