

## **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

13/1/09

Dear Councillor

A meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 21 January 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

Guest; Heather Bennett of East Riding of Yorkshire Council to discuss the youth shelter

Welcome and apologies

01/09 Minutes of the last meeting dated 17/12/08

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

02/09 Matters arising

- ✓ Information on grassed areas in the village maintained by the Parish Council. The Village Green, Rocking Horse green, grassed area around old school and verge from Rush corner to garage on Howden Road, these areas have now been adopted by the East Riding of Yorkshire Council. Waiting for information reference the un-adopted greens
- ✓ Gallymoor roundabout, to arrange another meeting to discuss tidying trees/shrubs on the roundabout. The debris ie bricks and straw bale etc have been cleared
- ✓ Waiting for increasing the non-grass area around the village entry sign opposite the Kingfisher plus meeting re pond
- ✓ Street naming of 4 dwellings behind 73 High Street, Marwood or Marwood Close have been offered by the developers
- ✓ One way system Old Road, still no response received
- ✓ ID badges, 11 have been received, waiting for two pictures
- ✓ Letter sent to Derek Arnold reference dangerous trees
- ✓ Burial Committee meeting to discuss consecration, date to be arranged. Should the Vicar be co-opted?
- ✓ Chairman's awards, no nominations received
- ✓ Waiting for meetings with East Riding Council reference cycle tracks and Public Rights of Way
- ✓ Salt bins, need proposed site locations to ask for them to be investigated
- ✓ Notice of temporary road closure Cliffe Lane received, 12/1/09 for 2 weeks
- ✓ External hard drives for Chairman and Clerk
- ✓ Affordable housing, update

03/09 Planning applications, these will be available for viewing from 7.00pm

None received to date

04/09 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/04803/PLB Conversion of existing outbuilding to form annexe at Holme House, The Avenue for Mr & Mrs Brown, granted

05/09 Accounts, balances of £114.66 current account, £10226.49 saver account  
Difference to the last meeting debits £2621.51, cheques approved at the last meeting  
Cheques to be approved £tba S Atkinson, £1762.50 East Riding of Yorkshire Council for Cliffe Lane  
streetlights, £1250.00 SJ Young Clerks salary Oct/Nov/Dec, £105.00 SJ Young Clerks expenses  
Oct/Nov/Dec (includes £25 daffodil bulbs)  
Newsletter up to date Income £1,587.50 Expenditure £903.28  
Accounts Apr-Dec attached for information and comment

06/09 Grants update  
Commuted sum £5000.00 ring fenced playing field drainage, ongoing  
Street furniture/bulb planting etc (estimate of cost £7500.00), application submitted  
To develop the pond (estimated cost £3000.00), ongoing  
Parish information booklet, application submitted

To discuss grant application by the Village Hall Committee

07/09 Freedom of information publication scheme, recommendations on how information is made available  
will be ready for the meeting

08/09 Clerk's contract and job description

09/09 HOSM Community Christmas 2008, to be discussed and recommendations made for 2009.

10/09 Draft consultation documents sent out by East Riding Council, how to ensure comments are made  
Formation of Committee to discuss Planning Applications

11/09 Reports

12/09 Correspondence

Proposed date of next meeting is Wednesday 18 February 2009