

**Minutes of the Holme on Spalding Moor Parish Council held on 21 May 2008 in the Methodist Church Hall**

Present: Chris Worrall (Chairman), Steve Appleyard, Ann Dowson, Doreen Engall, Nick Evans, Wendy Evans, Madge Johnson, Alison Payne, Ernest Smith, Robert Templey, Sue Vicary, Allen Williamson

Apologies: Shaun Hamilton

Clerk: Steve Young 01757 288234 plus 13 members of the public

The Annual Parish Meeting preceded the Parish Council Meeting

The meeting stood for a minute's silence in respect and condolence for the families of the boys tragically killed at the weekend

Debbie Bullock, the Chair of Governors from Holme on Spalding Moor School outlined the recent successful OFSTED report noted as Good with Outstanding features. Debbie remarked that the success was due to a team effort from the Head, Staff, Governors, Parents and the Community and hoped that the Parish Council and community would continue to support the school. A letter is to be sent to the school from the Parish Council congratulating them

Mrs Parker, a Sands Lane resident for 28 years, expressed her serious concern at the activity on the nursery site opposite her bungalow. Concrete lorries, lorry loads of bricks/blocks/wood have all been delivered and the greenhouse glass has been removed and left on site. Concerns were expressed that the owner, Mr Arnold, was carrying out development without permission, the road has a weight limit that is not being adhered to, there is excessive noise on site, the site is dangerous and children are playing near the piles of glass. The front hedge and dyke are not being maintained. The current planning application has not been advertised widely enough and Clerk is to ask for the period to be extended and to write to Mr Arnold with the concerns. Clerk is also to ask the planning officer to visit the site to investigate exactly what is going on

The Annual General Meeting of the Parish Council

Guest: The newly appointed Community Play Officer Heather Bennett attended to discuss Youth Provision, Heather will have responsibility for progressing youth provision specifically in certain areas including Holme on Spalding Moor. Heather reported that the national lottery is funding 'Hang out Zones' and that the next stage in Holme on Spalding Moor would be public consultation with all age groups. The Chairman thanked Heather for her attendance and looked forward to working with her in the future

51/08 Election of Officers:

Chairman Chris Worrall was proposed A Payne seconded R Templey

Vice-Chairman Doreen Engall was proposed C Worrall seconded M Johnson

Village Hall representative Alison Payne was proposed D Engall seconded C Worrall

Parish Street-lights contractor will be Brian Denness

Grass cutter/handyman will be Steve Atkinson

Burial committee will be D Engall, A Dowson, W Evans, M Johnson and E Smith

Audit Councillor Wendy Evans proposed C Worrall seconded N Evans

Police Liaison Councillor decision deferred

Parish Plan working group will be A Dowson, M Johnson, R Templey and C Worrall

Holme on Spalding Moor Playing Fields Committee representative will be Ann Dowson

It was agreed that the Stiles Committee and Traffic Committee would not be re-formed  
All of the above were unanimously approved  
The Chairman signed the Acceptance of Office  
Clerk handed out Register of Interests forms where required  
The Chairman's annual report was considered and approved for publication

52/08 Minutes of the meeting dated 16/4/08, 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, N Evans, A Williamson, C Worrall on planning applications under 54/08. Clerk on discussion of Clerks salary under 56/08

