

MINUTES OF HOLME ON SALDING MOOR PARISH COUNCIL MEETING HELD ON
WEDNESDAY 17TH JANUARY 2007 IN THE METHODIST CHURCH HALL.

2707 PRESENT	P.Cllrs. Chearman, Dowson, Engall, Johnson, Payne, Smith, Templey, Wood, Worrall (chair) & 5 members of the public
2708 APOLOGIES	P.cllrs. Evans, Holt & Rhodes
2709 ABSENT	P.Cllr Wild. Due to Standards Board ruling, but present as member of public
2710 MINUTES	Minutes of previous meeting having been circulated were approved & signed
2711	There were no declarations of interest.
2712 MATTERS ARISING	<ol style="list-style-type: none"> 1. Local Development Framework, P.Cllrs. Worrall, Engall & Dowson had studied documents & prepared a response from HOSM Parish Council. Copies of this response available for P.Cllrs. 2. Nomination of Peter Wiles for ER Award has been sent off. 3. Reported that Parish Council Dinner at Joffco's had been a successful evening. Chairman had sent a letter of thanks to Mr Newlove.

2713 CORRESP.

1. Letter from Mr Whitworth in response to P.Council questions about“Parish Council Newsletter” gave no answer to PC queries. Future of Parish Council Newsletter discussed. P.Council will have to resume printing it's own Newsletter if PPAC are publishing an independent Parish Newsletter. Prop Cllr Templey Sec Cllr Worrall that a letter be sent to PPAC explaining situation & asking for clarification re funding from advertisers, also query income from sale of Youth Video. Unanimously agreed.
Prop Cllr Worrall Sec Templey that if a P. Council Newsletter is started again advertisers be written to informing them of this. Unanimously agreed.
2. Letter from P.cllr Evans re ERDP Documents read & comments noted. Report compiled by 3 Parish Cllrs.
3. Letter from PPAC Chairman Mr N. Evans read & contents noted. Prop Cllr Dowson Sec Cllr Payne that Clerk acknowledge letter without comment. Unanimously agreed.
4. ERNLLCA details of membership received 1/1/07 to 31/03/07 £122.72 next year full years membership £505.16 based on 2492 electorate. Ro. Cllr Worrall Sec Cllr Chearman that HOSM Parish Council joins. Agreed unanimously.
5. HOSM Parochial Charity, request for nomination as Cllr. Engall's 4 year term has been completed. Prop. Cllr. Worrall Sec. Cllr. Dowson that Cllr Engall's name be put forward . All agreed. Cllr. Engall accepted.
6. Standards Board for England. Report from 11/12/06 re Cllr. Wild received, Cllr. Wild found to of breached part 4 of Code of Conduct & will be suspended from office with immediate effect till 31/01/07. He was also required to undertake appropriate training.
7. Our East Riding Local Strategic Partnership Booklet available for P.Cllrs.
8. Thank you letters for grants from HOSM PCC & St John's RC Church.
9. Letter re. Removal of shrubs near lam post 26 Bailywood Lane noted.
10. ERYC Letter from H.Holloway re operations at Duck Nest Farm & application for a permit under Regulations 2000. The Regulatory Authority for these operations is the Environment Agency & may be called on 08708506506 with any issues re odours from this site.
11. ERYC Letter received re Big Lottery Fund Play Scheme in response to Parish Council letter. Eryc are currently in the process of developing a new play strategy to enable the Play Partnership led by the Council to draw the allocated funding down.
12. Letter from ERYC re Declaration of Interests & reminder for P.Cllrs that it is their responsibility to declare such. Item in ER Parish News recommended to P.Cllrs.
13. Letter re. Local Paths Partnership Scheme 07/08 read. Chairman explained what was on offer at last years meeting. PC are interested initially but wish for more details.
14. Letter from ERYC, Sands Lane footway is to be extended to Selby Road. Parish Cllrs. Welcomed this news, something for which they have been requesting for 20 yrs. Work expected to commence in March.
15. Town & P. Council Planning Liaison meetings 2007 dates given. P.Cllrs Dowson & Payne will attend.
16. Letter from ERYC re Amenity area back of Methodist Church, gives no answer to ownership. Clerk to write to addresses given by ERYC.
17. ER Winter services Community Consultation Questionnaire will be completed by Clerk & Cllr. Payne.
18. ER Letter re Footway salting undertaken by Parish & Town Councils. Questionnaire completed.
19. Highway matters reported to ERYC letters of response read & noted.
- 20.MWDBd. Letter re Bailywood Lane drain read & noted.
- 21.HOSM Village Hall letter to inform P.C that charges for current year will remain unchanged.
22. Humberside Police letter in response to query re Yellow forms read & noted. P.cllrs reported improved situation in the Village.
23. ERYC Sport & Play Recognition Award 2007 forms received , P.Cllrs did not wish to put name forward.
24. ERYNHS Leaflets available.
25. ERVAS Jan. Newsletter available

