

Minutes of the Holme on Spalding Moor Parish Council Meeting held on Wednesday 16 September 2009 in the Methodist Church Hall

Present: Chris Worrall (Chairman), Ann Dowson, Doreen Engall, Madge Johnson, Ernest Smith, Robert Templey

Apologies: Steve Appleyard, Wendy Evans, Shaun Hamilton, Alison Payne, Sue Vicary

Not present: Nick Evans, Allen Williamson

Clerk: Steve Young 01757 288234 plus 3 members of public

Public session

The Energy Saving Trust's Laura Backhouse attended to discuss the Parish Council's application to become a Green Community. The application was successful and Laura outlined what she hoped would be achieved during the partnership between Holme on Spalding Moor and the Energy Saving Trust. Support will include up to 40 days of work from an Energy Trust Coordinator to include sourcing grants, training days, liaison with for example the School. The first stage will be the setting up of a Steering Group made up of Parish Councillors, the School, local business and other interested groups with the objective of reducing carbon emissions with resultant cost savings
Chairman thanked Laura for her attendance

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

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 will be done by the Football Club and Playing Fields Association for the rest of the financial year. The Child Protection Policy Statement was 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, ongoing. 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 has examined the A163 and it is not possible to set up a track off-road due to lack of pavement width. The setting up of a track on the road will be looked at, as will other options in the village
- ✓ Village Green notice-board is now repaired and will be re-sited soon
- ✓ CCTV for village centre, a site visit will be planned to look at possible locations for CCTV and these will be discussed at the October Parish Council meeting
- ✓ Burial Committee and consecration, a consecration date can be set now that planning has been approved, Clerk to arrange a Burial Committee meeting for mid October. The consecration stones are now all in place. The problems with the planning application will be addressed by the Chairman and Vice-Chairman
- ✓ Affordable housing, still waiting for final confirmation
- ✓ Parish Council surgery at the Drop In, date Saturday 12 September, Chairman reported
- ✓ Contact established reference traffic parking problems, our Community Support Police suggest telephoning 0845 6060222 to report problems
- ✓ Christmas event, a road closure for Friday 4 December 6pm to 9pm has been applied for, all forms completed, just need householder signatures for approval

90/09 Planning applications, D Engall observed but took no part in the discussions

DC/09/03108/PLF Alterations to existing access at Hall Farm, New Road for Mr Towse, the address is wrong and potentially misleading and Parish Councillors asked for the application to be re-validated with the correct address, three concerns were expressed about the application

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, no comments

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, granted

DC/09/02524/PLF Alterations to extend existing front dormer at 16 Sober Hill Drive for Mr & Mrs Clark, granted

DC/09/01972/PLF Change of use of former agricultural land to form extension to cemetery at Land south of Beaconfield, Market Weighton Road for Holme on Spalding Moor Parish Council, granted

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

Cheques approved were; S Atkinson £469.00 handyman; Public Works Loan Board £574.56 loan repayment for cemetery land; Holme Christian Fellowship £297.38 as part of £500 grant for broadband; Methodist Chapel £270.00 for meeting room hire

NPower still waiting for the revised bill

Newsletter year to date; Income £2210.00 Expenditure £1035.00

It was **resolved** unanimously to give authority to the Chairman to buy wreaths for the upcoming services

Photocopier to enable in house printing of The Grapevine: the Clerk has investigated costs for copier, which would have colour and black & white facility and would put together the newsletter and staple and fold it. The total cost of copy lease, copy costs, paper and delivery costs would be cheaper than existing printing costs. D Engall proposed R Templey seconded that a 5 year lease on this copier be signed, **resolved** unanimously. Currently the Clerk uses a copier leased by Bubwith Parish Council and it was proposed D Engall seconded A Dowson that the £152 necessary to buy out this lease would be paid, **resolved** unanimously

93/09 Grants update

- Commuted sum £5000.00 ring fenced playing field drainage, ongoing
- Holme Christian Fellowship, £500.00 grant awarded for broadband, still £146.35 to be claimed
- The recently adopted grant application forms will be distributed following the October meeting to allow organisations to apply for a grant and be considered in precept discussions

94/09 Training update, Clerk reported that the Cemetery Management Training Course attended was cut short due to illness of the trainer. It was proposed C Worrall seconded A Dowson that a Cemetery Management CD-ROM be purchased for £38 to be used as a reference tool, **resolved** unanimously

Quality Status, Chairman reported that the Parish Council application would be sent off on 17/9/09 and the Clerk gathered information on training courses attended for inclusion

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. It was **resolved** to buy a litter bin for Old Road, Clerk was asked to get prices for a notice-board to be sited in the Runner End area

The memorial to the 76th Squadron on the airfield is being made ready for the Battle of Britain service on Sunday 20 September at 11.00am, dignitaries will be entertained at the School afterwards

There are two war memorials in the Church-yard in need of attention (1) a first world war headstone is damaged, C Worrall proposed D Engall seconded that it be repaired at a cost of £335 **resolved** unanimously (this subject to the Clerk trying to find funds via the Sherwood Foresters Regiment) (2) A Commonwealth War Grave is in need of cleaning, Clerk to request help from the War Graves Commission

96/09 Reports

- Footpath on Snowdrop Garth has dropped
- Next agenda, the wall at Runner End adjacent to McColls
- Sands Lane, outside 25/27 there are large laurel bushes blocking light from the footpath
- Next agenda, smells in the village
- Chairman congratulated Councillors who attended the Parish Council surgeries plus those that helped at Holme Feast, this was a special day supported by many groups, particular thanks were expressed to A Dowson

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
- The new 40mph speed limit on Market Weighton Road to include the Church entrance, consultation was received, this was previously supported by the Parish Council

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 21 October 2009 at 7.30pm in the Methodist Church Hall