

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

Present: Chris Worrall (Chairman), Ann Dowson, Doreen Engall, Nick Evans, Wendy Evans, Madge Johnson, Alison Payne, Ernest Smith, Robert Templey

Apologies: Steve Appleyard, Sue Vicary

Not present: Shaun Hamilton, Allen Williamson

Clerk: Steve Young 01757 288234 plus 5 members of the public

80/08 Minutes of the last meeting dated 18/6/08, these were approved and signed by the Chairman subject to three amendments (1) that A Payne left the meeting during item 78/08 (2) that the Clerk's salary increase to £5000.00 per year be included (3) that the reference to a 6 months review in the Clerk's salary should be deleted from the minutes

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

81/08 Matters arising

- Trees on the green at Old Lea, Clerk to ask Steve Atkinson to prune them
- Land adjacent to cul-de-sac Sand Hole confirmed not registered at the Land Registry, ongoing
- Waiting for feedback on No waiting Runner End/Selby Road plus information on turning circle on Lock Lane
- Clerk to arrange a meeting reference the gate next to the cattle grid
- VAS sign on Howden Road, if the Parish Council funded a sign it would cost in the order of £2000.00, there would be no maintenance costs. The East Riding Council Officer is investigating solar powered signs. It was decided to discuss this again when the precept for 2009/10 is decided
- Staining of notice-board has been done
- Dog mess stencil and paint will be given to Steve Atkinson
- Damaged village entry sign, invoice has been sent to the East Riding Council who have agreed to pay it and they have agreed not to cut the grass here in future, Chairman to look at possibility of increasing the grass free space around the sign
- Meetings for new speed limits and Weirs Pond ongoing
- Village Green willow tree, Clerk reported on meeting with East Riding Council Officer, he agreed that the tree is the responsibility of the East Riding Council and that it only needs to be pruned. He will arrange to prune the 'curtain' below the main branches once the lights have been removed
- No Cold Calling Zone, Clerk reported the apology from the East Riding Council Officer for the mistake on the form but that the problems with the reply results should not affect the installation of the zone
- Street lighting, Clerk reported on the results of the 60/40 application. D Engall proposed, W Evans seconded, approved unanimously to confirm to go ahead with the Cliffe Lane/Bulmer Lane and Back Lane quotations, a total of £4398.60 and it was also decided to ask for the Selby Road quotation to go ahead in October 2008 and to enter a maintenance agreement with the East Riding Council for the 8 lights that will remain unadopted
- It was agreed to invite the Housing Enabler from the East Riding Council to the October meeting to look at affordable housing
- Clerk reported on meeting reference the Christmas Tree pit and electrics, details were confirmed and Clerk to accept quotation
- Street naming of 4 dwellings behind 73 High Street, waiting for feedback from the developer
- Village Hall annual report, Clerk read out the reply to correspondence
- Hedges overhanging the footpath, letters have been sent. Two further problems were reported by a resident and Clerk to action
- Items brought up under reports at the last meeting have all been reported and Clerk read out replies received

- Parish Council Identification Badges, it was agreed to apply for badges for use when delivering for example newsletters, particularly in light of the forthcoming No Cold Calling Zones, Clerk to action
- It was agreed to invite Paul Drury of the East Riding of Yorkshire Local Action Team to the September meeting

82/08 Planning applications, D Engall observed but took no part in discussions

The Parish Council had no comments on the following four applications

DC/08/02970/PLF Erection of single storey extension to rear following demolition of existing conservatory at 5 Baileywood Lane for Mr Dahlgreen

DC/08/02704/PLF Erection of an attached garage to side following demolition of existing garage at 141 Back Lane for Mr Tony Draper

DC/0/02644/PLF Erection of a sugar silo at Meadows Foods Ltd Station Lane for Mr Colin Williams

DC/08/03102/PLF Erection of single storey extension to rear and first floor extension to side at 26 Old Tatham for Mr & Mrs Hazlewood

83/08 Planning decisions as advised by East Riding of Yorkshire Council

DC/08/01573/PLF Construction of dormer window and demolition of existing outbuilding at The Bungalow, Howden Road for Mr A Sherwood, granted

DC/08/01908/PLF Erection of building for use as café and associated facilities at Port Royal Equestrian Centre Skiff Lane, granted

DC/08/01441/PLF Erection of single storey building and 5.2m high fencing at Linden House, River Lane, Market Weighton for Mr Russell Green, granted

