



**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT
7.30 PM THURSDAY 16 April 2009 AT THE MOLESCROFT PAVILION**

PRESENT

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

Scrubwood Lane

Prior to the meeting Mr Mike Jackson informed the members that he was a representative of The Ramblers (formerly The Ramblers Association) and that The Ramblers had made a Schedule 41 Application to the East Riding of Yorkshire Council for Scrubwood Lane to be made a byway

1. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillor B Hanneman and Councillor. Maguire. There were no declarations of interest

2. Approval of the Minutes of the previous meeting

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

3. Matters arising

71 – the clerk reported that ERYC would produce the signs for the new play area at a cost of £219.72 each. The Clerk was asked to confirm that the signs would be produced on metal and if so to place an order. **ACTION - Clerk**

131.2 – the Clerk reported that Record RSS had acknowledged that they are to carry out quarterly inspections of the play area commencing 01/05/09

135.5 – Cllr. Fleming reported that he had attended another meeting of the Longcroft Monitoring Group. ERYC had decided that they would not participate in the monitoring process

145 – the Clerk reported that 2 banners advertising the website had been ordered

146 – the Clerk reported that a notice board would be ordered following completion of artwork for the Parish logo

148 – numbering of correspondence items amended

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. Financial Summary 2008 / 2009

The Clerk presented a Financial Summary for 2008 / 2009. Members were asked

to submit suggestions for projects for the current year

6. Planning applications

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

RESOLUTIONS

Address	Planning Proposal	Decision
15 Laburnum Drive	Erection of two storey extension to side (resubmission)	No objections (Chairman's decision due to return date of 09/04/09)
70 Woodhall Way	Construction of dormer windows to front and rear	No objections (Chairman's decision due to return date of 13/04/09)
22 Savile Close	Prune tree	No objections but an officer responsible for trees should monitor the process

7. Parish Centre/School issues

There was nothing to report

8. Pavilion and Playing Field

There was nothing to report

9. New Play Area Opening

It was decided that the official opening would be on Thursday 18 June 2009, before the commencement of the Parish Council meeting. Cllr. Richings will make enquiries with Hull City Football Club for a player to attend the opening.

ACTION – Cllr. Richings

10. Website

It was agreed that one banner would be placed on the perimeter of the playing field Woodhall Way and that permission be sought for the other banner to be placed on the perimeter of the Parish Centre. **Action – Clerk**

11. Allotment Rents

In view of the current financial situation it was decided that the rent would remain at £15 per annum

12. Notice Board Content

Following comments by Cllr. Farrow about the content of the Parish notice boards, the Clerk asked for guidance as to what should be displayed. It was agreed that the names of all members would be displayed with contact details via the website or the Clerk. Cllr. Farrow and the Clerk will look at all of the notice boards and report back to the next meeting. **ACTION – Cllr. Farrow and Clerk**

There followed a discussion as to where to site the new notice board at the Woodhall Way shopping area. Cllr. Ranson proposed outside of the Post Office and Cllr. Agarskow seconded. The proposal was carried 6, 2 with 2 abstentions. A second preferred site near to the Chinese Takeaway was proposed by Cllr. Hildyard and seconded by Cllr. Farrow. This proposal was carried 9, 1. Cllr. Richings proposed that if the first and second choices were rejected by ERYC that the new board should replace the existing one on the grass verge. This was carried 7, 3.

13. CORRESPONDENCE

13.1 Letter from ERYC giving notification of road surface dressing Bleach Yard Lane, provisional commencement date 5 May

13.2 Email from Mr Rod Evans re work at Woodhall Way shopping area. The Clerk reported that he had forwarded the email to Tony Wilson ERYC to respond

13.3 Email from Mrs Morris re work at Woodhall Way shopping area. The Clerk reported that he had advised her to contact Paul Drury ERYC. Members of the Parish Council had attended all meetings concerning the work but the Parish Council has no control over what is being done. Reference was made by Mrs Morris about replacing the 'No Ball Games' sign and it was agreed that the Parish Council would provide a new sign. The Clerk was asked to forward the email to the 3 Ward Councillors for their information. **ACTION - Clerk**

14. Date and time of the Annual Parish Meeting

The date was set for 21 May 2009 at 8 p.m.

There followed a discussion as to how the meeting would be published and Cllr. Farrow presented an example of a form of wording in 3 paragraphs. Cllr. Fleming proposed that the form of words be adopted without the second paragraph and this was seconded by Cllr. Smith. The vote was tied 4, 4 with 2 abstentions.

Cllr. Richings proposed that the form of wording be adopted in its entirety and this was seconded by Cllr. Fleming. The proposal was carried 6, 4

15. Any urgent business

There was no urgent business

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 21 May 2009, AT 7.30 PM IN THE MOLESCROFT PAVILION.

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

Signed _____ (chairman)

Dated _____

Molescroft Parish Council

Schedule of payments made at the meeting on 21/05/09

1 Clerk petty cash	21.11	
2 Clerk broadband May	12.72	
3 Clerk salary	346.36	
4 Pavilion Manager pay	621.96	
5 Revenue and Customs	442.14	Includes £75.00 reduction for 2008/2009 online submission
6 ERYC rates	921.50	Ratification of cheque 102556
7 ERYC stores	45.57	Ratification of cheque 102558
8 T King expenses	13.45	
9 DSG Retail (PC World)	54.98	
10 Print Factory (banners)	149.50	
11 Soc. Local Cnl. Clerks	20.00	
12 British Gas 16 Jan - 06 Apr	479.12	Direct debit
13 Record RSS	69.00	
14 Beverley Guardian	158.01	
15 Dutton Moore	172.50	
Total Expenditure	3,527.92	
Current Account Balance at 30 April 2009	1,443.32	
Less unpaid cheques	100.00	
	1,343.32	