

Minutes of a meeting of the Molescroft Parish Council held on Thursday 19 January 2006 at the Pavilion Molescroft.

PRESENT Cllrs. M Hildyard (Chairman), D Clayphan, A Ingham, Mrs B Hanneman. P Ranson. L Richings, P Smith, J Whalley, K Farrow and Mrs K Agerskow; ERYC Cllr J Bird in attendance

APOLOGIES Cllr P Maguire

87 MINUTES The minutes of the previous meeting were approved as a correct record of proceedings and were signed by the Chairman of the meeting.

88 MATTERS ARISING

Pavement parking a formal response was awaited after supplying Humberside Police with examples of the suggested leaflet

Development plan Cllr Bird reported on the progress and possible funding of this project and a presentation by the consultants on 15 February was confirmed for interested parties.

Traffic weight restrictions Cllr Bird confirmed that trial new routes were in place and had improved matters on Molescroft Road.

Casual vacancy The Clerk reported that the election would take place on 9 February between 3 candidates. A resolution to dispense with Poll cards was defeated and **it was resolved** that to fulfill reasonable notification requirements, poll cards should be requested. It was agreed that a letter should be sent to Electoral Services expressing concern for the late notification following the closing date for the poll request

89 ACCOUNTS The following accounts were due for payment and were approved for payment:

M Brown – salary	£ 366.64
A Maw – salary	£ 382.25
Inland Revenue – PAYE & NI	£ 274.03
M Brown – petty cash	£ 11.96
Business Gas – monthly charges	£ 89.91
John Nixon – light repairs	£ 61.12
ERYC Supplies – cleaning stocks & stationery	£ 74.56
Beverley Domestic – dishwasher repair	£ 45.83
ADT – intruder alarm maintenance	£ 275.23
Kingston Communications – line rental	£ 176.25
Yorkshire Water – charges@ pavilion	£ 39.92
Viking Direct – stationery	£ 114.84
Yorkshire Water – charges @ Allotments	£ 12.21

90 PLANNING APPLICATIONS

The following comments were made in respect of applications:-

La Scala- illuminated sign – as this was for retention of the existing sign it was approved as the sign was tasteful and its impact was of a reasonable in relation to the others in the area

La Scala – retention of food preparation area; after consideration of 2 letters of opposition it was decided to approve the application as although a retail unit was lost this was preferable to the empty deteriorating shop unit prior to the current use.

8 Beech Tree Close - First floor extension – approved

30 St Leonards Road – single storey extension – approved

6 Goodwood Close – new detached dwelling –approved subject to officers satisfaction that density in the area and on the estate generally was not being exceeded

91 PARISH CENTRE and SCHOOL ISSUES

The proposals for a School Safety Zones at St Marys and Molescroft school areas were noted, it was proposed to request details of the justification data and to limit the impact of the proposed signage.

- 92 **It was resolved** that this Council fund a plaque in the Parish Centre 'This Parish Centre was procured as a result of the vision and determination of Ted Watson; Chairman of the Parish Council 19 to 19 '

93 PLAYING FIELD and PAVILION

The Play equipment quotes/designs had been received. It was agreed to request Hull City Council Youth Services to advise on general user requirements on such schemes.

- 94 It was noted that the dishwasher could not be repaired **it was resolved** to replace it at a cost of £329 inclusive of VAT and fitting
- 95 An example of a resurfacing cost for the car park area was produced by Cllr Clayphan, it was agreed that this should be postponed until completion of the play area relocation.

96 CORRESPONDENCE

i) The plan of the new crossing was noted but the works on site to date had revealed a problem in the siting of the path/rails, it was agreed to pursue this and request a date for completion of the works and those for the Eden Road crossing

ii) The current subscription levels for ERNLLC were noted, it was agreed to leave membership in abeyance pending a decision on Quality Status

97 QUALITY STATUS

The requirements were discussed and would be reviewed throughout the year

98 CAPITAL PROJECTS

An updated list was circulated for members to consider addition, amendments and priorities

99 ANY OTHER URGENT BUSINESS

The Clerk was to request ERYC for repairs to the seat area. signage and the missing play equipment at Hargreaves Close; verge repairs, tree restitution and future protection, gum and bird problems at the shops; proposals for the Millennium Garden

100 **It was resolved** that an internet domain name be acquired, suggested 'molescoftpc.org.uk', at a likely cost of £150.00 for two years. It was suggested that Longcroft I.T. students be invited to design possible ideas for updating of the current website

101 Cllr Agerskow reported on the recovery of the 1914/18 roll of honour. It was suggested that it should form a fixed display with the 1939/45 board, possibly in the Church grounds. The Clerk was asked to investigate. It was noted that the third roll of honour was to be re-fixed in the Parish Center

The next meeting was fixed for 16 February 2006

There being no further business the Chairman closed the meeting at 9.40 pm.

CHAIRMAN.....

DATED