



MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 17 September 2009 AT THE MOLESCROFT PAVILION

PRESENT

Councillors M Hildyard Chairman, L.Richings Vice Chairman, B Gregory, K Farrow K Agerskow, B.Hanneman, P Ransom, A.Ingham, M. Fleming

Prior to the start of the meeting an update on Crime and Antisocial behaviour team was given by WPCSO Donna Mansey. Main areas of concerns were –

- Antisocial behaviour
- Under age drinking
- Speeding

Letters have been sent to some addresses on Hargreave Close where there have been particular antisocial behaviour problems, Letter requested information regarding any anti social behaviour and gave contact numbers. Number of incidence in Hargreave Close have reduced since intensive police monitoring.

Running campaign for Mischief night.

Police pages on Molescroft PC website need updating. **Resolved - Donna Mansey to find out who is responsible for updating and ensure completion.**

ERYC Councillor Bird gave update on the approval of the new hospital on Swinemoor Lane.

54. Apologies and known declarations of interest

Apologies had been received from Councillors, H.Brown, P.Maguire. ERYC Ward Councillor Pearson. There were no declarations of interest.

55. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings, the date should have read 17th July and not 17th June 2009 and Councilor B. Gregory was not in attendance. A copy was signed by the Chairman.

56. Matters arising

Discussion about the purchase of a speed restriction sign for Woodall Way near the surgery. ERYC had previously declined the Parish Council's offer to contribute 50% of the cost of the sign. It was agreed at a previous meeting that the Clerk would contact the three Ward Councillors to ask if they would support re-application. **Resolved – Clerk to contact previous Clerk to see if this was done and follow up.**

38 Councillor Richings reported that he had contacted Hull City Football Club who are considering a request for a player to officially open the new play area he was having difficulty contacting the right person who could arrange this. Needs to be done quite soon. **Resolved - Councillor Richings to pursue.**

57. 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.

58. Planning applications

A schedule of planning applications was circulated. Councillor Richings refrained from the discussion on 107a Woodall Way due to being affected by the development and a conflict of interest. After appropriate discussion the following resolutions were made:

RESOLUTIONS

Address	Planning Proposal	Decision
20 Longcroft Park	Erection of single storey extension to rear following demolition of conservatory	No objection (Chairman's decision due to return date of 07/08/09)
68 Butterfly Meadows	Amended plans – previously approved	No objection (Chairman's decision due to return date of 07/08/09)
20 St Leonard's Road	Erection of 1.8 m high fence	No objection (Chairman's decision due to return date of 26/7/09) some planting desirable to reduce impact
20 Laburnum Drive	Erection of two story extension to side of property	No objection
107A Woodall Way	Erection of 2no detached dwellings following demolition of existing dwelling and outbuilding	No objection

59. Parish Centre/School issues

There were no issues

60. Pavilion and Playing Field

Still awaiting details from ERYC for cutting of perimeter grass. The current grass cutter has been condemned, discussion on whether caretaker could cut this area, it was felt that if ERYC would cut the grass that it may not be necessary to replace the mower.

There followed a discussion about the CCTV system and the Clerk was requested to contact the company to give us instruction of how to transfer the recordings onto disc so as we can look for occasions of abuse and damage.

It was agreed that a condition inspection of the Pavilion was required, this would be carried out on the next Parish Council meeting night, they will be carried out every 6 months.

Resolved – Clerk to contact CCTV company to request instructions on operation.

61. Anti Social behaviour Hargreave Close

This was discussed earlier under the update on Crime and Antisocial behaviour given by WPCSO Donna Mansay.

