



**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT  
7.30 PM THURSDAY 18 December 2008 AT THE MOLESCROFT PAVILION**

**PRESENT**

Councillor M Hildyard (chairman), Councillors K Farrow, B Gregory,  
P Ranson, A Ingham, B Hanneman, K Agerskow and P Smith.

**95. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST**

Apologies had been received from Councillors P Maguire and M Fleming.

**96. Approval of the Minutes of the previous meeting**

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

**97. Matters arising**

Item 71 Notice for new play area to be approved

Item 74 Parish signs – the Clerk reported that Cll Maguire had prepared a sample design to be discussed with ERYC

Item 77 Correspondence

St Leonard's Church Christmas tree has been obtained and was erected by a member of the Youth Offending and a young offender

Item 82 email from Paul Drury

He is currently waiting for all the final reports and drawings which would affect the area of the shops. His team have been tasked with carrying out the consultation with the parish council and other interested parties. When everything is in order, he would like to set up a specific meeting with the Council

Item 83 Leylandi trees Molescroft playing field – the Clerk reported that the work had been completed and that Mr and Mrs Attwood had sent an email expressing their thanks and satisfaction. Mr Attwood had offered to make some repairs to the boundary fence that had been damaged by the overgrowing trees and this was gratefully accepted. Where there is a potential cost to the Council the Clerk will arrange for the work to be carried out. The Clerk will inform Mr Attwood ACTION - Clerk

Item 84 Trimming of allotment hedges - the rental agreement for the allotments states:

**The Tenant shall keep every hedge that abuts on the allotment garden properly cut and trimmed and shall keep all ditches properly cleansed and shall maintain and keep in repair any fences and gates abutting on the allotment garden.**

Clerk requested to write to allotment holders to remind them of the rental agreement and their responsibilities. For the Council to have the hedges trimmed will cost several hundred pounds and the views of allotment holders be sought on how the cost could be recovered. Two options are for the holders to collectively cover the cost or for an increase in the rent. ACTION Clerk to write to allotment holders

Item 88 The Clerk circulated a copy of the warranty for the new play equipment

Item 91 Provision of IT equipment – the Clerk reported that all of the equipment previously approved had been ordered from PC World.

Item 92 Correspondence

Nominations for ERYC Chairman's awards – Councillor Farrow is considering possible nominations

Land for allotments – the Clerk reported that he had contacted ERYC and will pursue the matter.

Item 93 Any urgent business

The Clerk reported that Mr King was in the process of repairing the bus shelter on Woodhall Way

### **98. Disability Awareness Training**

Information was given by the Clerk from Kiran Kochar, senior policy officer and also the corporate lead on equalities and diversity for East Riding of Yorkshire Council for a training opportunity – Councillor Farrow will attend

### **99. 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

### **100. Bank Mandate Renewal**

Councillors M Hildyard, K Agerskow and P Ranson agreed to be the mandated members

### **101. Planning applications**

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

#### **RESOLUTIONS**

Address	Planning Proposal	Decision
35 Burney Close	Erection of conservatory to rear	No objections
Longcroft School and Performing Arts College	Application to vary hours of use of all weather pitch	No objections

### **102. Parish Centre/School issues**

There were no issues

### **103. Children's Play Area – opening and arrangements for maintenance**

Due to the inclement weather the opening of the play area will be delayed. Councillor Ingham is to approach a Hull City player when a date for the opening has been agreed.

### **104. Pavilion and Playing Field**

There were no issues

### **105. Website update**

Councillor Maguire to be asked to give a presentation on the website at the next meeting and the launch date and publicity for it will then be discussed ACTION – Councillor Maguire

**106. Provision of IT equipment**

The Clerk reported that all of the equipment previously approved had been ordered from PC World

**107. Correspondence**

Letter from ERYC re meeting of Standards Committee 10/12/08

Letter from ERYC re Code of Conduct Training – Councillor P Smith and the Clerk will attend on 18/02/09

Notification of East Riding of Yorkshire and Hull Joint Local Access meeting 17/12/08

Consultation documents for ‘Communities in Control’

Notification of meeting re ‘Developing a Community Legal Service in the East Riding’

Letter from Mrs Aired (Local Conservative Party) re litter and other matters in Molescroft ACTION – Clerk to reply

**108. Precept**

The clerk had previously circulated a paper outlining the current and estimated financial situation and details of options for the precept for the next financial year. After discussion about the exceptional current financial climate and the need for the Council to be prudent, Councillor Gregory **proposed** that the precept should not be increased and that for 2009/2010 it be set at £24,150. The proposal was **seconded** by Councillor Hildyard and **carried unanimously**. This level of precept would mean a payment of £8.94 for a band D householder.

ACTION - Clerk to write to ERYC informing them of our precept requirements

**109. Any urgent business** - There was no urgent business

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

There being no further business the chairman closed the meeting at 9 p.m.

Signed \_\_\_\_\_ (chairman)

Dated \_\_\_\_\_

Molescroft Parish Council

Schedule of payments made at the meeting on 18 December 2008

08/12/08 Woodland Nurseries	103.00
10/12/08 npower to 20/11/08	369.51
18/12/08 Ian Taylor (broadband)	16.99
18/12/08 Wold Trees	678.50
18/12/08 Tony King pay	527.70
18/12/08 Ian Taylor salary	452.33
18/12/08 Revenue & Customs	346.06
18/12/08 Ian Taylor petty cash	34.91
18/12/08 Tony King bus shelter repair	38.00
Total Expenditure	2,567.00
Current Account Balance at 28 November 2008	2,637.74
less unpaid cheques	nil
	2,637.74