

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 19 November 2009 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors M Hildyard Chairman, K Farrow, B.Hanneman, P, Smith, A.Ingham, M. Fleming, P.Maguire B.Gregory P.Ranson, H.Brown.

80. Apologies and known declarations of interest

Apologies had been received from Councillors, L.Richings Vice Chairman and K Agerskow. There were no declarations of interest.

Prior to the start of the meeting an update from the Crime and Antisocial behaviour team was given by WPCSO Donna Mansey. The main priorities set at the Police & Partners Community Forum for Beverley St Mary,s were -

- Mill Lane/Causeway Anti Social Behaviour
- Molescroft Underage Drinking
- Norwood/Mill Lane Speeding & Road Safety

The Crime and Antisocial behaviour team are a running a Road Watch initiative which is a way of the Police working with the community to address speeding.

Road Watch is a way of us working with the community to address the issue of

speeding. If someone comes into the station or attends a meeting and states speeding is an issue, they are asked if they want to work with the Police. The Police will provide the training and then they will assist the Police on the side of the road. The opportunity for joint working is also open to Parish Councillors.

Currently Councillors in Beeford are trained, and 4 Parish Councillors are to be trained in Walkington during November.

WPCSO Donna Mansey also informed Councillors about the "FIX IT TEAM" run by Age Concern. It employs CRB checked workers who offer a range of services including DIY, gardening, decorating, loft clearance. The service is aimed at elderly/vulnerable people, there is a standard charge of £10 per hour.

Promoting this scheme within elderly resident groups should help to reduce incidents of Rogue Traders/Distraction burglary. The scheme could be promoted through a poster on the Parish Council notice boards.

WPCSO Mansey is to email the Clerk posters for display.

81. 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.

82. Matters arising

There were no matter arising from the previous meeting.

83. Accounts for payment

Accounts due for payment were approved in accordance with the schedule presented to the meeting and attached to these minutes.

84. Planning Applications

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

RESOLUTIONS

Address	Planning Proposal	Decision
32 Wheatlands Drive	Erection of single storey extension to front of property	No objections (Chairman's decision due to return date of 30/10/09)
2 Harewood	Erection of extension to side and increase in roof height to existing garage	No objections (Chairman's decision due to return date of 06/11/09)
211 Woodall Way	Erection of first floor extension to side and porch to front	No objection (Chairman's decision due to return date of 17/11/09)
*Swiss Cottage, 49 Molescroft Road	Erection of a self contained detached accommodation and garage.	Object
Farnley, 21 Longcroft Park	Extension to front dormer over garage	No objection
9, Rigby Close	Erection of single story extension	No formal planning permission required

^{*}Extension discussion regarding this application. Members felt that the character of Molescroft was continually being diminished with walled developments and householders developing their garden.

Motion proposed by the Chairman that the application be rejected on the grounds of over development and loss of trees, motion seconded by Councillor Ranson.

Motion carried – For the motion 7 votes. Against the motion 3 votes

85. Precept for 2010/11

The Clerk tabled a financial report for the financial year 2009/10 which projected an underspend of the years Precept, the report indicated areas where spending may be required during the 2010/11 financial year and it was agreed that any future spending over and above the precept would be met from reserves, Resolved that there would be no increase in the Precept for 2010/11 and that the Clerk in consultation with the Chairman prepare a press release.

86. Caretaker Contract

The Clerk has previously expressed concern on a number of sections of the Caretakers/Pavilion Managers contract and had consulted the Society of Local Council Clerks for their opinion. Discussion ensued as to how to progress the writing of a new contract. Resolved that a working party consisting of, Councillors Farrow, Fleming, Maguire, Smith and the Clerk be given delegated powers to amend and agree the Caretakers/Pavilion Managers contract.

87. Health and Safety

Councillor Farrow raised concerns about Health and Safety and suggested that both the Clerk and the Caretaker/Pavilion Manager attend Health and Safety training to gain a qualification. Councillor Maguire reminded Councillors that the Council had an electronic Risk Assessment disc, which may meet requirements. It was therefore agreed that before any decision was made re training the suitability of using the disc

should be considered. It was agreed that Councillor Farrow would bring further Health and safety information to the next meeting.

88. Youth Liaison

Councillor Farrow has been contacted by Sam Wilson of Child Dynamix. This organisation would like to offer skates and skateboards for hire at the park on Woodhall Way. Cllr Farrow explained that storage and administration of the scheme were the main issues and that the caretaker could not be expected to take on this role. Councillor Maguire proposed that more information is required before any decision is made. Councillor Farrow to obtain further information.

