



Molescroft
Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 15 October 2009 AT THE MOLESCROFT PAVILION

PRESENT

Councillors M Hildyard Chairman, K Farrow K Agerskow, B.Hanneman, P, Smith, A.Ingham, M. Fleming

68. Apologies and known declarations of interest

Apologies had been received from Councillors, L.Richings Vice Chairman P.Maguire. B Gregory, H.Brown, P. Ranson. There were no declarations of interest.

69. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings, A copy was signed by the Chairman.

70. Matters arising

Clerk reported that he had contacted Ward members regarding support for a speed restriction sign on Woodhall Way, a reply had been received from Councillor Gray stating that the location was not a priority for the ERYC, but an application would be considered, no firm commitment to support an application was received.

38. Play Area Opening

Councillor Richings reported through the Chairman that he had contacted Hull City Football Club and they have agreed to provide a player to officially open the new play area. It was agreed the opening should take place on a Saturday morning. Ward Members and the benefactor to be invited. **Resolved - Councillor Richings to agree date with Hull City Football Club.**

60. Pavilion and Playing Field

Perimeter grass has been cut free of charge, Clerk awaiting price for regular cutting next season.

The Caretaker has now received Instruction on the use of the CCTV camera and the accessing of information and storing onto disc.

Inspection of the Pavilion premises was carried out prior to the meeting, inspections to be carried 6 monthly.

63. Website

Councillor Farrow has not had the opportunity to discuss the development of the website with Councillor Maguire as he still abroad.

64. Clerk Mobile Phone

Clerk reported that he had purchased a mobile phone, on a sim only monthly contract of £15 with T Mobile, this allows 350 minutes of calls before any additional charges are incurred, if these prove to be excessive the contract can be reduced at a months notice to £10 a month. This would allow 150 minutes before any additional charges are incurred.

71. Accounts for payment

Accounts were due and were approved for payment in accordance with the schedule presented to the meeting and attached to these minutes.

72. Planning applications

A schedule of planning applications was circulated. After appropriate discussion the following resolutions were made:

RESOLUTIONS

Address	Planning Proposal	Decision
9 Rigby Close Molescroft	Full planning permission for erection of single storey extension.	No objection (Chairman's decision due to return date of 8/10/09)
68 Butterfly Meadows, Molescroft	Erection of two storey extension to rear following demolition. Amended plans (No increase to overlooking or intrusion by amendment)	No objection

73. Parish Centre/School issues

Councillor Hanneman reported that new Christmas lights have been purchased for the Parish Centre also that installation of the new kitchen at the Parish centre has been completed.

74. Pavilion and Playing Field

Clerk reported that the grass around the perimeter has been cut free of charge, a quote has been requested for cutting the perimeter grass on 14 occasions during the season for 2009/10.

Clerk circulated a list of key holders for the Pavilion. Caretaker to collate list of individuals Names and telephone numbers and inform the Clerk of how well the situation works.

Resolved – Clerk to arrange with Caretaker to monitor the current effectiveness of the key situation and report back to the December meeting.

75. New play area opening

Discussed under matters arising

76. Website

Discussion re the options for developing and updating the website. A website working group to be formed consisting of Councillors Farrow, Maguire, Fleming and Clerk. Resolved Councillor Farrow to co-ordinate.

77. Pavilion Manager/Caretaker cover

Clerk reported that he had contacted Society of Local Council Clerks regarding holiday/sickness cover for the Caretaker/Pavilion Manager and the suggestion was to use recruitment agencies. **Resolved – Councillor Farrow to provide list of suitable agencies, Clerk to contact agency and establish arrangements.**

78. CORRESPONDENCE

78.1 Response to Scrubwood Lane letter received from Clare Aitchison (Definitive Map Team), originally sent to Simon Parker at the East Riding of Yorkshire Council, it was agreed that the letter did not address the issues raised in the Parish Council's letter.

Resolved – Clerk in consultation with Chairman to write to Simon Parker seeking an answer to the points raised in original letter.

78.2 Letter from Mr Calvert regarding amount of standing water on Scrubwood Lane. **Resolved - Clerk to forward copy of letter to Simon Parker at ERYC.**

78.3 Tree pruning at 1, Old Court Molescroft letter received from ERYC setting out conditions.

78.4 Information received from ERYC regarding Dogs Exclusion Orders which could affect the Pavilion play area. **Resolved – Clerk to obtain further information on what is involved.**

78.5 Update on additions to Register of Electors

78.6 Letter from ERYC regarding Parish Precept for 2010/11. **Resolved – to be discussed at November meeting.**

78.7 Details received on Playground Area Inspection course being run by the ERYC, Clerk enquired if members would agree to the Pavilion Manager/Caretaker attending, cost of the course is £10. Two dates being offered one in November and one in January 2010. **Resolved - Clerk to book if places still available.**

78.8 Request by NHS to attend Parish Council meeting to inform members about the new Community hospital and to explain about the role of the NHS in the East Riding. **Resolved – offer be accepted and that a 20 minute time slot be allocated, Clerk to arrange.**

78.9 Invitation from ERYC for a representative to attend a Flood Liaison meeting to be briefed on the flood risk management issues in the East Riding. **Resolved - Clerk to represent the Parish Council.**

78.10 Letter from St Leonard's Church requesting the Parish Council buy a Christmas tree and arrange for it to be erected. **Resolved – Clerk to arrange purchase of tree and erection.**

79. Any urgent business

Councillor Farrow to talk about the function and roles of Parish Councils at Hull College.

Clerk explained the problems being encountered using the Apple Computer and how its operation differs from a PC. Discussion as to if the Apple could be part exchanged for a PC. **Resolved – Clerk to purchase a PC up to the value of £400 plus cost of insurance**

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19 November 2009
AT 7.30 PM IN THE MOLESCROFT PAVILION.**

There being no further business the Chairman closed the meeting at 9.30p.m.

Signed _____ (Chairman)

Dated _____

**Molescroft Parish Council
Schedule of payments made at the meeting
on 19/11/09**

1	ADT	207.00	Paid at meeting 15.10.09
2	T.Smith	17.66	Paid at meeting 15.10.09
3	YWA	28.65	Direct Debit
	Universal Fire Protection Extinguishers & Certificate		Invoice for 492.07 -16.54 deducted from invoice for early payment.
4	Clerk - mobile phone call	475.53	
5	allowance	14.69	
6	Clerk - guttering for Pavilion	18.23	
7	British Gas	111.07	Direct Debit
	A.P Gilby Gas boiler and water heater service & Certificate		
8		184.00	
9	Pavilion Manager Pay	801.33	
10	Clerk Pay	585.96	
11	Paul Clark Pay	176.96	
12	Clerk petty cash	24.20	
	Pavilion Manager supplies/protective wear		
13		56.05	
14	Revenue and Customs	258.89	
15	Clerk Broadband	16.63	
16	ERYC Supplies	176.92	
	ERYC Playground Inspection training		
17	Caretaker/Pavilion Mgr	10.00	
	Total Expenditure	3163.77	
	Current Account Balance at 30 Oct 2009	7,184.87	
	Less unpaid cheques	317.66	
	Balance	6867.21	