

**Minutes of the Holme on Spalding Moor Parish Council meeting held on 17 October 2007 in the Methodist Church Hall**

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

Apologies: Steve Appleyard, Shaun Hamilton, Alison Payne

Clerk: Steve Young 01757 288234 Also present two members of the public

The meeting started with a presentation to Sheila Smith in recognition of her 12 years service as Clerk

2332 Minutes of the last meeting dated 19/9/07, two amendments were noted (1) Paul Robinson was listed as Councillor and should have been listed as a member of the public (2) At the end of the meeting N Evans had asked if Paul Robinson could speak and the Chairman refused permission  
Subject to these amendments the minutes 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. A Dowson, M Johnson and A Williamson in planning applications plus the Chairman in grant consideration to Scouts and Playing Fields. N Evans and W Evans recorded a personal but not prejudicial interest in grant consideration to the Village Hall

2333 Matters arising

- 1 Willow tree on Village Green, Chairman reported that a tree expert from Henleys had suggested that the crown needs thinning. After discussion it was decided that the issue be deferred until the next meeting
- 2 Telephone box/cash point on Village Green, BT has applied for planning permission. Clerk to write stating that the Parish Council has not been consulted
- 3 Commuted sums, letter received from County Council Officer, contents were noted
- 4 Parish Emergency Plan, to be deferred until the next meeting
- 5 No waiting Runner End/Selby Road, waiting on consultation results
- 6 Market Weighton Drainage Board, flooding question, Clerk read reply to the Parish Council's letter, still waiting for a reply from the Environment Agency
- 7 Skiff Lane/access to Church Hill issues, waiting on response
- 8 Meeting with Street Lighting Officer of East Riding Council, Chairman met with the officer and reported that 4 new lights would be installed shortly. Upgrading of the 15 Parish Council owned streetlights to adoption standard to be discussed at the next meeting
- 9 Free bus pass for over 60s, information noted
- 10 Election costs, draft letter was approved for sending to East Riding Council
- 11 Litter bins, four have been donated and decisions were made on their siting, Chairman to arrange 2 to be sited in children's area, 1 on Back Lane and 1 at the top of Church Hill (to replace the small one which will re-sited at bottom of Church Hill)
- 12 Highways issues reported following last meeting, waiting on reply
- 13 Two 'SLOW' road signs at Rush Corner, Clerk to follow up re-painting of them
- 14 Clerk to check electricity supplier costs
- 15 Amenity area behind the Chapel, ownership to be followed up

2334 Planning applications, D Engall observed but did not join in the discussions

DC/07/05664/PLF Erection of two storey extension to side and alterations to roof at Holly Farm Selby Road for Mr & Mrs Huddleston, full planning, Councillors had no comments

DC/07/03978/PLF Erection of detached garage/outbuildings to front –**Amended Scheme** – at 1 Workhouse Farm Cottages, Howden Road for Mr A Williamson. A Dowson and A Williamson left the room. Councillors had no comments

DC/07/05862/PLF Erection of two storey extension at side following demolition of existing carport

**(Resubmission of 07/04235)** at 45 Cherry Drive for PJohnson, full planning, M Johnson left the room. Councillors supported the application and asked for it to go to Planning Committee  
DC/07/05982/PLF Erection of single storey extensions to front and rear of existing garage at 23 Chapel Fields for Mr & Mrs RE&M Green, full planning. Councillors had no comments

2335 Planning decisions as advised by East Riding of Yorkshire Council

DC/07/05044/PLF Erection of stable building, feed room and tack room at Bulmer Cottage, Bulmer Lane for Mrs C Sharp, granted

DC/07/04386/PLF Erection of two storey/single storey extensions at side at 36 Hawthorne Drive for Mr & Mrs Turner, granted

DC/07/05016/PLF Erection of first floor extension to side for Mr& Mrs D Chandler, granted

Two planning appeals were noted, Park Farm Market Weighton Road and Land East of Rush House 4 Old Road

2336 Accounts, balance £13642.81 current account and £263.62 deposit account

Insurance, following the auditors recommendation Clerk to arrange fidelity cover extension to cover Councillors as well as the Clerk

