



**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT  
7.30 PM THURSDAY 26 February 2009 AT THE MOLESCROFT PAVILION**

**PRESENT**

Councillor M Hildyard (chairman), Councillors K Farrow, B Gregory,  
A Ingham, B Hanneman, K Agerskow and P Smith, H Brown and M Fleming  
Councillor J Bird, ERYC Ward Councillor

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

Apologies had been received from Councillors P Maguire, L Richings, P Ranson.

**123. 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.

**124. Matters arising**

Item 74 – Parish sign – the Clerk reported that he had put the proposal of incorporating the Parish logo to ERYC and the response was that only one crest can be on the road signs and that will remain that of the ERYC. This item will be further discussed at a future meeting

Item 84 – allotment hedges – the Clerk reported that he had written to all of the allotment tenants inviting them to the MPC meeting 26/02/09

Item 89 – Quote re maintenance and inspection of play equipment – the Clerk reported that he had received notification from ERYC Environmental and Neighbourhood Services re costs and would present it for comparison under item 131

Item 117

- replacement of the Devils Island swing – the Clerk reported that Record RSS could modify the frame to accept a normal swing seat but it would contravene the BS Kite mark and would void any insurance – resolved to have the original swing re-hung
- grass cutting – the Clerk reported that he had received a quotation from Groundtech and would present it for comparison under item 131
- Code of Conduct Training – Cllr Smith and the Clerk reported on the training that they had attended. New 'Notification of Personal Interest' forms and guidance were circulated

Item 120 – ERYC Consultation document re Dog Control Order for East Riding area – the Clerk reported that Councillor Gregory had completed and submitted the document

**125. Allotments**

Allotment tenants, Mr and Mrs Clatworthy, Mr Phillpot, Mr Fishwick and Mr Jackson attended the meeting to discuss the cutting of the hedges and tenants responsibilities. Most of the hedges had now been trimmed and the remainder

will be trimmed. Mr Jackson volunteered to represent other tenants and will attend meetings as required

**126. 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

**127. Employee pay review**

Resolved that the Clerk and Mr King, Caretaker would receive an increase in line with the National Pay Awards.

**128. Planning applications**

A schedule of planning applications was circulated. Because of the response date these applications had previously been discussed by the Chairman Cllr. Hildyard, the Vice Chairman Cllr Grgory and Councillors Maguire and Ranson After appropriate discussion the following resolutions had been made:

**RESOLUTIONS**

Address	Planning Proposal	Decision
2 Church Green	Extension to existing garage, creation of a loft conversion above and installation of dormer windows	No objections but the building should not become a separate dwelling
8 Weatlands Drive	Erection of a conservatory to rear	No objections
16 Hambling Drive	Erection of single storey extension to rear	No objections

**129. Proposed landscaping Woodhall Way shops**

The Chairman gave an overview of a site meeting with officers of ERYC and what was agreed. There followed a discussion of what the Parish Council would have preferred to enhance the area particularly the loss of pavers, rather than what is to be provided by ERYC. Cllr. Bird, Ward Councillor was concerned that ERYC had not informed him of the site meeting.

**130. Parish Centre/School issues**

Cllr. Hanneman reported that the Council's nominee for the ERYC Sports award, Linda Coward had reached the final 5

**131. Pavilion and Playing Field**

131.1 Grass cutting

The Clerk reported that he had received costings from ERYC for grass cutting for 2009/2010 and had also received a quote from Groundtech who provide a similar service. It was agreed that ERYC would be asked to provide the service for the main area and Groundtech would be invited to maintain the grassed areas along the perimeter hedges in line with their quotation **ACTION - Clerk**

131.2 Play equipment – inspection

Before a decision is made on the annual inspection, the Clerk was asked to ascertain from ERYC what is required re RoSPA inspections **ACTION - Clerk**

Cllr. Fleming asked about the removal of the old play equipment and Cllr. Harvey reported that previously quotations had been obtained from DJ Broady, Sam Allon and New Lawn, Cottingham; the latter was the only one that would completely remove the base areas of the equipment as required by the Parish Council. The Clerk was authorised to contact New Lawn, Cottingham for the removal of the equipment and base area **ACTION - Clerk**

131.3 Pavilion hire charges

Following discussion it was resolved to increase the charges as follows:

**With effect from 1 April 2009, the tariff of charges will be as follows**  
(Charges to 31 March 2009 shown in brackets.)

