

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 17 July 2008 AT THE MOLESCROFT PAVILION

PRESENT

Councillor M Hildyard (chairman), Councillors K Farrow, M Fleming, B Gregory, P Ranson, P Smith, H Brown, A Ingham, P Maguire. One member of the public was also present.

32. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillors K Asgerskow, B Hanneman and L Richings

Councillor P Maguire declared an interest in Item 43 – proposed new website.

Prior to the meeting continuing and in response to a letter to the local Police Commander re Item 31, a presentation on current policing issues was given by Sergeant John White including an overview on current policing methods. Since May 2008, about 25% of reported crime in the parish had been detected. Sergeant White explained about pro-active policing methods including the application of Acceptable Behaviour Contracts and Anti Social Behaviour Orders. Sergeant White and PCSO Donna Mansley responded to questions about specific incidents in the parish. The presentation was very informative and both officers were thanked for their efforts and for attending the meeting.

33. 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.

34. Matters arising

34.1 Item 13.6 Bus shelter Woodhall Way - ADSHEL are to supply examples and estimates. If lighting required it will add significantly to the cost and can be subject of a new quote if required. Councillor Maguire suggested that ADSHELL be contacted to establish if a) solar powered lighting can be installed and b) if conventional lighting could be added at a later date. **ACTION** – clerk as above

34.2 Item 13.8 Flashing 30 MPH sign – Councillor Gregory suggested that a letter be sent to the East Riding of Yorkshire Council to seek their views on progressing this issue with a contribution from this Council. **ACTION** – clerk as above.

34.3 Item 17 Councillor Maguire reported that as yet no contact had been made with the supplier of the CCTV but this is being pursued with a view to making a presentation to the Council.

34.4 Item 20.4 Emergency Plan – confirming that Councillors Farrow and Richings have agreed to form a working party and that they have copies of the relevant documents.

34.5 Item 27 is on the agenda under Item 43.

- 34.6 Item 30.2 I.D. Badges – the last date to submit photograph and details to the clerk is 31/07/08. This is so that payment can be made for all on one invoice. Councillors Gregory, Smith and Ingham stated that they do not require I.D. badges.
- 34.7 Item 31 – a letter was sent to the Divisional Police Commander highlighting the concerns raised and included an invitation to attend this meeting.
- 35. 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. The members authorised the clerk to pursue online banking and to transfer monies from one parish council account to another parish council account. Clerk to produce necessary papers for signature. **ACTION** – clerk as above.
- 36. Planning applications**
A schedule was circulated and after appropriate discussion on each item **RESOLUTIONS** were made as shown on the schedule attached to these minutes.
- 37. Local Development Framework (LDF)**
A response by letter had been sent to the East Riding of Yorkshire Council and this was circulated and noted. The clerk reported that no response had yet been received.
- 38. Proposed Parking Restrictions**
Previously circulated correspondence from East Riding of Yorkshire Council was discussed. The proposed restrictions would affect part of Manor Road and Copandale Road. The Chairman was concerned that this Council had not been consulted until he had made enquiries with the Traffic and Parking section of the East Riding of Yorkshire Council. The information received was inadequate to make a judgement on and it was agreed that Councillor Gregory would draft a letter seeking clarification. **ACTION** – Councillor Gregory as above.
- 39. Parish Centre/School issues**
Councillor Ranson reported that the new kitchen had now been completed. Councillor Farrow suggested that some members may wish to view the completed works.
- 40. Children's Play Area**
The clerk reported that Record RSS had acknowledged receipt of the order but no start date had yet been given.
- 41. Pavilion and Playing Field**
No issues

42. Correspondence

Reply from East Riding Council re the Beverley Integrated Transport Plan – Southern Relief Road. **Noted**

Letter from East Riding Council with document – Report of Flood Review Panel May 2008. **Noted**

Letter from East Riding Council with document – Standards Committee Annual Report 2007/2008. **Noted**

Letter from East Riding Council giving reasons as to why they had granted planning permission for the erection of a proposed garage at 3 Woodhall Way contrary to views expressed by this Council. **ACTION** – clerk to establish our response.

Tree Preservation Order (Molescroft No.20) – Uplands, Brimley giving permission to remove a dead Cedar tree. **Noted**

43. Website and Presentation on web design

The clerk reported that he had contacted John Whalley of Adveb and cancelled the existing service. The service will operate until the end of August.

Councillor Maguire gave a presentation on what could be included on a new website. The proposal was for a more 'in house' website and could include for example, a page dedicated to the police for current policing issues in the parish and crime prevention advice and also links to the East Riding Council website for planning issues. There would also be scope for involving and interacting with local schools. Councillor Maguire said that he could develop and maintain a new website that would cost £600 in the first year for development and maintenance and £300 in the second year for maintenance. The site could have 10 pages and an email address for each councillor and the clerk. In the development stage members would be able to view and comment on 'work in progress' on the site so that member's views can be debated.

The clerk reported that a serving councillor could develop the parish website on a commercial basis but that alternatives should be considered. Councillor Maguire was invited to leave the room whilst the clerk presented a paper on examples of alternative website developers.

Having considered alternatives it was unanimously agreed that Councillor Maguire be invited to develop a new website in line with his presentation. Councillor Maguire returned to the meeting and agreed to do so and informed the meeting that the site could be ready in its final stages by the end of September.

To accommodate those members who do not have access to the internet a meeting will be held at 7.30 p.m. Thursday 4 September when Councillor Maguire will give a presentation on how the development has progressed.

There then followed a discussion on a logo and re-design of the Councils stationery. Councillor Fleming agreed to pursue this with someone who may provide the service free but it was agreed that if this was not feasible or satisfactory a professional design company could be commissioned up to a cost of £150.

44. Any urgent business

Earlier in the meeting it was reported that there had been a proposal to increase the height of an existing lattice mast situated at the Beverley Town and Recreation Club, Norwood, Beverley and adjacent to the parish boundary. This Council had not been consulted on the matter by the East Riding Council and the application had been brought to the Parish Council's attention by concerned residents. **AGREED** that the Chairman would draft a letter to the East Riding Council raising an objection to the proposal and requesting future consultation on similar issues that would affect the parishioners of Molescroft. **ACTION** – Chairman as above.

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18 September 2008 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the chairman closed the meeting at 9.55 p.m.

Signed _____ (chairman)

Dated _____

Molescroft Parish Council

Schedule of payments made at the meeting on 17 July 2008

1	WREN (new play area)	2,750.00	ratification of cheque 24/06/08 - 102390
2	Yorkshire Water 1st quarter	34.37	ratification of cheque 01/07/08 - 102391
3	I Taylor - salary	452.13	
4	A King - pay	495.62	
5	HM Revenue & Customs (PAYE and NI)	323.79	
6	Adveb	211.50	
7	Yorkshire Water 1st quarter allotments	23.14	
8	A King - expences	23.70	
9	Universal Fire Protection	286.65	
10	I Taylor - petty cash	15.50	
	Total Expenditure	4,616.40	
	Current Account Balance at 30 June 2008	5,896.86	
	less unpaid cheques	247.00	
	less returned cheque (C B & S L Nicklas)	25.00	
		5,624.86	