



## **Molescroft** Parish Council

### **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 16 October 2008 AT THE MOLESCROFT PAVILION**

#### **PRESENT**

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

Two members of the public were also present, Mr and Mrs Morris

#### **63. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST**

Apologies had been received from Councillors K Agerskow and L Richings

#### **64. 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.

#### **65. Matters arising**

Item 13.8 Speed Re-active Sign – Woodhall Way. Response received by email from ERYC. It is not possible for the Parish Council to make a contribution to the costs but the Council could pay the full cost of £2,514.07. NOTED

Item 38 Proposed parking restrictions Manor Road and Copandale Road. Documents were circulated by ERYC to residents for them to consider proposal. The meeting felt that the parking problem would be moved further along the affected roads.

Item 44 Lattice mast situated at the Beverley Town and Recreation Club, Norwood, Beverley. Unconfirmed information had been received that planning permission was refused.

Item 52 Nomination for the Molescroft Community Award / opening of play area. The clerk circulated a résumé of how the nominee, Mrs Tamara Ward had worked and continues to work to improve the environment for wildlife and to introduce educational visits to conservation areas. It was agreed that Mrs Ward should receive the Award. It was decided that it would be more appropriate for a child to officially open the new play area.

Item 55 Parish Council Liaison Meeting. Cllr Hildyard and Cllr. Ranson reported that the permitted development provisions had been changed which would affect the types of applications received by the Parish Council.

Item 61 Highway issues – grass cutting and sweeping. The response from ERYC was that the two operations could not be co-ordinated as forces such as the weather affected the operations differently.

#### **66. Molescroft shops paved area**

An email response had been received from Alison Bowmaster, ERYC Safe Communities outlining proposed actions for the improvement of the shopping area and this was read out by the Chairman. Mrs Morris informed the meeting that she had been speaking with Kate Barratt, ERYC Safe Communities who had given her apologies for not attending the meeting.

#### **67. Leylandi trees Molescroft playing field**

A quote had been received to cut down and remove approx 12 conifers. Clerk to obtain additional quotes and Chairman & Vice Chairman delegated to agree lowest quote up to the figure agreed at the meeting. ACTION – Clerk

**68. 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

**69. Planning applications**

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

**RESOLUTIONS**

Address	Planning Proposal	Decision
3 Orchard Garth	Erection of single storey extension to front and a conservatory to rear	Approved
15 Laburnum Drive	Erection of two storey extension to front	Approved

**70. Parish Centre/School issues**

Cllr. Hanneman reported that there is a continuing problem with parking but the ERYC has informed the school that the yellow lines cannot be extended at this time.

**71. Children’s Play Area – opening and arrangements for maintenance**

The Chairman reported that the adverse weather during construction had caused the area to be churned up. Record RSS are to do remedial work and a letter had been sent to them asking how they intended to resolve the matter. The play area will remain closed until remedial work has been completed. It was suggested that advice is sought from the police re best use of CCTV to deter vandalism and that the current CCTV provider should be invited to a meeting to discuss the operation of the system and to provide a user manual. A notice for the play area is to be obtained. ACTION Cllr. Maguire re CCTV / Clerk re notice

**72. Pavilion and Playing Field**

See 73

**73. Annual Inspection of Pavilion Facilities**

The inspection has been completed. The rear of the pavilion is overgrown with weeds and the grass cutting should be to a better standard i.e. after strimming, the grass should be cut with a mower. Litter bins should be emptied on a daily basis. The maintenance of the grassed areas and the emptying of the litter bins were deemed to be additional work and not in the remit of the pavilion caretaker. Mr King, the pavilion caretaker will be asked if he wishes to take on this additional work otherwise it will be sourced elsewhere. ACTION – Cllr. Hildyard

**74. Parish logo – Parish documentation and website**

Cllr. Maguire presented examples of documents with the new logo coloured red. He explained that on the website the colour of the logo will vary according to the colour of each web page. Cllr. Maguire produced examples of village signs and various options were discussed. ACTION – Clerk to contact ERYC Highways Authority re erecting Parish signs.

**75. Website – update (Cllr. Maguire)**

Cllr Maguire reported that the new website was now accessible by the address [www.molescroft-pc.gov.uk](http://www.molescroft-pc.gov.uk). There then followed a discussion on the content of the web pages including preferences as to how members wish to have their contact details recorded. A steering group was formed of Councillors Mike Hildyard, Kay Farrow, Harvey Brown and Brian Gregory.

**76. Provision of IT equipment (Cllr. Maguire/Clerk)**

Cllr. Maguire circulated a list of IT equipment that had been prepared in consultation with the Clerk. Cllr. Farrow proposed that the Council should pay for the necessary broadband connection 'Karoo Mid' at £16.99 per month or give an equivalent contribution towards a higher band. This was seconded by Cllr Ranson and agreed.

**77. Correspondence**

Audit Commission Certificate re accounts for year ending 31 March 2008 has been issued. The risk assessment was not thought to be comprehensive and the Clerk will pursue software in time for the next submission. There was also a suggestion that the accounts are prepared on a 'receipts and payment' basis. The Clerk will consult the Council's auditors, Dutton Moore. ACTION - Clerk

Request from East Riding of Yorkshire Council to set the Parish Precept for 2009 / 10. Required by 1 January 2009

Invitation from East Riding of Yorkshire Local Strategic Partnership Conference 2008. Noted

Invitation from East Riding of Yorkshire Council to attend a meeting on 6 November 2008 re Hull Development Framework Core Strategy. Noted

Letter from the Churchwarden of St Leonard's Church requesting provision of a Christmas tree. Agreed. ACTION – Clerk to check who supplied a tree last year.

Request from Beverley Town Council for a contribution towards the cost of erecting the 'Beverley bonfire'. This event is popular with the residents of the Parish and Cllr. Maguire proposed making a contribution of £200, seconded by Cllr. Brown and agreed.

Request from Beverley Town Council for a contribution towards the cost of the Christmas lighting displays – Beverley Town centre. Following a debate Cll. Ranson proposed making a contribution of £100 and this was seconded by Cllr. Maguire and agreed. The Clerk will write to the Beverley Town Council explaining that this Council's budget has already been set and includes Christmas lights etc. within the Parish. ACTION - Clerk

**78. Any urgent business**

None

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 20 November 2008 AT 7.30 PM IN THE MOLESCROFT PAVILION.**

There being no further business the chairman closed the meeting at 10.35 p.m.

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

1	Soc. Local Council Clerks	20.00
2	Kingston Communications	12.33
3	Universal Fire Protection	123.68
4	Audit Commission	334.88
5	Maguire Media (website)	300.00
6	Maguire Media (logo)	94.00
7	Tony King pay	530.05
8	Tony King expenses	19.10
9	Ian Taylor salary	452.13
10	Ian Taylor petty cash	12.39
11	Revenue & Customs	345.01
12	Molescroft Parish Centre	500.00
13	Ja Cee Print	57.58
14	Yorkshire Water	23.14
	<b>Total Expenditure</b>	<b>2,824.29</b>
	Current Account Balance at 30 September 2008	1,952.87
	less unpaid cheques	nil
		<b>1,952.87</b>