

**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 19 June 2008 AT THE MOLESCROFT PAVILION**

**PRESENT**

Councillor M Hildyard (chairman), Councillors K Farrow, M Fleming, B Gregory, B Hanneman, P Ranson, P Smith, H Brown, K Agerskow, A Ingham

**20. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST**

Apologies had been received from Councillors P Maguire and L Richings  
There were no known declarations of interest.

**21. 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.

**22. Matters arising**

Item 11 Councillor Brown corrected the Police Liaison representatives to Councillors Brown and Smith

Item 13.1 Notice board Molescroft Road now erected.

Item 13.4 Cheque prepared / information given re sites

Item 13.6 EYMS do not supply bus shelters. No progress with ADSHEL due to contact on leave. **ACTION** – the clerk will progress for next meeting.

Item 13.11 Children's Play Area - on main agenda

Item 13.8 Flashing 30 MPH sign. Letter from East Riding Council - application falls below threshold of available finance. Application will be reviewed in the future as part of the Local Transport Plan.

Item 17 Councillor Maguire has met with Tony King and discussed getting (in the first instance) a copy of the users manual for the CCTV system. They will then be contacting the supplier for a more detailed guide to the system with a goal of downloading an example of what the system will/won't do for presentation at the next Council meeting.

Item 19 Annual Audit submitted

Item 20.4 Emergency Plan – it was agreed that two councillors would form a working party. The chairman nominated Councillor Richings because of his special knowledge in this area. Councillor Farrow also agreed to be on the working party. **ACTION** – the clerk will deliver the guidance to the members

**23. 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.

**24. 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. Councillor Gregory requested that in future the draft schedule be attached to the agenda circulated prior to meetings – **Agreed. ACTION** – clerk to circulate

**25. Local Development Framework (LDF)**

The Chairman had prepared a draft response to the East Riding of Yorkshire Council and this was discussed. Councillor Gregory reported that he had looked at the LDF consultation document and thought that it was not easy for a lay person to understand. He went on to say that this Parish Council was fortunate that the Chairman has a working knowledge in this area and on behalf of the members he thanked the Chairman for his efforts and the preparation of the draft response. It was agreed that members would consider the draft response and would raise any issues by Wednesday 25 June 2008, when the response will be submitted.

**26. Parish Centre/School issues**

Councillor Hanneman reported that only about eight children were participating in the 'walking bus' scheme and it was thought that this was due to a lack of adult supervisors. A plan of the location of pupils was to be requested from the school to follow up schemes to reduce car usage.

**27. Website**

The current format of the parish website was discussed and the consensus was that it did not meet the needs of the parish and that it did not compare favourably with other such sites. After discussion it was suggested that it would be better to have more input in house and investigate a completely new website. The Clerk was asked to seek advice with a view to terminating the Adveb service. **ACTION** – [1] clerk as above. [2] clerk to contact John Whalley of Adveb to cancel the existing service.

**28. Children's Play Area**

The clerk reported that he had confirmed that the contract with WREN had been dispatched and when signed by all parties an order could be issued to Record RSS who are to construct the new play area. Following a site meeting with the area manager of Record RSS, the Chairman and the clerk, it was confirmed that the work could start within six weeks of the order being received and could be completed within one week. The Chairman was concerned that the path that would lead to the new area might not be long enough and may have to be extended.

**29. Pavilion and Playing Field**

The clerk reported that that Mr King had been requested to trim the outer edges of the playing field.

**30. Correspondence**

- 30.01 Letter from East Riding Council on advice re Protocols and Procedures – Planning and Development Control Matters. This referred to consultation on planning applications. **AGREED** – the current practice of the parish council is in line with the advice.
- 30.02 Letter from East Riding Council – Identification Badges for Parish Councillors. **AGREED** that those councillors that wished to have a badge should forward a passport style photograph to the clerk with their preference of fastenings. **ACTION** – clerk to have badges made up when all councillors have responded.
- 30.03 Letter from East Riding Council – introducing a new style news letter of the Local Action Team. **Noted**
- 30.04 Letter from East Riding Council with document – The East Riding Sustainable Community Strategy 2008 Update. **Noted**
- 30.05 Letter from East Riding Council giving early notification of the Letter from East Riding Local Strategic Partnership and Letter from East Riding Rural Joint Conference on 21 November 2008. **Noted**
- 30.06 Tree Preservation Order (Molescroft No.30) – Danesway. **Noted**
- 30.07 Tree Preservation Order (Molescroft No.31) – Beverley College Site, Gallows Lane. **Noted**

**31. Any urgent business**

Councillor Ranson reported that there had been several acts of vandalism on Copandale Road and that the worse time was on Friday evenings. There then followed a discussion on police response to such incidents. The Chairman requested the clerk write to the Police Divisional Commander to see if the police can be more proactive and perhaps use their mobile camera. **ACTION** – clerk as above.

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17 July 2008 AT 7.30 PM IN THE MOLESCROFT PAVILION.**

There being no further business the chairman closed the meeting at 9.20 p.m.

Signed \_\_\_\_\_ (chairman)

Dated \_\_\_\_\_

Molescroft Parish Council

Schedule of payments made at the meeting on 19 June 2008

1	I Taylor - salary	452.33
2	A King - pay	606.74
3	HM Revenue & Customs (PAYE and NI)	393.67
4	Beverley Open Doors (donation)	100.00
5	The Society of Local Council Clerks (subscription)	112.00
6	Dutton Moore (Annual Return)	158.62
7	JR Electrical (replace hand dryer)	35.00
8	npower 28 Feb. to 22 May 2008	359.43
10	A King (cleaning materials)	3.24
11	I Taylor - petty cash	16.15
	 Total Expenditure	 <b>2,237.18</b>
	 Current Account Balance at 31 May	 2,357.99
	less unpaid cheques	368.95
		<b>1,989.04</b>