

**MINUTES OF A MEETING OF THE MOLESCROFT PARISH COUNCIL HELD  
AT 7.30PM THURSDAY 18 OCTOBER 2007 AT THE MOLESCROFT  
PAVILION**

**PRESENT**

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

**75. APOLOGIES**

Councillors M Fleming, B Hanneman, P Maguire and L Richings. Councillor J Bird, ERYC, also sent his apologies.

The clerk read out an e-mail from Councillor Richings regarding his absence from this meeting and the previous two. It was the strong and unanimous view of the meeting that Councillor Richings should remain on the council. The clerk undertook to convey this view to Councillor Richings.

Before the meeting started, representations were received from Jean Marks, Secretary of the Molescroft Indoor Bowling Club regarding storage facilities at the pavilion. The chairman explained some of the difficulties involved, and after discussion the matter was remitted to the pavilion sub-committee for further consideration.

**76. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes having been circulated and received by all members were accepted as a true record of proceedings subject to amendments to items 67 (letter to planning inspectorate in respect of wind farm) and 71 (details of benefactor deleted). Implemented

**77. MATTERS ARISING**

**Item 65(4) Cold Calling Zones**

The clerk informed the meeting that he had spoken to Jody Nightingale at Trading Standards and was arranging for a short presentation, hopefully to the next meeting.

**Item 65 (5) Defence School of Transport**

The clerk informed the meeting that he had written to Lt Col Gale and sent an e-mail when no reply was received. It was agreed that he should write to Graham Stuart MP to seek his help in pursuing this matter through the Ministry of Defence. (Note: e-mailed reply received from Lt Col Gale on 19 October - to be circulated with minutes.)

**Item 65 (6) 60/40 Lighting Programme**

The lights have been installed but are not yet connected to the electricity supply. The

clerk will chase this up with ERYC. (Note: now connected and working).

**Item 65 (7) Trees, bulbs and fencing**

No progress to date. The trees have not been ordered due to the flooding. The fencing issue remitted to the play area committee to deal with.

**Item 69 Overgrown hedge at playing field**

This was being dealt with by the caretaker.

**Item 72 Flooding in Molescroft**

The clerk read out a letter from ERYC regarding the Parish Fund offer. It was agreed that the clerk would write back suggesting that the money be used either to employ a contractor to examine surface water drainage in the parish or to provide a secure storage shed for sandbags and other emergency equipment.

**Action:** clerk as above

**Item 74 Beverley Town Plan**

The chairman updated the meeting on the current situation. In short, the consultants were being asked to prepare a further report addressing the inaccuracies which ERYC officers thought were in the original document.

**78. 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.

**79. PLANNING APPLICATIONS**

A schedule of planning applications was circulated. Councillor Gregory declared an interest in the application at 6 Hargreave Close. After discussion, **RESOLUTIONS** were made as shown below.

Constitution Hill Farm Malton Road	Widen vehicle access	Approval
42 Molescroft Road	Construct 4 dormer windows in rear roof	Approval subject to no overlooking objections from neighbours
23 Woodhall Way	Rear first floor extension	Approval

6 Hargreaves Close	Side first floor extension Single storey extension to other side and rear pitched roof to garage	Approval
17 Molescroft Park	Rear single storey extension	Approval

A Notice of Appeal to the Planning Inspectorate in relation to the erection of 5 bungalows on the site of an existing house at 27 Woodhall Way was also noted. The clerk was asked to reiterate our previous objections.

#### **80. PARISH CENTRE/SCHOOL ISSUES**

Nothing to report.

#### **81. PAVILION AND PLAYING FIELD**

The minutes of the pavilion sub-committee meeting held on 11 October were circulated to the meeting. The proposed change in the tariff of charges detailed below was agreed by the meeting and the clerk was asked to write to regular users advising them of the changes.

**Action:** clerk as above

**With effect from 1 January 2008 the tariff of charges will be as follows**  
(Charges to 31 December shown in brackets.)

#### **Main Hall**

General community-user rate per hour	£8.00	(£7.00)
Business-user rate per hour	£10.00	(£8.00)

#### **Kitchen**

Use per occasion	£7.50	(£5.00)
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#### **Meeting Room**

Use per hour - all users	£7.00	(£6.00)
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#### **Parties**

2 hours plus 30 minutes before/after	£25.00	(£18.00)
Extensions to parties per hour	£7.50	(£6.50)

After discussion, the sub-committee was asked to consider the question of storage at their

next meeting and report back. The clerk was asked to enquire into the possibility/cost of placing advertisements/news items in the East Riding News and Beverley Guardian to promote further use of the pavilion.

**Action:** clerk as above

## **82. CHILDREN'S PLAY AREA**

The minutes of the play area sub-committee were circulated to the meeting and a discussion followed. The following matters were agreed.

- That a further bid should be submitted to WREN
- That a common specification should be agreed and contractors asked to resubmit their quotes against this specification. During the discussion on this matter Councillor Brown left the meeting at 8.55 pm.
- That the site of the play area would be on the Woodhall Way side of the playing field between the pavilion and the new youth facility.
- That 3 quotes should be obtained for consideration
- That the proposal of the sub-committee in respect of donations from the primary school and the PTA should be deferred and considered further by the sub-committee
- That the sub-committee should proceed as agreed above and report back to the full council.

## **83. CORRESPONDENCE**

1. Letter from Drifffield Town Council seeking support in their attempts to persuade ERYC to dispense with Special Expenses. It was agreed to write a letter of support.

**Action:** clerk as above

2. Letter from ERYC regarding annual RoSPA inspection of play equipment at £60 plus VAT. Ratification was given to the action of the clerk who had already booked the inspection.

3. Letter from DEFRA regarding local councils promoting action to combat climate change. The clerk will examine and report back on any appropriate actions the council can take.

**Action:** clerk as above.

4. Letter from John Healing MP, Minister for Local Government seeking nominations for Local Heroes in the aftermath of recent flooding. It was agreed that

there were none known about in Molescroft.

**Action:** clerk to reply.

5. ERYC Overview and Scrutiny Annual Report. To be retained by clerk for information of members if required.
6. ERYC regarding Festive Lighting Permits. None required in Molescroft.
7. Police/Partners meeting Monday 12 November. For information.
8. Audit Commission. Certification of Annual Return. Clerk will action as required.
9. ERYC Budget Conference 19 November at Beverley Leisure Centre. Noted. No attendance from Molescroft.
10. ERYC Local Development Framework. Two sessions on Monday 5 November at 10 am and 2 pm. The chairman will reply direct.

**84 BUDGET FOR 2008/2009**

The clerk presented a paper which showed actual and expected income and expenditure to the end March 2008. Current revenue funding was expected to be sufficient to meet demands for payment to the end of the financial year without having to make inroads into reserves. The contents of the report were noted.

**85. ANY OTHER URGENT BUSINESS**

The clerk raised the annual issue of providing a Christmas tree for St Leonard's Church. Approval was given to purchase a tree, hopefully at a lower price than the £350 paid last year.

**THE DATE OF THE NEXT MEETING WAS FIXED FOR 7.30 PM THURSDAY  
15 NOVEMBER 2007 IN THE MOLESCROFT PAVILION**

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

**CHAIRMAN.....**

**DATED.....**