2714 ACCOUNTS	<p>£210 received from Cllr. Dowson re Craft stalls has been banked. Outstanding exps of £38 agreed payment to Cllr. Dowson . Cllr Dowson thanked for her hard work & effort towards a very successful event. Approval given for accounts paid Dec 2006 D. Byass Carols Night £80 B. Denness st. light repairs £93.95 (VAT 13.99) S.Smith Clerks qu salary £962.50 Qu. Expenses £72.37 S.Atkinson repairs to seat, grass etc. £366 Approved for payment accounts presented tonight Village Hall (craft fayre) £125 Jills Pantry power supply lights £45.00 B.Denness Chr. Lights £164.50 (VAT 24.50) Bank reconciliation 31/12/06 In Hand £4956.76 Clerk said Village Hall request for donation towards updating CCTV has not yet been responded to P.Cllrs agreed that request will be discussed in next financial year.</p>
2715 PLANNING	<p>Cllr. Engall observed but took no part in discussion. DC/06/10088/PLF Mr & Mrs Man, 47 Selby Rd. Erection of conservatory to rear. NO OBSERVATIONS</p> <p>DC/06/09593/PLF Mr & Mrs Gibson, Colt Cottage, Selby Rd. Erection of 2 storey ext. to front & 1st floor ext. to side. NO OBSERVATIONS</p> <p>DC/06/09423/PLF Mr & Mrs Ford, 3 High Street, HOSM Erection of single storey ext. to side. NO OBSERVATIONS</p> <p>DC/06/09824/PLF G. Snow, Welham Bridge Cottage, HOSM Erection of Hay barn. NO OBSERVATIONS</p> <p>DC/06/09151/PLF Ms K M Watson, 16 Springfield, HOSM Erection of conservatory & shed to rear. NO OBSERVATIONS</p> <p>DC/06/09755/PLF (resub. 06/05144/PLF) G. A.Hawcroft, Forest Farm, HOSM Erection of dwelling foll. Demolition of existing. NO OBSERVATIONS</p> <p>DC/06/09071/PLF Mr & Mrs Sanderson, Braemar House, Howden Rd, HOSM Erection of boarding cattery (resub. 06/06008/PLF) NO OBSERVATIONS</p> <p>DECISIONS PASSED. DC/06/07437/LF J. Rotherham, Holme Ind. Estate, Skiff Lane DC/06/07310/PLF Mr & Mrs Morrison, 64 Selby Rd, HOSM DC/06/07788/PLF A. Laverack & Son, 50 High St, HOSM DC/06/08114/PLF Mr Hemsley, 4 Lock Lane, HOSM DC/06/08347/PLF Mr & Mrs Grey, 63 Hawthorne Drive, HOSM DC/06/07859/PLB Mr & Mrs Rose, 2 The Hollies, HOSM Approval given to prune tree 2 Snowdrop Garth, HOSM.</p> <p>APPEAL DISMISSED. Mr & Mrs Taylo, site @ Spen Farm, Spen Lane ,HOSM</p> <p>NOTIFICATION OF APPEAL. 05/05225/PLF & 06/00158/PLF S Towse, Hall Farm, New Road, HOSM</p> <p>04/04381/PLF Shaw Farms Ltd, Woodlands Farm, Cliffe Lane, HOSM</p>

2716 QUALITY STATUS	Information was presented re. Quality Parish Council Quality Status. P. Cllrs agreed they wish to take steps to attain this. A quarterly Parish Council Newsletter is a requirement, as discussed this will be reinstated if necessary. Clerk has to take training to attain qualifications, she will look into courses available.
21717 CLLRS REPORTS	<ol style="list-style-type: none"> 1. Bins for Back Lane these have already been requested. 2. Double yellow lines at Runner End are in hand. 3. Willow Tree on Village Green debris needs clearing after high winds. Clerk to make enquiries re having tree trimmed. 4. PPAC letter re Teen Shelters, should they not be liaising with Parish Council ? Youth organisations have been consulting with young people on this subject for some time. Clerk to write to Chair of PAC requesting data base of P.Plan questionnaires to be passed to P.Council. 5. Persons reported talking to young people asking what they want to see in the village & taking photographs these have appeared on website. One Of these young persons reported under 16, P.cllr not happy about parental consent not having been sought. Clerk to write to Police expressing concern, also write to ERYC. Cllr Engall said she had no involvement with this. 6. Cllr. Dowson reported £1314 raised by Charities at Christmas event. 7. White lines are in process of being repainted at Village Hall car park. Cllr Engall thanked for her efforts in having this job done. 8. With election coming up in May suggested it would be a good idea to publish article to encourage people to stand for election. All agreed. 9. Rats reported at Rush Corner, clerk to report. 10. Unrest about new school bus drop off points. Clerk to contact ER school transport officer. 11. Chairman asked if Parish Council Parish Plan sub Committee could have a meeting with P.HirSfield of HWRCC. Clerk will contact him for a date & contact members of that committee when date fixed. 12. Chairman asked for approval to register P.Council to apply for funds for Notice Boards, Village pond & amenity area. All agreed 13. Reported water standing at Rush Corner, clerk to report. 14. Scout organisation would like to apply to a charity for funding of Scout activities, a joint application with Parish Council & Scout organisation. All P.Cllrs agreed.
	The meeting closed at 9.34p.m