

**MINUTES OF A MEETING OF THE MOLESCROFT PARISH COUNCIL HELD AT 7.30 PM
THURSDAY 17 APRIL 2008 AT THE MOLESCROFT PAVILION**

PRESENT

Councillor M Hildyard (chairman), Councillors K Agerskow, H Brown, K Farrow, M Fleming, B Gregory, B Hanneman, P Ranson, P Smith.

POLICE PRESENTATION

PCSO's Donna Mansley and Michael Fowler addressed the meeting on policing issues in Molescroft. A discussion on youth provision followed during which agreement emerged that a youth shelter on the playing field near to the multi-use games area was the best solution to the problem and the one favoured by young people. It was **agreed** that (1) the PCSO's would check out the possibilities of funding with Alison Bowmaster, the new ASBO officer at Safer Communities and with Helen Wheeler-Osman at the NAT, and (2) that Councillors Brown, Farrow and Fleming will meet with the PCSO's on the evening of Friday 9 May to hold talks with the young people in the area about the provision of a youth shelter.

1. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillors A Ingham, P Maguire and L Richings. Councillor Fleming declared an interest in item 5 (planning application at The Cedar Grove).

2. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The minutes had been circulated and were accepted as a true record and approved. A copy was signed by the chairman.

3. MATTERS ARISING

3.1 Item 133.1 Notice Board, Molescroft Road

The clerk reported that the caretaker had been asked to erect a new notice board in place of the old one and would be doing the work this coming week. He would make sure that Mr Westra was aware before commencing the work and the clerk would ring him this weekend.

3.2 Item 133.2 Town Plan

The chairman had nothing further to report, except that all residents were being circulated with a questionnaire seeking their views of development options.

3.3 Item 133.3 Southern Relief Road

The clerk reported that a letter drafted by Councillor Gregory and the chairman had been sent to ERYC. To date no reply had been received. He is chasing it up and has sent a duplicate.

3.4 Item 133.6 WREN application

The clerk reported that formal written notification had been received from WREN and that we were now in a position to go ahead with the new play area. It was agreed that existing play equipment should remain in place until the new play area was finished. The clerk was asked to arrange a preliminary site meeting between the chairman and clerk and the contractors.

Action: clerk as above

3.5 Item 133.7 Youth Club

It was agreed that this item had now been concluded and that the appropriate next step was to try to secure funding for a youth shelter on the playing field. See the item 'Police Presentation' above.

3.6 Item 133.8 Beverley Open Doors Community Project

The clerk reported that he had still not received any further communication about the provision of packed meals for project workers and it was agreed that no further action should be taken in this matter.

3.7 Item 133.9 Bleach Yard

The clerk reported that he had received a letter from Tony Wilson, Area Engineer at ERYC to the effect that he inspected the lane on 9 April and found it to be in a satisfactory condition, and reporting that it is swept fortnightly between Molescroft Road and the stables. **Noted.**

3.8 Item 133.10 Children's Play area, Warwick Drive

The clerk reported that he had not received a reply from Bernie Clarke ERYC Children's Play Officer to the letter sent in March, despite further attempts to communicate. He would continue to chase her up and report back to the next meeting.

Action: clerk as above

3.9 Item 133.11 Bus Shelter, Woodhall Way

The clerk read out a letter from ERYC to the effect that they could not provide a bus shelter on the site because Woodhall Way is not a core bus corridor. It was agreed that the clerk should enquire about obtaining a 'free' shelter from Adshell.

Action: clerk as above

3.10 Item 133.12 Dangerous Paving Slabs, Woodhall Way

The clerk read out an e-mailed reply from ERYC Highways to the effect that remedial work would be commenced shortly and that in the longer term the area would be refurbished when funds were available. No work had been started to date.

Action: clerk to monitor situation and communicate further with ERYC if work not started in near future.

3.11 Item 133.13 Flashing 30 mph signs

The clerk reported that no reply to his letter had been received. He was chasing it up and would report back to the next meeting.