**Main Hall**

General community-user rate per hour	£8.50	(£8.00)
Business-user rate per hour	£10.50	(£10.00)

**Kitchen**

Use per occasion – no change	£7.50	
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**Meeting Room**

Use per hour - all users	£7.50	(£7.00)
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**Parties**

2 hours plus 30 minutes before/after	£30.00	(£25.00)
Extensions to parties per hour	£8.00	(£7.50)

**132. Freedom of Information**

The Chairman reported that he had read a document on the requirements of the Parish Council in relation to the freedom of information. By and large information should be published on the website and Cllr. Maguire had been requested to look at this.

**133. Website**

An update on the website content and number of 'hits' on the site had been prepared by Cllr. Maguire.

Cllr. Gregory reported that when searching 'google' the old website is listed. The Clerk reported that he had sent an email to Mr Whaley requesting that the old site be closed down. The response was that arrangements would be made so that when anyone attempts to open the old site they would be re-directed to the new site. The Clerk will arrange for the old site to be closed down. **ACTION – Clerk**

**134. Parish Council Risk Assessment**

The Clerk reported that he had received the software package and would evaluate it for the next meeting **ACTION - Clerk**

**135. CORRESPONDENCE**

135.1 Letter of thanks from the management of St. Leonard's Church for the provision of a Christmas tree - noted

135.2 invitation to join the Rural Services Network - it was decided that the RSN was more suited to rural parishes rather than Molescroft Parish

135.3 Report of the Alcohol Misuse for Adults Review Panel – Cllr. Brown to read

- 135.4 Request for support of the Sue Ryder Care Trust – resolved not to grant in line with Council policy
- 135.5 Invitation from Longcroft School for a Councillor to join the monitoring group of the Longcroft All-weather Pitch – Cllr. Fleming will attend the first meeting and report back **ACTION – Clerk to inform the school**
- 135.6 Information re The Power of Wellbeing Seminar 24 March 2009 - noted
- 135.7 Invitation from ERYC to attend a Road Repairs Research – Discussion Forum 12 March 2009 – Cllrs. Hildyard and Gregory to attend
- 135.8 Request from Mrs Debra Poultney for a contribution towards cost of a charity football match and an invitation to attend on 17 March 2009. All proceeds to be donated to cancer charities. The fund raising was prompted by the death from cancer of a 14 year old boy who was a supporter of the Molescroft Tigers - resolved not to make a contribution in line with Council policy but an offer to use the Pavilion and playing field at concessionary rates should be made **ACTION - Clerk**
- 135.9 Request from the Beverley Renaissance Partnership for a donation towards the Beverley North Bar Celebrations planned for July 2009 – Cllr. Bird reported on planned events for the celebrations. Cllr. Fleming proposed a contribution of £100 and Cllr. Farrow seconded – agreed with one abstention. It was also agreed that members could volunteer their time. **ACTION – Clerk to respond**
- 135.10 Request from organisers of the Beverley Folk Festival requesting financial support – resolved not to make a financial contribution but members could volunteer their time. **ACTION – Clerk to respond**
- 135.11 Report received from Cherry Burton Parish Council on the flooding of that village in 2007 – copies had been sent to Cllrs. Farrow and Richings for information re the Parish Emergency Plan
- 135.12 Copy correspondence re proposed wind farm at Routh – noted

**136. Any urgent business**

Cllr. Bird reported that ERYC Highways are to carry out restoration work to the grass verges at Brimley Green and invited a representative to be involved in the discussions. Cllr. Hildyard will represent the Parish Council

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19 March 2009 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 26/02/09

29/1/09 British Gas Oct 08- Jan 09	467.12	ratification of cheque 102526 29/01/09
29/1/09 ERYC (ID cards)	23.50	ratification of cheque 102525 29/01/09
29/1/09 DSG Retail (PC World)	24.45	ratification of cheque 102528 29/01/09
29/1/09 DSG Retail (PC World)	18.88	ratification of cheque 102529 29/01/09
29/1/09 DSG Retail (PC World)	34.86	ratification of cheque 102527 29/01/09
5/2/09 DMH Solutions Ltd	89.92	
19/2/09 Tony King pay	621.66	
19/2/09 Ian Taylor salary	452.33	
19/2/09 Revenue & Customs	402.83	
26/2/09 ADT alarm maintenance	300.33	
26/2/09 ERYC play area inspection	176.25	
26/2/09 Ian Taylor broadband	16.63	
26/2/09 Ian Taylor petty cash	7.16	
Total Expenditure	2,635.92	
Current Account Balance at 31 January 2009	1,127.81	
less unpaid cheques	nill	