53/08 Matters arising

- ✓ Land adjacent to cul-de-sac Sand Hole confirmed not registered at the Land Registry, ongoing. Until resolved Councillors agreed that the land should be kept tidy, Chairman to meet Steve Atkinson to discuss number of cuts and price per cut
- ✓ Waiting for feedback on the following; VAS signs plus staining of notice-board Environment Agency re Duck Nest Farm (Clerk to complain at lack of response) plus dog mess stencils
- ✓ No waiting Runner End/Selby Road, the legal order has been received with a date of 12 June 2008 for objections before being ratified
- ✓ Sue Ryder request for a pedestrian crossing, email received asking for numbers crossing before a survey is considered
- ✓ Damaged village entry sign, quotation sent to East Riding Council for approval, it was decided to have the work done as soon as possible
- ✓ Church gate issue and Stockhill road surface, report on site visit. Port Royal it was decided to ask for slurry sealing as it would be low priority on the capital project list; Stockhill road surface will be slurry sealed by the East Riding Council, Church gate Clerk to write to adjacent land owners to ask if they have any objections to the cattle grid being filled in
- ✓ New speed limits email from East Riding Council was considered and Clerk to arrange a site visit with the East Riding officer
- ✓ Gallymoor, report on liaison meeting, problems are being addressed ie litter picking, numbers of gulls but the smell is still unpleasant. Gallymoor have supported the Scout group
- ✓ Citizens Advice Bureau can be contacted via the Citizens Link portal, this to be included in the next newsletter
- ✓ Weirs Pond, the Environment Agency has been contacted and agreed to a meeting, Clerk to action
- ✓ No Cold Calling Zone, waiting for the packs. Chairman and Clerk will arrange a delivery schedule
- ✓ Street lighting, application made for 60/40 funding and waiting for confirmation
- ✓ Calor Village of the Year Award, entry has been submitted and Holme on Spalding Moor has succeeded in getting to the final stage
- ✓ Broken Yorkshire Water marker post on the village green has been repaired
- ✓ Willow tree on the Village Green, East Riding Council Officers plan to lightly prune the tree once the Christmas lights are removed, Clerk to arrange a meeting with the tree officer

D Engall made reference to the Holme information sheet which reported that the Chair of the Fire Authority was asleep in a meeting, she read out a letter from the Fire Chief denying this, D Engall hoped that the publication would publish a retraction

54/08 Planning applications, D Engall observed but took no part in the discussion  
DC/08/01734/PLF Erection of dwelling, following demolition of existing dwelling at Forest Farm, Skiff Lane for GA Hawcroft, see attached letter which relates to this application, no comment  
DC/08/01280/PLF Retention of extension to outbuilding to form tack room (**amended** scheme of application no. 07/01695/PLF) at Aspen Farm, Cliffe Lane for Mr S Huzzard, no comment  
DC/08/01908/PLF Erection of building for use as café and associated facilities at Port Royal Equestrian Centre Skiff Lane for Mr & Mrs M Bainbridge, no comment  
DC/08/01573/PLF Construction of dormer window and demolition of existing outbuildings at The Bungalow Howden Road for Mr A Sherwood, no comment  
DC/08/02203/OUT Outline – Erection of one dwelling following demolition of existing side extension at Land South West of 8 Church View for Mr DF Black (Chairman and N Evans declared an interest and left the room, D Engall took the Chair), no comment  
DC/08/01887/PLF Erection of a general purpose agricultural building/machinery store at Workhouse Farm, Howden Road for Mr Alan Williamson (A Williamson declared an interest and left the room), no comment  
DC/08/01441/PLF Erection of single storey building and 5.2m high fencing at Linden House, River Lane Market, Weighton for Mr Russel Green, no comment  
DC/08/01927/STPLF Erection of a free range poultry unit including parking and egg storage area at Land South West of Snowdrop Cottage, Baileywood Lane for D Page. The Parish Council strongly objected to this application and asked for it to go to Committee if necessary

55/08 Planning decisions as advised by East Riding of Yorkshire Council

DC/06/06233/STPLFE/STRAT Integrated Waste Management Facility comprising an in vessel composting plant, MSW transfer station, recycle transfer station and an improved civic amenity waste recycling site (Duplicate application of 06/06227/STPLFE) **Amended** Proposal at Gallymoor Landfill Site Market Weighton Road, granted  
DC/08/01283/PLF Erection of two storey and single storey extension to side following demolition of existing garage (Amended scheme of application no. 07/06425/PLF) at Field View 33 Selby Road for Mr & Mrs M Ratcliffe, granted  
DC/08/01291/PLF Erection of detached garage and conservatory at rear and single storey extension to side (Resubmission of 07/07185/PLF) at 30 Chapel Fields for Mr David Richardson, granted  
DC/08/00825/PLF Erection of conservatory to rear at Graystones 20 Moor End for Mr SE Bunker, granted  
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, granted  
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, refused  
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, granted  
DC/08/01647/PLF Erection of an extension to dormer window to front at 14 Back Lane for Mr & Mrs Leake, granted  
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, refused  
D Engall commented on a letter received from AJ Wild referring to malpractice with reference to an unnamed Parish Councillor and building works. Clerk to write to Mr Wild asking for specifics so that it can be investigated  
(S Vicary arrived at the meeting)