62. New play area opening

This item was dealt with under item 56 matters arising

63. Website

Councillor Maguire sent an update of the number of hits the site had had compared to the same period last year which had shown a considerable increase in the number of hits (table below) on the same period last year. Discussion took place regarding the look of the site and it was agreed that Councillor Farrow would speak to Councillor Maguire with some suggestions to improve the look of the site. Discussion took place about forming a working party to look at the site, it was agreed that it should be left with Councillor Farrow at this stage. **Resolved – Councillor Farrow to discuss with Councillor Maguire**

2008	
September	19
October	573
November	487
December	365
Total 2008	1444

2009	
January	1,544
February	803
March	1,020
April	626
May	531
June	593
July	1,217
August	845
September	483
Total 2009	7662

64. Clerk Mobile Phone

Discussion regarding the requirement for the Clerk to have a mobile phone for Parish Council business. Various options were discussed and it was agreed that the way forward was to purchase a mobile phone and a sim only contract at £15 a month, includes 300 free minutes. The advantages of a sim only contract being that it can be cancelled at a months notice and not tied into a 18month/24 month contract, if the number of minutes used is less than anticipated there is the option to cancel the contract at a months notice and take out a sim only contract at £10 a month with 100 free minutes a month.

Resolved - Clerk to look at the deals available and take out the most economically advantages sim only contract and purchase a mobile phone.

65. Pavilion Manager/Caretaker cover

Concerns over the “ad-hoc” cover arrangements that were in place with the previous caretaker for holidays, sickness etc, a more structured arrangement is required for ‘casual’ cover. **Resolved – Clerk to contact the Society of Local Council Clerks for advice.**

66.CORRESPONDENCE

66.1 email received from Tudor Jackson that allotment No 1 is overgrown and uncultivated. Previous tenant gave notice in July. Plot has now been re-let and new tenants are working on the plot from this week.

66.2 letter received from ERYC that a replacement lighting programme will be beginning shortly on Northfield Road. Map enclosed showing lamp column location.

66.3 email received from Mr Atkinson 33 Warwick Drive regarding tall trees on bridleway behind Warwick Drive. Considers trees are dangerous in high winds and would cause extensive damage to property if came down. Alledges that they are blocking signal to satellite dish. Threatens to close bridleway if no action taken. Discussion ensued which confirmed that the maintenance responsibility for this bridleway lies with ERYC. **Resolved – Clerk to contact ERYC**

66.4 Phone call form Mrs Hyland 1st September re tearing to daughters coat on seating at the Pavilion play area.

66.5 email form Councillor Bird re dog fouling and dogs off lead Pavilion – Councillor Bird.

66.6 email from Mr Whitefield re damaged wall. Wall hit by lorry at shops Woodall Way in danger of collapse onto footway.

66.7 Letter from Mr Calvert regarding Scrubwood Lane, Chairman reported that he has drafted a reply and he would let Clerk have final copy to be sent to Simon Parker at the East Riding. Copy of reply to be sent to Councillors, Ward Councillors, Mr Calvert, Paul Drury LATS Team and Councillor Kerry Harold LATS Chair.

66.8 Plans for Warwick drive Play area received form Kelly Charles at ERYC

67. Any urgent business

Concerns were raised over the number of clubs that have keys to the pavilion. **Resolved - Clerk to investigate who has keys**

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 15 OCTOBER 2009 AT 7.30 PM IN THE MOLESCROFT PAVILION.

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

Signed _____ (chairman)

Dated _____

Molescroft Parish Council
Schedule of payments made at the meeting on 17/09/09

1	City Electrical Factors	155.25
2	ADT Fire & Safety	184.35
3	ERYC Supplies	73.34
4	Record RSS Ltd	69
5	A King (Expenses)	7.6
6	B Clarvis Broadband	16.63
7	Beverley Lawnmower Services	88.43
8	Pavilion Manager	502.44
9	B Clarvis	602.16
10	B Clarvis petty cash	34.53
11	Revenue and Customs	185.6
12	SLCC	181
13	Maguire Media	300

Total Expenditure **2400.33**

Current Account Balance at 31 August 2009 3,860.11

Less unpaid cheques 0

Balance **1459.78**

Less unpaid cheques 0

Balance **1459.78**