

Minutes of the Holme on Spalding Moor Parish Council Meeting held on Wednesday 16 April 2008 in the Methodist Church Hall

Present: Chris Worrall (Chairman), Ann Dowson, Doreen Engall, Nick Evans, Madge Johnson, Alison Payne, Robert Templey, Sue Vickery, Allen Williamson

Apologies: Steve Appleyard, Wendy Evans, Shaun Hamilton, Ernest Smith

Clerk: Steve Young, 01757 288234

Plus 6 members of the public

Public session, there was no business

38/08 Minutes of the meeting dated 19/3/08, 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, nil

39/08 No Cold Calling Zones, Jody Nightingale Trading Standards East Riding of Yorkshire Council attended to explain what No Cold Calling Zones are, how they work and the positive effects on crime and in particular burglary. He also itemised other initiatives to help public protection for everyone and particularly the vulnerable. Bubwith has recently been declared a No Cold Calling Zone with positive benefits, the scheme calls for a high percentage of residents to formally agree to it and Parish Councillors agreed to deliver material to all homes and do follow up calls to collect the return forms. D Engall proposed C Worrall seconded that Holme on Spalding Moor Parish Council work to achieve a No Cold Calling Zone, this was passed unanimously and 1200 packs were ordered from Jody. The Chairman thanked Jody for his attendance and presentation

40/08 Matters arising

- ✓ Land adjacent to cul-de-sac Sand Hole confirmed not registered at the Land Registry, ownership to be further investigated
- ✓ Waiting for feedback on the following; VMS signs plus no waiting Runner End/Selby Road consultation results plus staining of notice-board plus Sue Ryder request for a pedestrian crossing plus Environment Agency re Duck Nest Farm
- ✓ Damaged village entry sign repair, the East Riding Council grass cutting team have again hit the sign making further damage. It was decided that the Clerk should write, once a new estimate is received, to claim back 100% of the cost plus insist that Steve Atkinson should cut the grass in future and the cost be cross charged to the East Riding Council
- ✓ Beechwood Services problem hedge, a letter to the owners from the East Riding Council was considered and contents noted
- ✓ Church gate issue and Stockhill road surface , site visit to be arranged
- ✓ Gum busting machine, again the East Riding Council denies ownership
- ✓ New speed limits, email from East Riding Council Officer was considered. Clerk to write stating that highway lighting demands repeater signs particularly on Back Lane/Selby Road
- ✓ Gallymoor, emailed information noted
- ✓ Citizens Advice Bureau, further communication received asking for a donation to allow the CAB surgery to continue. D Engall pointed out that the East Riding Council funding is to continue until 2009, also the Citizens Link could be used. Clerk to follow up
- ✓ Steve Atkinson has fixed a new bin on Back Lane. It was confirmed that there is extensive rabbit damage at Weirs Pond, Clerk to contact the Environment Agency to ask for advice about removing them
- ✓ Highways problems all reported and waiting for action

- ✓ Temporary road closure High Street from Old Road to New Road commencing 26 April for approximately one week to resurface the roundabout
- ✓ Advertising on litter bins, Councillors decided not to pursue this option
- ✓ Parish Council standing orders, it was decided to discuss this at the May meeting. Clerk handed out examples of standing orders, current financial standing orders and another example of financial standing orders plus a paper on personal and prejudicial interests

41/08 Planning applications, DEngall observed but took no part in discussions

DC/08/01647/PLF Erection of an extension to dormer window to front at 14 Back Lane for Mr & Mrs Leake, no comment

DC/08/00987/PLF Continued use of land for the siting of two joined caravans at Caravan, Land north west of New Burse Farm, Drain Lane for Mr Adrian Walduck, objection, to send to committee

DC/08/01421/PLF Erection of two storey extension to side and single storey extension to rear, following demolition of existing structure at South View 46 Selby Road for Mr Smith, no comment

DC/08/01562/PLF Erection of first floor extension to side & porch to front following demolition of existing porch at South View, 6 Old Road for Mr & Mrs S Meek, no comment

DC/08/01341/PLF Erection of single storey extensions to front and rear, two storey extension to rear and one and a half storey extension at side to form garage with store above at 36 Baileywood Lane for Mr A Sherwood, no comment

DC/08/01070/PLF Construction of new vehicular access for agricultural use at Ruler Hall, Harswell Lane for Mrs Diana Windley, no comment

