



MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 18 September 2008 AT THE MOLESCROFT PAVILION

PRESENT

Councillor M Hildyard (chairman), Councillors K Farrow, M Fleming, B Gregory, P Ranson, A Ingham, K Agerskow, B Hanneman and L Richings. Three members of the public were also present, Mr and Mrs Morris and Mr Attwood

45. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillors P Smith, H Brown, P Maguire.

Prior to the main meeting item 48 was dealt with.

Also prior to the main meeting Mr Attwood asked if the leylandi trees that border the playing field and his house could be reduced in height. Some trees had been reduced by mechanical means but the trees in question were inaccessible. **ACTION** – the Chairman will arrange for the trees to be assessed.

46. 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.

47. Matters arising

Item 13.6 Bus shelter Woodhall Way – the Clerk reported that he had had several discussions with ADSHEL.

- Solar lighting can be installed and provision for mains lighting at a later date can be included.
- Dimensions of shelter are too large to be accommodated on existing footpath. Adshel are to negotiate with ERYC to use part of the grassed area between the footpath and parking area at the shops.

Item 35 Online banking – request had been made to Barclays Bank

Item 13.8 Speed Re-active Sign – Woodhall Way. The Clerk reported that a Letter was sent to ERYC suggesting a contribution from this Council. A follow up email had been sent but no response received.

Item 38 Proposed parking restrictions Manor Way and Copandale Road. The Clerk reported that a letter was sent to ERYC re this Council's views on the matter. A meeting was arranged for Tuesday 19 August at 6.30pm, with ERYC and residents. No feedback had been received

Item 42 – The Clerk reported that this Council's response was:

RECOMMEND REFUSAL ON GROUNDS THAT MEMBERS SUSPECT THAT IT IS THE INTENTION OF THE HOUSEHOLDER TO USE THESE PREMISES FOR UNDECLARED COMMERCIAL PURPOSES (MOTOR

VEHICLE REPAIR). THIS IS BASED ON BOTH THE SIZE OF THE PROPOSED BUILDING AND INFORMATION RECEIVED. AN INVESTIGATION BY ERYC ENFORCEMENT OFFICERS IS RECOMMENDED.

Item 44 – Lattice mast situated at the Beverley Town and Recreation Club, Norwood, Beverley. The Clerk reported that a letter was sent to ERYC outlining this Council's concerns on the proposed increase in height and lack of consultation with this Council on such matters.

The Clerk reported that a request had been received from Mrs Sue Hurst of the 'Beverley Mast Action Group' for a member of this Council to attend the planning meeting at County Hall 2 pm Monday 22 September and read out a statement on behalf of the action group. The speaker has to be registered before 12 noon 19/09/08.

The Council decided that it would not be appropriate for a member to speak on behalf of a lobby group. The Council had written to ERYC strongly objecting to the proposed increase in height and it was felt that this was sufficient action on behalf of the Parish. **ACTION** – Cll. Hildyard will contact Mrs Hurst and explain the Council's position.

48. Molescroft shops paved area (this item was discussed prior to the main meeting)

Alison Bowmaster, ERYC Safe Communities, addressed the meeting about the paved area in front of the shops on Woodhall Way. After a lengthy delay the area had been identified again for 'Target Landscaping'. Mrs Morris made suggestions on how the area could be landscaped to deter groups of youths gathering to play football and produced photographs as examples.

The Chairman said that in a previous meeting the Council had asked for suggestions and estimates from ERYC but that nothing had been forthcoming. Alison Bowmaster was asked to progress the matter with ERYC so that the Council can consider making a contribution to the landscaping. **ACTION** – Alison Bowmaster to contact stakeholders and bring proposals to the next meeting on 16/10/08.

49. 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.

50. Planning applications

Schedules were circulated and after appropriate discussion on each item **RESOLUTIONS** were made as shown on the schedules attached to these minutes. The Clerk informed the meeting that the Planning Appeal re the Beverley RUFC had been withdrawn and that planning permission for the erection of a dwelling in The Cedar Grove had been refused by ERYC.

51. Parish Centre/School issues

Councillor Hanneman presented an Income and Expenditure report for the Parish Centre showing a balance of £2928.37 as at 31 July 2008. Councillor Hanneman also presented a copy invoice showing that the cost of the new kitchen at the Parish Centre had cost £2392.35. The Council had previously agreed to make a contribution of £500 towards the cost.

52. Children's Play Area – opening and arrangements for maintenance

The play area was near completion but had been hampered by bad weather. There followed a discussion on the official opening of the play area. The Chairman proposed that a Tamara Hall who had been nominated to receive the 'Chairman's award' should be asked to perform the opening. The award was originally named the Millennium Award but will now be re-named the Molescroft Community Award. **ACTION** – Clerk as above.