Bank mandate was signed to change details for new Clerk plus to give authority to Clerk to move money between the two accounts by phone/internet to maximise interest

Clerk to keep a log of income and expenditure on the Parish Newsletter and record this monthly (2007/8 newsletter: Income £1616.00 Expenditure £579.42)

Clerk to arrange with W Evans to do six monthly audit of the accounts

Photocopying, Councillors agreed that the Bubwith Parish Council leased machine will be supported financially to allow the Clerk to use it on Holme on Spalding Moor business

Payments approved were VF Dobson £141.00, S Atkinson £348.00 and C Worrall £176.85

Advertising revenue from the Parish Newsletter was received totalling £270

Half year accounts and forecast for next year were discussed and amendments made

2337 Christmas Lights, 15 organisations have said that they wish to take part. Chairman to investigate costings.

Christmas Fayre road closure on Friday 7 December 2007, Councillors to meet on Saturday 20 October at 10am Village Hall to visit affected residents to ask for support. Clerk to do letters to statutory bodies. Details of signage etc to be finalised at the next meeting

2338 Grant requests for 2008/9 were considered as below, it was decided that where applicable the Parish Council would purchase items for the organisations, this was proposed C Worrall seconded A Williamson and approved by 9 votes to 1

- 1 Village Hall, decision was deferred and Clerk to write asking for more details
- 2 Parochial Church Council, proposed D Engall seconded A Dowson that £1000.00 be awarded, approved unanimously
- 3 RC Church, D Engall declared an interest, A Dowson proposed S Vicary seconded that £250.00 be awarded, approved unanimously
- 4 Holme Rovers FC, it was agreed that junior football be supported and D Engall proposed A Dowson seconded that a grant of up to £100.00 be awarded if needed, this was approved 7 votes to 3. Clerk to write to them asking for a 'shopping list' with costings

Chairman left the room for the following two grant applications and D Engall took the Chair

- 5 Playing Fields Association, M Johnson proposed E Smith seconded that £210.00 be awarded, an amendment proposed W Evans seconded N Evans that discussion be deferred pending information on the new Committee was defeated by 6 votes to 3 with 1 abstention. The motion to award £210.00 was then approved by 6 votes to 3 with 1 abstention
- 6 Scouts and Guides, E Smith proposed N Evans seconded that £320.00 be awarded, approved unanimously

C Worrall returned to the Chair

2339 Reports

Clerk to report youngsters drinking at the junction of the rail trail and Old Road footpath  
Clerk to write to the surgery pointing out Rush View residents problems with visitors parking and asking if staff could park in the Village Hall car park  
W Evans read a statement complaining that C Worrall had accused her of fraud to do with public funds, this in a telephone conversation, this was noted but was not considered Parish Council business  
Clerk to investigate a 'No Through Road' sign for the entrance to Chapelfields  
Overhanging tree branches were reported, Clerk to write to the owners when advised of addresses  
Street-lights out were reported  
A problem caused by drain cleaning was reported plus a drain that was missed on the cleaning rota

#### 2340 Correspondence

East Riding Council Budget Conferences, invite 16/11 Goole, 19/11 Beverley lunch time  
Information received reference planning application for 10 wind turbines near Howden  
East Riding Council Standards Committee meeting 9/10/07  
ERNLLCA invite to AGM in North Lincs Saturday 20/10/07, full day  
East Riding Council Flood Review Panel, public meetings to be arranged  
A letter from W Evans to the Chairman reference her audit of the accounts was read out, the Chairman was very concerned at the criticisms of Sheila Smith that were included, W Evans stated that she had not meant the comments as criticisms but as information. Councillors asked the Clerk to write to Sheila Smith stating their total confidence in her work for the Parish Council  
A letter from ERNLLCA to the former Clerk was read out confirming that Ward Councillors were members of the public when attending Parish Council meetings  
It was decided that putting the public session at the start of each meeting would be discussed at the next meeting  
It was decided that the Clerk would put copies of the minutes on notice-boards once the minutes were ratified  
Public session, no business

The meeting closed at 9.55pm

The next meeting of Holme on Spalding Moor Parish Council will be held on Wednesday 21 November at 7.30pm in the Methodist Church Hall