

## **Holme on Spalding Moor Parish Council**

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9/9/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 16 September 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

The Energy Saving Trust's Laura Backhouse will attend to discuss the Parish Council's application to become a Green Community, further information is attached

88/09 Minutes of the last meeting dated 19 August 2009

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

89/09 Matters arising

- ✓ Youth shelter, the Clerk has met with Heather Bennett and the form has been completed to release the funding. The shelter will be in place in 6-8 weeks, regular litter picking needs to be organised. Child Protection Policy Statement to be formally signed, this will also cover the requirement for the Youth Shelter of a Safeguarding Coordinator
- ✓ Information on the grassed areas in the village maintained by the Parish Council, the owner of Old Lea has agreed to support the Parish Council's request to the East Riding Council for adoption. The owner of the land behind the Chapel has been contacted asking for them to donate the land to the Parish Council. The furniture from the pond will be re-sited to the new cemetery at the relevant time
- ✓ Cycle tracks in the village, the relevant officer at the East Riding Council is currently researching what is possible, waiting for a response
- ✓ Village Green notice-board is now repaired and ready to be re-sited
- ✓ CCTV for village centre, a site visit is being planned to look at possible locations for CCTV, subject to Councillors approval the Clerk will then invite a CCTV installer to the October Parish Council meeting to discuss further and present options. The Parish Council could then discuss whether to allow for this expenditure in the precept
- ✓ Burial Committee and consecration, a consecration date can be set once planning is approved, whilst waiting for planning approval Clerk has asked the Diocese for a provisional consecration date
- ✓ Affordable housing, update
- ✓ Parish Council surgery at the Drop In, date Saturday 12 September, report
- ✓ Contact established reference traffic parking problems and how to deal with them, Clerk to report
- ✓ Christmas event, a road closure for Friday 4 December 6pm to 9pm has been applied for.

90/09 Planning application, this will be available for viewing from 7.00pm

DC/09/03108/PLF Alterations to existing access at Hall Farm, New Road for Mr Towse

91/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/09/02452/PLF Erection of two storey extension to side and alterations to existing dwelling and erection of a conservatory (revision of 09/00600/PLF) at West Lodge, 19 Moor End for Mrs Gilbert, granted

DC/09/02613/PLF Erection of replacement 3.9m high security fencing at Linden House, River Lane, Market Weighton for Mr Russell Green, granted

DC/09/02082/PLF Retention of replacement portal framed building and erection of toilet block at Garage, 8 High Street for Mr Mark Atkinson

Information has been received about the appeal by Mr A Walduck against a planning refusal for caravans at Sotherans Plantation, Drain Lane

92/09 Accounts, balances of £440.79 current account, £6329.31 saver account

Difference to last meeting, debits £966.50 cheques approved at the last meeting credits £135.00 newsletter advertising income and 76p bank interest

Cheques to be approved; S Atkinson £x handyman; Public Works Loan Board £574.56 loan repayment for cemetery land (last payment!); Holme Christian Fellowship £297.38 as part of £500 grant for broadband NPower still waiting for the revised bill

Newsletter year to date; Income £2035.00 Expenditure £1035.00

Photocopier to enable in house printing of The Grapevine: the Clerk is investigating costs and getting quotes to enable Councillors to discuss this option. The copier, which would have colour and black & white facility and would put together the newsletter and staple and fold it, could also be used for general copying and be used as a parish resource for voluntary groups who have copying needs

93/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £500.00 grant awarded for broadband

94/09 Training update, report on Cemetery Management training Course attended by the Clerk  
Quality Status, training plan 'Statement of Intent' needed

95/09 Street furniture

A litter bin has been requested for Old Road, £900 was reserved in the precept for litter bins and £400 for a notice-board

96/09 Reports

97/09 Correspondence

- Email from resident about No Cold Calling Zone breaches
- Emails from a Market Weighton resident asking for support for more bus services plus information on new service HOSM to Market Weighton to link with the York/Hull service
- East Riding Council newsletter September 2009 East Riding Voluntary Services Ltd, annual general meeting agenda and annual report
- ERNLLCA newsletter August 2009
- Sure Start Children's Centres, information and list of centres
- Update from East Riding Council reference Catchment Flood Management Plans
- East Riding Council annual report of Overview and Scrutiny 2008/9

Proposed date of next meeting is Wednesday 21 October 2009.