



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 21 OCTOBER 2010 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), B.Hanneman, B.Gregory, P.Ranson, M.Fleming, H.Brown, C.Coates.

96. Apologies and known declarations of interest

Apologies were received from Councillor L.Richings, P.Smith, K.Agerskow, A.Ingham, P.Maguire.

Councillor Ranson declared an interest in agenda item 104 Copandale Road.

97. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings.

98. Matter Arising

(Agenda item 90) Youth Liaison, grammatical error should read Councillor Fleming.

(Agenda item 86)The Clerk had received a response from Environmental Health re roosting Doves which stated that they could provide bird proofing at a cost to the shopkeepers. Culling may not be the answer as in their experience other birds would take over the roost.

99. Community Police Representative

Unable to attend

100. Viv Stevens Youth Development

Explained her role as the co-ordinator for the detached youth workers working with 13 – 19 year olds.

The Chairman described the recent damage to the equipment and building and the anti social behavior particularly during the fitness class. She proposed an interchange-working group between the young people and the fitness class.

She requested that Laura Townsend (Detached Youth Worker) be given the Caretaker/Pavilion Managers contact details so as she can speak to him in order to gain an understanding of youth activity at the Pavilion to try and reach some solutions

Action – Clerk to contact organiser of fitness class with proposals.

Clerk to forward Caretakers/Pavilion Managers number to Laura Townsend

101.Accounts for Payment

Accounts due for payment were approved in accordance with the schedule presented to the meeting and attached to these minutes. In this role of Youth Liaison Councillor Fleming was given the cheque for Molescroft Scout Group to present to the group.

102. Budget report

The Clerk circulated a number of budget reports for the second quarter of the year. The reports identified the areas of spend, income and expenditure accounts and provided account balances for the Parish Council. The Clerk explained that the car park resurfacing works had been paid for out of reserves hence the reduction in overall account balances.

103. Planning Applications

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

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
107A Woodhall Way	Erection of new dwelling following demolition of existing dwelling	Approved
Croft House 21 Church Road	Erection of 2 storey extension	Approved

Planning Decisions

Molescroft Primary School erection of single storey extension Approved

East Riding College erection of workshop Approved

104. Copandale Road

3 members of the public attended and spoke on this item regarding the number and location of parked cars on Copandale Road.

In a response to a letter from the Clerk. Inspector Coulthard of Humberside Police did not agree with placing police no parking cones from the end of the yellow lines further along Copandale Road, nor does he believe the parked cars are causing a major problem.

It was proposed by Councillor Ranson that a Public meeting involving Inspector Coulthard and Mr. P Asquith from ERYC be organised and that ERYC Ward Councillors be invited.

Agreed - Public meeting be organised Action Clerk

105. Bus Shelter Woodhall Way

The Clerk reported that no comments had been received from members of the public on the consultation regarding the amount of expenditure that would be incurred on providing a Bus Shelter.

Agreed – Deferred until the New Year

106. Tree Planting

Councillor Fleming reported that the Rotary Club are willing to provide a number of trees for the Playing Field to supplement the scheme already approved (Minute 25). In addition the Clerk reported that he has been liaising with Molescroft Scout Group and they have agreed to provide and plant a further 30 trees that have been donated by Sainsbury's.

Agreed - Meeting to be arranged involving The Chairman, Councillor Fleming, Clerk, Scouts and the Contractor to agree location.

107. Pavilion Lighting

Deferred until the New Year

108. Youth Liaison

Councillor Fleming reported that he had been asked by Laura Townsend (ERYC Detached Youth Worker) if she could use the Pavilion for a one off event. She also requested permission to park an "information bus" on the car park during one evening session. It was suggested by Laura Townsend that a small number of young people might like to attend a Council meeting. Again, permission was requested for space on the Council's website

Previous discussions have considered providing a kick wall, Councillor Fleming reported that both Bishop Burton College and East Riding College (Beverley) were often seeking community projects for their students and suggested that this may be an option.

Agreed – One off use of Pavilion and parking of bus. A group of young people be invited to a Council meeting. Space on the Website to be arranged and Bishop Burton College and East Riding College (Beverley) be approached regarding the possibility of the provision of a kick wall.

Action Councillor Fleming

109. Members update

The Clerk had previously circulated a report providing an information update on the following –

Abolishing of Standards for England in 2011

Government proposals - Local Referendums

Right to Build

Payments - Removing requirement of 2 signatures on cheques in 2011

The Chairman proposed that the Clerk become one of the signatures' on cheque, this was agreed with no objections.

Action - Clerk to look into amending mandate

110. Website/Website Contract

The Clerk had circulated a copy of the website contract with a codicil to extend the contract until 31st July 2011.

The codicil was agreed with an amendment to (e) which will now read "Councillors to contact the Clerk with any proposed amendments. The Clerk will co-ordinate responses and liaise with Maguire Media. Maguire Media to deliver a presentation at the January 2011 meeting.

Action - Clerk

111. Parish Centre/School issues

Councillor Hanneman reported that the Parish Centre had installed new lighting and that there was a problem with parking outside the school.

112. Health and Safety

No issues

113. Correspondence

WREN re Childrens play area

Proposed wind farm of Dogger Bank

Guides Dogs in Beverley

ERYC Festive Lighting on Public Lighting

Consultation meeting Keeping Children Safe

Humberside Fire and Rescue Service consultation

Humber & Wolds Rural Community Council AGM

114. Any urgent business

St Leonards Church have requested that the Parish Council provide them with a Christmas tree as in previous years this, was agreed.

Action - Clerk

Councillor Fleming stated that he had attended the LAT meeting at Tickton on 21/10/10 on behalf of the Parish Council as an observer.

115. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18th NOVEMBER 2010 AT 7.30 PM IN THE MOLESCROFT PAVILION

There being no further business the Chairman closed the meeting at 9.45 pm.

Signed.....(Chairman)

Date.....

Molescroft Parish Council

Schedule of payments made at the meeting on 21/10/10

1	Record RSS Ltd	Replacement swing seat	61.68	Paid 27/09/10
2	Rodger Bentley	Mower	255.49	Paid 27/09/10
3	Clerk	Fence Paint	79.16	
4	ERYC Supplies	Supplies	71.31	
5	Record RSS Ltd	Replacement swing seat	73.43	
6	ERYC	Council Tax	50.00	Direct Debit
7	YWA	Pavilion	21.74	Direct Debit
8	Clerk	Broadband	16.99	
9	Clerk	Mobile Phone	15.00	
10	1st Molescroft Scout Group	Donation for fence painting	50.00	
11	Beverly Town Council	Donation for Festival of lights	100.00	
12	Fire Protection Supplies Ltd Society of Local Council	Fire Ext/alarm service	91.06	
13	Clerks	Annual Membership	106.00	
14	G.Gallifant	Repair to lights	266.26	
15	Revenue and Customs	PAYE	232.97	
16	Staff Pay	Pay	1387.90	
17	Pavilion Manager/Caretaker	Expenses	23.08	
18	Clerk	Petty Cash	21.55	

Total spend **2923.62**

Total none reserve spend **2923.62**