Noted that the appeal by Mr & Mrs Simpson, Millbrook Park Equestrian Centre, Water End against refusal of planning permission for Change of use of livery to equestrian centre plus Retention of log cabin will be heard in Beverley on 12/8/08

84/08 Accounts, balances of £244.20 current account, £11336.68 saver account

The Quarter 1 income and expenditure accounts were noted

Newsletter update income and expenditure for 2008/9 to date, expenditure £430.14

Cheques approved were £1500.00 Clerks salary, £140.00 Clerk expenses, £566.00 S Atkinson, £158.63 V Dobson, £430.14 Rotherhams for newsletter

Noted that the Audit Commission has signed off the 2007/8 accounts with a comment that the fidelity insurance needs to be increased, Clerk to investigate and report back

85/08 Youth provision, consultation exercise has been carried out via the newsletter and a letter will be delivered to the immediate neighbours. Heather Bennett will attend Gala Day to answer any questions about the proposal, she has met with youth on the Youth Bus

86/08 Village of the year competition, waiting to hear date of judging

87/08 Parish Plan, elements will be featured on Gala Day. Ann and Karl Sheridan were unanimously co-opted onto the Parish Plan Action Group to work particularly on Public Rights of Way. The East Yorkshire ramblers are also getting involved with the Public Rights of Way booklet

88/08 Grants update

Village Drop In Centre, note that the £1000.00 grant has not yet been paid. R Templey will request it when the lease is signed

Request for funding of dropped kerbs on Beacon View, East Riding Council has quoted approximately £1000 for this, Clerk to look to disabled support groups for help with funding advice

Committed sum £4000 ringfenced Cherry Dr. Chairman presented the quote received from Playforce

Committed sum £5000.00 ring fenced playing field drainage

Street furniture/bulb planting etc (estimate of cost £7500.00)

To develop the pond (estimated cost £3000.00) and produce a booklet of walks (estimate of cost £500.00), information received from the funder finder with likely sources of money

89/08 Graveyard Extension Consecration, Chairman has met with the Vicar who calculates that there is 4 years worth of space left. Clerk to write to the Diocesan Registry to progress the consecration

#### 90/08 Reports

- Highways problems; pot-holes on road from Woodhouse Farm to Baileywood Lane; pot-holes on Back Lane from opposite 143 Back Lane to Howden Road end; hole in the footpath outside Southgates garage on Selby Road; footpath between Rush Corner and the garage needs attention; pot holes Bulmer Lane to Arglam Road junction; Bursea crossroads junction with Howden road views being obstructed by shrubs; Kingfisher overgrown bushes on the car park fence side; Station Lane/Selby Road junction bushes on west side need to be cut back
- The dog fouling sign on the lamp-post at Port Royal needs replacing
- Roundabout and verges adjacent to Gallymoor are overgrown and it was noted that other roundabouts in the area are kept well and planted up with flowers. Going towards Market Weighton just after the Gallymoor entrance a felled tree is sticking out towards the road
- Market Weighton Road, to report speeding vehicles and motor-bikes
- A Payne reported a reassuring letter from Linden House regarding the recent problems
- Meadowfield, the seat on the corner is damaged, Clerk to ask Steve Atkinson to look at it
- Proposed chicken farm, it was suggested that the Clerk write asking for an Environmental Impact Assessment and to point out that the separation distance was less than the permitted 400 metres
- Old Road leading to Rush View, problems with traffic meeting and on-street parking, Clerk to investigate a small one-way system
- Questions were raised about whether the Meadowfield warden was being replaced
- Chairman outlined progress with the newsletter, a graphic designer has offered to lay-out the newsletter and a price has been received from a printer, we are getting sponsors and the newsletter will possibly go monthly. When the proposals are finalised they will be presented to the Parish Council for approval

91/08 Correspondence was noted as follows

Invitation to Chairman and Guest to a Yorkshire Day service and lunch in Hedon on Fri 1/8/08

Humbrella including Summer edition of Training News; Sportstalk 23

ERNLLCA Annual Meeting will be held on Weds 16/7/08 in Goole

East Riding Council Standards Committee Annual Report

Temporary Road Closure at Howden Station level crossing 22.15 Thurs 23/10/08 to 05.15 Fri 24/10/08

Clerk and Councils Direct; CAB AGM invitation Thurs 17/7/08

East Riding Council Flood Review Panel report

ERNLLCA are asking for resolutions for the 2008 Annual General Meeting in October

Clerk reported that Bubwith bridge will be closed for repair for approximately 4 weeks in September/October, dates to be advised

The meeting closed at 9.10pm

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 20 August 2008 in the Methodist Church Hall