56/08 Accounts, balance £280.74 current account, £15439.58 saver account

The first half of the precept has been received and the first half the grant payments was approved for payment; Village Hall £575.00, Parochial Church Council £500.00, RC Church £125.00, Playing Fields Association £105.00, Scouts & Guides £160.00 proposed E Smith seconded S Vicary approved unanimously

Cheques approved for payment Allianz Insurance £706.39 and S Atkinson £589.00

A letter has been received from the Methodist Church notifying of an increase in meeting room costs Newsletter update income and expenditure for 2008/9 to date, nothing to report

W Evans has checked the Council's income and expenditure accounts for the period Oct07 to Apr08 with no comments

An invoice received from NPower was deferred for payment in June

Review of Clerks salary was deferred until the next meeting

#### 57/08 Standing Orders

Councillors decided to retain current orders with the only one needing discussion being number 11 regarding Councillors declaring an interest. E Smith proposed D Engall seconded that this standing order be unchanged. Amendment 1 proposed by W Evans seconded N Evans that Councillors should only leave the room when the interest was prejudicial was defeated on the Chairman's casting vote following a vote 4 for 4 against and 4 abstentions. Amendment 2 proposed by S Vicary seconded by N Evans that Councillors declaring an interest could speak but not vote was defeated by 4 votes to 2 with 6 abstentions.

The original motion was then approved by 6 votes to 2 with 4 abstentions. The current standing orders were therefore retained, the Clerk was asked to retype the orders

Financial orders, C Worrall proposed D Engall seconded that the sample orders from Bubwith Parish Council be adopted, this was approved unanimously

58/08 Parish Plan the Chairman asked Councillors to pass any information to the Clerk

#### 59/08 Grants update

Commuted sum £4000.00 ring fenced Cherry Drive, residents to be consulted shortly

Commuted sum £5000.00 ring fenced playing field drainage, ongoing

Street furniture/bulb planting etc (estimate of cost £7500.00), Clerk has reapplied to the Commuted Sums Officer

To develop the pond (estimated cost £3000.00) and produce a booklet of walks (estimate of cost £500.00), Clerk has asked for information on where to apply for grants

60/08 Graveyard Extension Consecration, 17 plots have already been pre-booked so the need for consecration is nearer than expected. Clerk to bring the file to the next meeting for further discussion

61/08 Street naming of 4 dwellings at land rear of 73 High Street, the proposal from Beverley ie Oak Gardens was rejected in favour of Marwood Court, proposed S Appleyard seconded S Vicary and passed unanimously

(N Evans left the meeting)

## 62/08 Reports

- Streetlight not working was reported
- Cliffe Lane sign saying 'unsuitable for HGVs' to be reported for action
- Lock Lane unofficial turning circle, a resident has requested that this be grassed, Clerk to write to East Riding Council saying that this is needed for large vehicles to turn
- The meeting was informed that the annual report of the Village Hall states that the Chairman said that some of the Parish Council will not work with the Village Hall Committee, Clerk to ask for a copy
- It was suggested that Parish Council representatives should present reports at each meeting, this to be put on the next agenda for discussion
- 'Music in the Park' sign at junction of Back Lane and A164 needs to be moved in the interests of road safety, Clerk to arrange
- The BT telephone box on Back Lane has been vandalised
- The sand on Skiff Lane to be reported again to Dave Bragg at Beverley plus a sign knocked over
- It was agreed to send a letter of condolence to the families of the boys tragically killed (E Smith and A Williamson left the meeting)

## 63/08 Correspondence

It was noted that Nick Evans was the new Chairman of the Village Hall Committee

Nominations for Parish Councillor representative on the Standards Board, A Payne expressed interest and was nominated subject to her acceptance

The Local Development Framework Issues and Options consultation paper to be discussed between the Chairman and Clerk

Joint waste development plan information was noted

Joint Minerals issues and Options paper was noted

Planning Applications requirements and validation checklist paper was noted

Complaints against Councillors now to be reported to the East Riding Council

Emergency Planning information was given to the Chairman

Housing Strategy Issues and Options paper was noted

Copies of Clerk & Councils Direct, Umbrella, ERVAS Newsletter were offered to Councillors

The SLCC Conference and Joint Training Conference details were noted

64/08 The next meeting will be held on Wednesday 18 June 2008 at 7.30pm in the Methodist Church Hall

It was decided to discuss when to recess Parish Council meetings, currently August and December, at the next meeting

The meeting closed at 9.45pm