53. Pavilion and Playing Field

The Chairman proposed that the internal and external maintenance of the Pavilion and the playing field should be a separate entity to the management of the Pavilion and that Mr Anthony King, the current caretaker should be asked if he is willing to undertake this additional role. and agreed. **ACTION** – Clerk as above.

54. Annual Inspection of Pavilion Facilities

The Chairman will meet with the Pavilion Sub-committee at 6.45 p.m. on 16/10/08, prior to the next Parish meeting.

55. Parish Council Liaison Meeting – 8 October 2008

The Chairman and CLL. Ranson will attend and report back to the next Parish meeting.

56. Tree Planting Proposals

A number of suggestions were made and will be considered.

57. NHS Foundation Trust Consultation

The Chairman informed the meeting of a policy document that he had read and this was noted

58. Parish logo

Examples of letter heads with various colours of the new proposed logo were discussed and Cll. Hanneman proposed to adopt the red example. and agreed.

59. New Website – outcome of informal meeting

Publicity for the website was agreed subject to details in due course. A professional group photo of members was also agreed. It was decided that contact details for members should be confined to the 'molescroft.pc' address. The contact for members with no 'web' access should be via the Clerk's email address.

60. Provision of IT equipment

IT equipment in accordance with the specification previously suggested by Cll. Maguire should be sourced with an expenditure not exceeding £1500. **ACTION** – Cll. Maguire and the Clerk as above.

61. Correspondence

Letter from ERYC re A164 Beverley to Driffield Road resurfacing to commence end of September 2008. Noted – **ACTION** – Cll Gregory to respond

Letter from ERYC giving dates of Parish Council Liaison Meetings 2008
ERYC Overview and Scrutiny Annual Report 2007-08

Letter from Stephanie Lilley aged 9 re litter Woodhall Way [clerk saw

Stephanie with mother and gave details of she could join the Urban Impact Team]

Letter from Mr & Mrs Clarke re unsightly dormer at 56 Hillcrest Drive. Noted – **ACTION** – Clerk to respond.

Telephone call from Mr Poole re removal of shrubbery – Butterfly Meadows. Noted – **ACTION** – Clerk to inform Mr Poole of outcome with enquiry with ERYC when known.

Letter from Yorkshire Bank would like to discuss their products – Noted, presentation not required. **ACTION** – Clerk to respond

East Riding of Yorkshire Primary Care Trust – invitation to AGM 23/09/08. Noted.

Local Development Framework – draft Settlement Profile and schedule of informative events. Noted.

Request from ‘Mencap’ for consideration of a donation. Noted – it is Council policy not to make such donations.

Letter from ERYC re clarification on funding re Post Flood Review Panel. Noted – **ACTION** – Clerk to ascertain details of funding for Clls. Farrow and Richings.

Letter from ERYC re RoSPA reports on play areas. Noted – ACTION Chairman agreed to investigate reasons for this request and report back.

Letter from ERYC re ‘Festive Lighting on Public Land’. Noted

62. Any urgent business

None

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 16 October 2008 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the chairman closed the meeting at 9.35 p.m.

Signed _____ (chairman)

Dated _____

Molescroft Parish Council
 Schedule of payments made at the meeting on 16 September
 2008

1	Marchant McKenchnie	694.54	ratification of cheque 07/08/08 - 102400
2	I Taylor - salary	452.33	ratification of cheque 21/08/08 - 102401
3	A King - pay	438.43	ratification of cheque 21/08/08 - 102402
4	HM Revenue & Customs (PAYE and NI)	286.80	ratification of cheque 21/08/08 - 102403
5	ERYC Supplies	101.05	ratification of cheque 21/08/08 - 102404
	Total Expenditure	1,973.15	
	Current Account Balance at 31 July 2008	2,451.46	
	less unpaid cheques	211.50	
		2,239.96	

Molescroft Parish Council
 Schedule of payments made at the meeting on 16 September 2008

1	British Gas to 15/07/08	72.99
2	Npower to 20/08/08	297.61
3	ADT cctv maintenance	184.36
4	Tony King pay	534.94
5	Ian Taylor salary	452.33
6	Ian Taylor petty cash	24.39
7	HM Revenue & Customs (PAYE and NI)	348.12
8	Paul Clark (Pavilion holiday relief)	240.20
	Total Expenditure	2,154.94
	Current Account Balance at 29 August 2008	1,221.29
	less unpaid cheques	539.48
		681.81