



Molescroft
Parish Council

**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING
HELD AT 7.30 PM, THURSDAY 13 MAY 2010 AT THE MOLESCROFT
PAVILION.**

PRESENT

Councillors, Hildyard (Chairman), B.Hanneman, A.Ingham, P.Ranson, K.Farrow, M.Fleming, P.Smith, H.Brown, K.Agerskow

17. Apologies and known declarations of interest

Apologies were received from Councillors L.Richings (Vice Chairman), P.Maguire, B.Gregory.

18. Appointments

Chairman	Councillor M Hildyard
Vice Chairman	Councillor L Richings
Parish Centre Representatives	Councillors K Agerskow, B Hanneman and P Ranson
Pavillion Sub committee	Councillors H Brown, A Ingham and P Ranson
Data Protection	Councillor Maguire, Clerk B.Clarvis
Personnel, Equality and Human Rights	Councillor M. Hldyard, L.Richings P.Ranson
Youth Liaison	Councillors K Farrow and M Fleming
Police Liaison	Councillor H Brown and P Smith
Press Liaison	Clerk Mr Brian Clarvis

19. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings with one amendment, Councillor Agerskow had sent apologies but they were not presented at the meeting

A copy of the minutes was signed by the Chairman.

20. Matter Arising

Minute 10 (2009/10) Notification of Annual Meeting. The clerk reported that he had contacted ERYC for advice and they confirmed that the AGM did not have to be advertised in the press.

Millennium Cup Councillor Fleming reported that 2 recipients for the award had been found and would receive the award at the AGM.

Minute 16 Any other Business The clerk circulated details of the how the 4.3% increase in Special Expenses had arisen (Extra tree work carried out in 2008/09).

21. Accounts for payment

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

22. Planning Applications

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

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
Croft house, 21 Church Road	Erection of two storey extension to side and single storey extension to rear	Approved
34 Marchant Close	Erection of conservatory to rear of property	Approved
8 Rigby Close	Erection of two storey extension to rear of property	Approved

23. Audit return 2009/10

The Clerk presented the financial documents and risk assessment for the Audit Commission return for 2009 / 2010. Following a discussion, the Chairman signed the return. **Action – Clerk to submit**

24. Pay Award

The pay award due for employees was discussed. The position at the moment nationally is that Local Government Employers have announced that they are unable to offer any increase in pay for 2010/11. As employees pay is linked to the national award no award will be made.

25. Tree Planting Pavilion

Councillor Fleming reported that he and the Clerk had met on site with a contractor to discuss the tree planting and agreed that no planting should take place until Autumn. It was agreed to discuss at a future meeting.

26. Bus Shelter Woodhall Way

The Clerk reported he was still in discussion with ERYC re the Bus Shelter and that he had challenged the contract between ERYC and Clear Channel. Indications are that they may be willing to enter into dialogue with the Parish Council. The contract required Clear Channel to provide 100 bus shelters within the contract period, which they have achieved. **Action – Clerk to continue to pursue.**

27. Play Area – Kick wall

A suggestion had been made by Sam Wilson a Senior Community Play Worker for Child Dynamix that a Kick Wall would prevent the problems of footballs being kicked against the pavilion Wall and annoying users. The Clerk had spoken to the caretaker re this and he had not witnessed any ball kicking against the pavilion wall and had received no complaints from users. Councillor Ranson suggested that the Parish Council should provide a bowling green instead as the young people already have good facilities. Other options suggested were Boule and a Trim Trail for older people. Councillor Farrow offered to invite suggestions via a article on the website. **Action Councillor Farrow.**

28. Pavilion Car Park

The clerk reported on progress into surfacing the car park and had been advised that the area needed the surface to be planed and resurfaced. An estimated cost of £9500 has been received. Members considered this cost as reasonable and money from reserves could be used for this work. Councillor Hanneman said that it was not easy to find the car park and that directional signs are required. Firm quotations are been sought for the car park work. **Action Clerk**

