

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

11/2/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 18 February 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

Public session

Welcome and apologies

13/09 Minutes of the last meeting dated 21/1/08

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

14/09 Matters arising

- ✓ Youth shelter, update
- ✓ Information on grassed areas in the village maintained by the Parish Council. Waiting for information reference the un-adopted greens
- ✓ Gallymoor roundabout, a second meeting to discuss tidying trees/shrubs on the roundabout is being organised for early March
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher plus meeting re pond
- ✓ ID badges, 11 have been received, waiting for two pictures
- ✓ Reports of dangerous trees on Sands Lane to be investigated
- ✓ Burial Committee meeting to discuss consecration, attached minutes for approval and adoption, any ideas for celebrating the consecration from non-committee members will be welcome
- ✓ Report on meeting with East Riding Council Public Rights of Way/cycle tracks attached, Clerk is to arrange a meeting to discuss cycle tracks elsewhere in the village
- ✓ Salt bins, forms received to apply. Back Lane cannot be included in salting this year
- ✓ External hard drives for Chairman and Clerk
- ✓ Affordable housing, sites are being progressed and Roger Jones is waiting for highways and planning comments before meeting with the Parish Plan Working Group Committee again
- ✓ Highways update
- ✓ Dairy application for a direction sign
- ✓ For information the posts have been erected for the three VMS signs

15/09 Planning applications, these will be examined at 6.30pm and be available for viewing from 7.00pm
DC/08/05347/PLF Retention of concrete mixing plant consisting of four aggregate bunkers, mixing hoppers, loading conveyor and aggregate silo and erection of a two storey office/store building at Workhouse Farm, Howden Road, Holme on Spalding Moor for Mr Alan Williamson

16/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/05415/PLF Erection of two storey extension to side following demolition of existing single storey extension and construction of pitched roof to replace existing flat roof at 77 Moor End for Mr A Mallison, granted

DC/08/04732/PLF Retention of detached garage at Baileywood Farm for Mr John Hutchinson, refused

17/09 Accounts, balances of £203.11 current account, £7026.49 saver account
Difference to the last meeting debit £3267.75 cheques approved, credit £156.20 Christmas Fayre income
Cheques to be approved £tba S Atkinson, £51.70 East Riding Council for 11 ID badges
Newsletter up to date Income £1,587.50 Expenditure £903.28, 'profit' for the year 2008/9 will be £254.08, to be decided if this should be put to a specific use

18/09 General standing orders

19/09 Grants update

Commuted sum £5000.00 ring fenced playing field drainage, ongoing
Street furniture/bulb planting etc (estimate of cost £7500.00), refused
To develop the pond (estimated cost £3000.00), ongoing
Parish information booklet, application refused

To discuss grant application by the Village Hall Committee

20/09 Sue Ryder Care grant application, see attached

21/09 Reports

22/09 Correspondence

Proposed date of next meeting is Wednesday 18 March 2009