Action: clerk as above

3.12 Item 136.2 Parking outside Molescroft Primary School

The clerk reported that he had been in touch with PC Hughes and that the police were paying regular attention. The chairman would speak to the head teacher and report back to the next meeting.

Action: chairman as above

3.13 Item 138.7 Cooper Lighting and Safety

Councillor Farrow will report back to the next meeting on this item

Action: Councillor Farrow as above

3.14 Item 139 Parish Clerk appointment

The clerk reported that with 1 day to go before closing, he had received 40 applications. These were being processed by the chairman, Councillor Farrow and, in the absence of Councillors Maguire and Richings, Councillor Gregory. It was hoped to appoint before the next meeting so that the new clerk could attend as

an observer.

4 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.

5. PLANNING APPLICATIONS

A schedule was circulated and after appropriate discussion on each item **RESOLUTIONS** were made as shown below.

Location	Proposal	Decision
26 Woodhall Way	Single storey rear extension	Approval
Land North of The Cedar Grove	Erection of 3 rd dwelling	See below

By a majority of 5/3 the council voted to recommend that the application be **refused** on the grounds (1) the style/design of the dwelling was inappropriate for the location and out of character with other properties in the neighbourhood and (2) further loss of trees and amenity on the site

Constitution Hill Farm	Change of use of redundant farm buildings and conditions/use of tied Cottage	See below
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After much debate, the council agreed to recommend that the application be **refused** on the grounds (1) road safety, in particular vehicles turning right on leaving the site and (2) visual impact on the countryside - members were concerned that screening would take a long time to become effective. A **recommendation** was made that ERYC highway officers assess access/egress before the planning authority considers this application.

52 Woodhall Way	Re-submission. Two storey side extension with conservatory and further two storey and single storey rear extension following demolition of existing conservatory and construction of new access.	Recommend approval - but subject only to no objections from neighbours to the new plans
73 Nornabell Drive	Single storey rear extension	Approval
Elm Leigh 46 Church Road	Two storey rear extension and first floor extension to side	Approval
55 Marchant Close	Single storey side and rear extension	Approval

6. PARISH CENTRE/SCHOOL ISSUES

Nothing to report.

7. PAVILION AND PLAYING FIELD

The clerk reported that he had received official notification from WREN that a grant of £25,000 had been awarded. After a brief discussion, it was agreed that (1) the clerk should arrange a site meeting between the chairman and himself with the contractors and (2) that the existing playground should not be dismantled until the new one was finished.

Action: clerk as above.

8. CORRESPONDENCE

1. Letter from ERYC seeking nomination for parish council representative on the Standards Committee. Councillor Fleming expressed an interest in being nominated.

Action: clerk to liaise with Councillor Fleming and to submit nomination

2. Letter from Mr Saint regarding the use of the football pitch next season by Molescroft Monsters FC. **Noted and agreed.**

3. Letter from ERYC regarding 60/40 lighting programme. No bids on this occasion.

4. Letter from ERYC regarding cessation of Beverley Area Forum. **Noted.**

5. Allianz Insurance renewal. The clerk reported a 3.6% increase over previous years premium. In the circumstances prevailing in the insurance industry, this was agreed to be a good price.

Action: clerk to arrange renewal.

9. ANY OTHER URGENT BUSINESS

None

THE DATE OF THE NEXT MEETING (WHICH WILL BE THE ANNUAL MEETING OF THE COUNCIL) WAS SET FOR THURSDAY 15 MAY 2008 AT 7.30 PM IN THE MOLESCROFT PAVILION.

IT WAS ALSO AGREED THAT THE ANNUAL PARISH MEETING WOULD BE HELD ON THE SAME DATE - TO COMMENCE AT 8.0 PM IN THE MAIN HALL OF THE PAVILION.

There being no further business, the chairman closed the meeting at 9.50 pm

Signed.....(chairman)

Dated.....

