

Holme on Spalding Moor Parish Council

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

11/11/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 18 November 2009 at 7.30pm in the Methodist Chapel, Selby Road. 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

Public session

109/09 Minutes of the last two meetings dated 21/10/09 and 28/10/09, note that at the meeting on 28/10/09 D Engall observed but took no part in the discussions. Minutes of the Burial Committee meeting 28 October 2009 plus Parish Plan Working Group Committee meeting 11 November 2009 to be ratified

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

110/09 Matters arising

- ✓ Information on the grassed areas in the village maintained by the Parish Council, ongoing. A tender document to be prepared for the 2010 growing season. The furniture from the pond will be re-sited to the new cemetery at the relevant time
- ✓ Cycle tracks in the village to be looked at under green communities initiative
- ✓ Village Green notice-board is now in place
- ✓ Burial Committee, the consecration will take place at 2.00pm on Sunday 22 November, it is hoped that all Parish Councillors and partners will attend to represent the Parish Council. All invites have been sent out and the School is sending out information to parents plus local press have been asked to run information to encourage residents to attend. It is hoped to serve refreshments after the consecration
- ✓ Affordable housing, update
- ✓ Parish Council surgery at the Drop In, date Saturday 14 November, report
- ✓ Christmas event, a road closure for Friday 4 December 6pm to 9pm has been granted, need to pick up the diversion signs plus arrange the Christmas Tree
- ✓ War grave problems, ongoing
- ✓ Green communities, update on Parish Plan Working Group Committee meeting held on 11 November 2009, plus to report the positive report in the Goole Times
- ✓ Back Lane and gritting request, see attached email from Lester Burton
- ✓ Adopt a telephone box, update
- ✓ NHS will attend the February 2010 Parish Council meeting to discuss the role of NHS East Riding
- ✓ Spaldington wind farm proposals, invites have been sent to Spaldington Parish Council and the representatives of one of the proposed applicants, waiting for an answer
- ✓ Parish Councillors addresses in the public domain
- ✓ Rail trail will be checked and the flooding problem will be resolved when funding is available
- ✓ The Cemetery Management Course attended by the Clerk and abandoned due to trainer illness has been re-scheduled for 24/2/2010
- ✓ Signage saying 'Do not litter our village'

111/09 Planning application, these will be available for viewing from 7.00pm

DC/09/04019/PLF Extension/conversion of detached garden store to form annexe at Biddys Barn, Skiff Lane for Mr & Mrs Timmis

DC/09/03986/PLF Change of use of compounded land to storage use at Land east of unit 7A Holme Industrial Estate, Skiff Lane for Mr Charles Arnhem Wilson

112/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/09/02902/STPLF Construction of a drilling site with associated access to drill an appraisal borehole for purposes of mineral exploration (coal bed methane) at Land North East of Skiff Farm, Skiff Lane for Composite Energy, granted

DC/09/03461/STPLF Construction of a drilling site with associated access to drill an appraisal borehole for the purposes of mineral exploration (coal bed methane) at Land at Junction with Drain Lane, Skiff Lane for Composite Energy, granted

DC/09/02936/PLF Erection of a conservatory following demolition of existing at 61 Hawthorne Drive for Mr L Jowitt, granted

DC/09/03608/PLF Erection of two storey extension to side following the demolition of existing single storey extension at Dial House Farm, Station Lane for Mr M Cartwright, granted

113/09 Accounts, balances of £804.09 current account, £12329.31 saver account

Difference to last meeting, debits £4628.99 cheques approved at the last meeting credits £22.50 newsletter income

Cheque to be confirmed ERNLLCA £60 training course C Worrall and A Dowson

Cheques to be approved; S Atkinson £x handyman; Siemens £205.49 for first payment on lease of photocopier; East Riding Council £9.20 for two ID badges, SJ Young £60.00 refund of payment for Grapevine delivery; Wallis £137.83 for copier paper; York Diocesan Registry £358.80 for work done on the consecration

NPower still waiting for the revised bill

Footway Lighting Service Level Agreement price frozen for 2010/11

Newsletter year to date; Income £2232.50 Expenditure £1628.40

114/09 Precept 2010/11 needs to be advised to East Riding Council by 4/1/2010

- See attached spreadsheets for information
- To discuss the possible provision of CCTV in the village centre and other capital schemes

115/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £146.35 balance of grant awarded for broadband, waiting for the claim
- The new grant application form has been circulated to community groups with a deadline for return at the end of November
- Thank you letters received from Parochial Church Council, Playing Fields Association, Scouts and Guides for the second half grant cheque

116/09 Highways issues. The wall at Runner End adjacent to McColls, waiting for a meeting date

117/09 New street furniture. A new litter bin has been ordered (cost fitted £367.00) for Old Road opposite the entrance to Old Tatham. Siting of a notice-board near the School is being discussed with the School

118/09 Reports

119/09 Correspondence

- East Riding Council Overview & Scrutiny Committees Workshops 2010/11
- Street trading policy

Proposed date of next meeting is Wednesday 16 December 2009.