

Minutes of the Holme on Spalding Moor Parish Council Meeting held on Wednesday 18 November in The Methodist Church Hall

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Doreen Engall, Wendy Evans, Shaun Hamilton, Madge Johnson, Alison Payne, Ernest Smith, Robert Templey, Sue Vicary, Allen Williamson

Apologies: Nick Evans

Clerk: Steve Young 01757 288234 plus 3 members of the public

Public session, there was no business

109/09 Minutes of the last two meetings dated 21/10/09 and 28/10/09, it was noted that at the meeting on 28/10/09 D Engall observed but took no part in the discussions, these were approved and signed by the Chairman subject to this amendment. Minutes of the Burial Committee meeting 28 October 2009 plus Parish Plan Working Group Committee meeting 11 November 2009 were ratified 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, A Dowson on planning application DC/09/03854

110/09 Matters arising

- ✓ Information on the grassed areas in the village maintained by the Parish Council, ongoing. A tender document is 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, all Parish Councillors and partners were invited to 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. The Thursday Club will serve refreshments in the Church. The Clerk will arrange a meeting with the planning officer early in 2010 to discuss the hedge
- ✓ Affordable housing, Clerk updated the Council on the two affordable housing initiatives
- ✓ A Parish Council surgery was held at the Drop In on Saturday 14 November
- ✓ Christmas event, a road closure for Friday 4 December 6pm to 9pm has been granted, R Templey offered to pick up the diversion signs. Chairman will arrange the Christmas Tree, Clerk to ask about a star. A Dowson reported that plans for the Christmas Fair evening were coming together
- ✓ War grave problem, ongoing
- ✓ Green communities, Clerk updated the Council on Parish Plan Working Group Committee meeting held on 11 November 2009, plus reported the positive article in the Goole Times. Clerk is in contact with Stillington in North Yorkshire who are also a Green Community. Chairman and Clerk to meet the School to discuss officially launching the initiative
- ✓ Back Lane and gritting request, the reply was noted
- ✓ Adopt a telephone box, it was decided not to adopt the box
- ✓ 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 answers
- ✓ Parish Councillors addresses in the public domain, Clerk reported that all correspondence to Councillors will be routed via the Clerk
- ✓ 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. The Clerk explained that the Parish Council will need a back up person to act in the Clerk's absence when on holiday etc
- ✓ Signage saying 'Do not litter our village', Clerk to get quotes for signs with a view to holding a design competition at the School

111/09 Planning applications, D Engall observed but took no part in the discussion

DC/09/04019/PLF Extension/conversion of detached garden store to form annexe at Biddys Barn, Skiff Lane for Mr & Mrs Timmis, no comments

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, Councillors asked that the site be fenced off when finished

DC/09/03854/PLF Erection of two storey extension to side at 31 Cherry Drive for Mr Benjamin Pearson, no comments. A Dowson left the room for this discussion

Petition from Sutton on Derwent Parish Council to East Riding Council reference application for a weight limit for the B1228 Bubwith to Sutton Derwent. This was discussed and the effects on Holme on Spalding Moor were highlighted, Clerk to write a letter of objection based on the discussion

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

DC/09/02273/PLF Erection of 1 no. dwelling following demolition of existing at Aspen Farm, Cliffe Lane for Mr Stuart Huzzard, granted

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

Cheque confirmed was to ERNLLCA £60 training course attended by C Worrall and A Dowson

Cheques approved were; S Atkinson £271.00 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, C Worrall £33.00 for purchase of two wreaths, Rotherhams £385.25 for repairing a war grave

NPower still waiting for the revised bill

Footway Lighting Service Level Agreement price frozen for 2010/11

Newsletter year to date; Income £2477.50 Expenditure £2031.72

Chairman reported on the finance course, advice given to the Parish Council was to increase reserves and to ensure that grants given are sensible. Each year District Audit investigate 5% of Town and Parish Councils

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

- Spreadsheets of information were given to Councillors
- Possible provision of CCTV in the village centre and other capital schemes were discussed in outline prior to discussion in December of the precept. CCTV was discussed at length and points for and against made. It was suggested that 3 new litter-bins and 3 new benches be included in the precept, also that the Clerks salary should in future be discussed in December rather than May. Points were made that the precept should not be increased this year due to the financial climate

115/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, a lease has now been signed between the Village Hall and Playing Fields so drainage can now be organised
- 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. The Village Hall Committee has intimated that it will not be applying for a grant
- 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. The siting of a notice-board near the School is being discussed with the School at a meeting on Wednesday 25 November

118/09 Reports

- Pot-holes were reported in the village particularly on the A163 plus problems with the road on Cliffe Lane
- Trees overhanging dangerously were reported on Springfield and at McColls at Runner End
- Clerk to check if it is legal to park in front of dropped kerbs
- Litter bin needed on East Riding Council land at Harswell Station
- Gallymoor tip problems to be addressed at liaison meeting
- Councillors agreed to meet at 1.45pm on 22/11/09 for the consecration
(A Payne and S Vicary left the meeting)
- Traffic sign opposite All Starts has been turned around
- Gallymoor roundabout has been tidied up
(S Hamilton left the meeting)

119/09 Correspondence

- East Riding Council Overview & Scrutiny Committees Workshops 2010/11
- Street trading policy
- Letter from Frank Brown reference a Public Right of Way was noted without comment
- Email from Ward Councillor Paul Robinson was considered, he was asking why his picture and details were not included in The Grapevine. Points were made that he had been rude at Parish Council meetings without apology and it was **resolved** that until an apology was forthcoming then he was not welcome in The Grapevine. This was proposed C Worrall seconded A Williamson and passed by 6 votes to nil with 3 abstentions
- East Riding Parish News
- Clerk & Councils Direct
- Ticket booking form from the Village Hall Committee reference a 50th concert on 12 December, Councillors were asked to contact the Clerk if they wished to book tickets through the Parish Council

The next meeting of the Holme on Spalding Moor Parish Council will be held on Wednesday 16 December 2009 at 7.30pm in the Methodist Church Hall

The meeting closed at 9.16pm