29. Allotments

The Clerk reported on his investigations and discussions into providing additional allotments on the current site. There is insufficient space to provide additional allotments on the current site and that adjoining land would have to be purchased to increase the number. The adjoining land is badly overgrown with scrub and a number of larger trees would need to be removed, large quantities of soil would need to be imported to level the site. It was agreed that this was not a viable option due to the cost of purchasing additional land and the cost of clearance. Councillor Farrow offered to look at a previous offer from a landowner to make land available for allotments. **Action – Councillor Farrow**

30. Contract - Air Conditioning

The Clerk sought approval to obtain prices for servicing the air conditioning unit at the Pavilion to ensure compliance with legislative requirements. A contract for 3 years was proposed by the Clerk and agreed by members. **Action – Clerk.**

31. Health and Safety

No issues

32. Youth Liaison

No issues

33. Parish Centre/School issues

The Clerk received a copy the accounts for the Parish centre from Councillor Hanneman. New carpets and crockery have been purchased.

34. Website

The Chairman proposed that the existing contract with Maguire Media be extended for a further year until members have a clear idea on how they would like the site to be developed. Maguire Media be asked to make a presentation of the site at a future meeting. **Action – Councillor Maguire.**

35. Correspondence

The Clerk updated Councillors on correspondence received.

East Riding Community Play Worker suggesting a kick wall be provided at the Pavilion.

Letter from resident re increase in Special expenses.

ERYC Street Lighting Schemes 2010/11 – Wheatlands Drive in Molescroft.

ERYC Slurry Sealing programme 2010/11 – Woodhall Way (part from Scrubwood Lane to Eden Road), Thurlow Avenue, Mallard Avenue, Mallard Close, Sheldrake Way, Curlew Close, Tardew Close in Molescroft.

ERYC explanation of Special expenses variation orders 2008/09.

36. Any other business

Councillor Farrow announced that this would be her last meeting as she was resigning and will be moving with her husband overseas in August. The Chairman thanked Councillor Farrow for her significant contribution during her time as a Councillor and wished her all the best, this was endorsed by all present.

The Chairman informed members that Consultants are to make public the results of the review into the status of Scrubwood Lane. The results are due to be published in May. The Chairman has spoken to staff at ERYC who have confirmed that the 3

metre wide strip put in by developers has been adopted by ERYC, but that they have no money to maintain it.

Councillor Fleming had attended a meeting at Longcroft School (20/4/10) regarding the monitoring of the All Weather Pitch. The trial of the extended opening hours is seemingly progressing well and has caused no problems to date.

Councillor Ranson enquired if members would support an application for LaScala to open for an hour later each evening to be in line with adjoining food businesses. It was agreed that providing the application was straight forward an application would be supported.

37. THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17th JUNE 2010 AT 7.30 PM IN THE MOLESCROFT PAVILION

There being no further business the Chairman closed the meeting at 9.45p.m.

Signed

.....(Chairman)

Date.....

Molescroft Parish Council
Schedule of payments made at the meeting on 13/05/10

1	Record RSS Ltd	Suspension Rope for swing	£102.87
2	Clerk	Step ladder & gutter brackets - Pavilion	£38.87
3	Beverley Electrics	Provide & replace 2 defective hand driers	£316.55
4	Clerk	Mobile Phone May	£15.00
5	Clerk	Broadband May	£16.99
6	Dutton Moore	Examination & preparation of Annual Accounts	£352.50
6	Beverley Electrics	Repairs to hot water boiler	£52.88
7	Staff salaries		£1,255.99
8	Clerk	Petty cash	£29.57
9	Pavilion Manager	Postage & expenses	£20.15
10	Revenue and Customs	NI & PAYE	£152.82
11	Revenue and Customs	NI & PAYE underpayment 2009/10	£181.25
12	Supplies	Colour ink cartridge	£15.04
13			
	Spend for period		£2,550.48