42/08 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/00643/PLF Erection of single storey extension to rear at 69 High Street for Mr & Mrs Pickering, granted

DC/07/05958/PLF Erection of conservatory and detached garage to rear (Amended Plans) at 79 Old Road for Mrs JS Ormesher, granted

43/08 Accounts, balance £100.00 current account, £5439.58 saver account

Year end income and expenditure accounts plus revised forecast for 2008/9 were discussed and approved. The annual audit papers were considered and approved, the Chairman and Clerk were given authority to sign and return. Clerk reported that Ann Smith Chairman of Bubwith Parish Council had done a thorough internal audit on the accounts, Councillors voted unanimously to thank her.

Cheques approved were;

£1043.40 East Riding Council for Back Lane streetlights

£1000.00 Clerks salary Jan/Feb/Mar 2008

£129.51 Clerks expenses Jan/Feb/Mar 2008

£713.87 Allianz insurance renewal (this to be paid in May 2008)

£547.60 ERNLLCA membership 2008/9

£50.00 Bubwith Parish Council use of the photo copier for 6 months

£174.00 S Atkinson parish maintenance

Newsletter update income and expenditure for 2008/9 to date, nothing to report

Street lighting.

Cliffe Lane. It was agreed to replace the 2 dangerous lights and add a third light to enable them to be adopted at a cost of £1452.00 plus VAT under the 60/40 scheme

It was also agreed to replace the other 16 'very poor' condition lights costing £3552 plus VAT, again under the 60/40 scheme

When done this would bring all parish owned street-lights up to 'maintenance standard' and the maintenance contract would cost approx £400. This would need £1092 to be used from reserves.

C Worrall proposed D Engall seconded that these actions be carried out and the reserve used
Clerk to apply for 60/40 funding and presuming this is granted progress these decisions
Surveys will then be carried out during the year to calculate expenditure needed in 2009/10 to bring all
lights (except two not possible) up to adoption standard by adding the necessary new lights
Electricity price increase has been notified of 21%
The current insurance schedule was considered and following two changes, approved

44/08 Calor Village of the Year, forms need to be returned by 30/4/08. It was agreed that the Chairman
should organise the application and judging day

45/08 Youth provision. The proposed youth shelter siting has been agreed by the Village Hall. The to-
be appointed Play Development Officer at the East Riding Council will be invited to the May meeting,
consideration to be given to paying the Village Hall Committee a nominal rent for the shelter base area.
R Templey reported that the Drop-In Centre is progressing satisfactorily

46/08 Parish Plan information was requested back from Councillors

47/08 Grants

Committed sum £4000.00 ring fenced Cherry Drive, Clerk to produce information packs so that
resident consultation can go ahead

Committed sum £5000.00 ring fenced playing field drainage, ongoing

Street furniture/bulb planting etc (estimate of cost £7500.00), Chairman and Clerk to prepare an
application to the committed sum fund

To develop the pond (estimated cost £3000.00) and produce a booklet of walks (estimate of cost
£500.00), Chairman and Clerk to prepare information to seek out grants

48/08 Reports

Back Lane street light number 5 is on all day, Clerk to report

Water sign on Village Green is damaged

Dog mess is still a problem, Clerk to request again stencil and spray paint

D Engall reported that the Holme News leaflet have apologised for the inappropriate use of the Fire
Service logo on the March issue

Litter near the village green is particularly bad, Clerk to ask Steve Atkinson to clear it up

49/08 Correspondence

Regional LCC conference in Harrogate 12/6/08

Meeting in Goole 'Making it Happen' planning forum 8/5/08

Howdenshire Police meeting Newport 7/5/08

Pocklington and Market Weighton Area Forum has been cancelled

Letter from Denison Till reference consecration of the graveyard extension, to be put on the next agenda

Information received from Wicksteed Play, NHS consultation papers, Umbrella, Hull and East Riding
Waste Development Policy

50/08 The next meeting will be held on 21 May 2008, this will be the Annual General Meeting of the
Parish Council. It was agreed to hold the Annual Parish Meeting at 7.00pm to be followed by the
Annual General Meeting

It was noted that consideration of the Clerks salary should be on the agenda for the May meeting and
that the public will be excluded for this item

The meeting closed at 9.25pm