Councillor Farrow informed the Council that a meeting with a group of young people had been arranged in conjunction with the detached youth worker team. Councillor Farrow and Richings and the caretaker would be attending the meeting in the Pavilion on Tuesday 1 December. The aim of the meeting was to show the youngsters around the Pavilion and discuss how it could be used to provide activities for them. Activities would be organised by youth workers who would also investigate funding. Cllr Farrow will update the Council at the next meeting.

89. Parish Centre/School issues

Councillor Hanneman reported that new lights were up on the Christmas tree and that new crockery had been purchased.

90. Pavilion and Playing Field update

The Clerk circulated an updated report on work and tests that had out at the Pavilion. Councillor Hanneman reported that complaints had been received by members of the Bridge club about the low temperatures in the Pavilion.

91. New play area opening

Hull City has agreed to provide a player to officially open the new play area. After brief discussion it was agreed that the official opening would now be carried out in the Spring when it was felt that it would be better attended.

92.Website

Councillors Farrow and Fleming have carried out a review of the website and prepared a report which will be circulated to all Councillors. Problems with the Clerks email prevented it being circulated in time for the meeting.

Community Police have made some amendments to the website by removing pictures and details of Senior officers and replacing with local officers who cover the beat.

Some Councillors details were not on the website.

Councillor Farrow is to draw up a list of Councillors with contact details to be displayed in the Parish council notice boards.

Councillor Maguire reported that in October the website had 1027hits.

93.CORRESPONDENCE

- 93.1 Invitation to attend Parish Council Liaison meeting at county Hall on 26th November 2009. Chairman will attend if possible.
- 93.2 The Clerk has received a request from the Royal British Legion to put posters in the Parish notice boards, agreed that they can display posters but that Parish Council notices will take priority.

- 93.3 Letter received from the local MP Graham Stuart regarding the Amount, of allotments the parish Council manages and the average waiting time and numbers on the waiting list.
- 93.4 The Clerk had been contacted by a resident on Woodhall way enquiring if the Parish Council had or were preparing a flood action plan. The Council has an Emergency plan and Councillor Farrow offered to update the Emergency Plan. Councillor Fleming proposed that we look at other groups' Flood Plans as a format. Councillor Fleming also proposed that we find out when the gullies were last emptied, how often they are emptied and what is the gully-emptying programme for Woodhall way.

Resolved Councillor Farrow to update Emergency Plan. Clerk to find other flood plans and obtain gully emptying details.

- 93.5 Response received from ERYC regarding Scrubwood Lane which confirms that they are treating correspondence received in May as a formal application under schedule 14 of the Wildlife and Countryside Act 1981 and will consider the evidence submitted by the Parish Council and the Ramblers Association in 2007.
- 93.6 ERYC Councillor Clerk wanted to inform Parish Councillors that the East Riding Town Plan is now on display at the Leisure Centre.
- 93.7 Correspondence has been received form Barclays Bank to inform the Parish Council that it is rationalising its accounts, and the Business Premium and Stepsaver Account will be combined into a Business Saver Account. The interest rates will remain the same.
- 93.8 An update on the H1N1 Swine Influenza has been received from ERYC.
- 93.9 A consultation document has been received from ERYC regarding Street trading. No Street trading takes place in the Parish and therefore the council has no previous experience to be able to comment on the draft document.

94. Any urgent business

The Council has been seeking comments about the sighting and type of a new bus Shelter on Woodhall Way. The consultation period has now ended and it was agreed to replace the existing shelter with the type published on the website.

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17 DECEMBER 2009 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeti	ng at 9.45p.m.
Signed	(Chairman)
Dated	

Molescroft Parish Council Schedule of payments made at the meeting on 19/11/09				
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1	ADT	207.00	Paid at meeting 15.10.09	
2	T.Smith	17.66	Paid at meeting 15.10.09	
3	YWA	28.65	Direct Debit	
4	Universal Fire Protection Extinguishers & Certificate	475.53	Invoice for 492.07 - 16.54 deducted for early payment	
5	Clerk - mobile phone call allowance	14.69		
6	Clerk - guttering for Pavilion	18.23		
7	British Gas	111.07	Direct Debit	
8	A.P Gilby Gas boiler and water heater service & Cert	184.00		
9	Staff Pay	1564.25		
10	Clerk petty cash	24.20		
11	Pavilion Manager supplies/protective wear	56.05		
12	Revenue and Customs	258.89		
13	Clerk Broadband	16.63		
14	ERYC Playground Insp training Caretaker/Pavilion Mgr	10.00		
15	ERYC Supplies	176.92		
	Total Expenditure	3163.80		