



**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT
7.30 PM THURSDAY 21 May 2009 AT THE MOLESCROFT PAVILION**

PRESENT

Councillors, B Gregory, K Farrow K Agerskow, Barbara Hanneman P Smith,
H Brown, A Ingham and L Richings

16. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillors Hildyard, Fleming, Maguire,
Ranson, Ward Councillors K Gray and J Bird. There were no declarations of
interest

17. Appointments

Chairman	Councillor M Hildyard
Vice Chairman	Councillor L Richings
Parish Centre Representatives	Councillors K Agerskow, B Hanneman and P Ranson
Pavillion Sub committee	Councillors H Brown, A Ingham and P Ranson
Data Protection	Councillor Maguire, Clerk Mr Ian Taylor (One other Councillor to be selected)
Equality and Human Rights	Councillor K Farrow
Youth Liaison	Councillors K Farrow and M Fleming
Police Liaison	Councillor H Brown and P Smith
Press Liaison	Clerk Mr Ian Taylor

In the absence of the Chairman, Councillor Hildyard, Vice Chairman L Richings
Chaired the meeting

18. 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.

19. Matters arising

71 The Clerk reported that the 2 signs for the play area had been ordered

12 Notice board ordered / request sent to Tony Wilson ERYC re new site. Early
indications are that it can be sited within the shopping area but because of other
street furniture the likely location will be near to the takeaway

13.3 The Clerk reported that the email from Mrs Mrs Morris had been forwarded to the 3 Ward Councillors and that a 'No ball games' sign had been ordered

145 Banners The Clerk reported that 2 banners had been acquired. One was displayed outside of the Pavilion and permission had been sought for the other to be displayed outside of the Parish Centre

20. 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

21. Audit Commission 2008 / 2009 Return

The Clerk presented the financial documents and risk assessment for the Audit Commission return for 2008 / 2009. Following a discussion, the Chairman signed the return and the Clerk was asked to submit it. The Chairman asked the Clerk to ensure that the action dates listed on the risk assessment are put on the future relevant agenda. **ACTION – Clerk**

At 8 pm the meeting was adjourned for the Annual General Meeting

At 8.25 pm the Parish meeting resumed

22. Equality and Human Rights

Councillor Farrow was asked to look at formulating a draft policy document for the next meeting. **ACTION Councillor Farrow**

23. Planning applications

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

RESOLUTIONS

Address	Planning Proposal	Decision
26 Molescroft Park	Erection of two storey extension to side	No objections (Chairman's decision due to return date of 13/05/09)
68 Butterfly Meadows	Erection of two storey extension to rear following removal of conservatory	No objections
2 Harewood	Fell and prune trees	Concerns raised about felling a tree unless it was in a dangerous condition The officer responsible for trees should monitor the process
15 Smithall Road	Erection of garage to side and conservatory to rear	No objections

24. Parish Centre/School issues

Councillor Hanneman reported that costs for activities and groups using the Parish Centre have not been increased. The Councillor also reported that Linda Coward was successful in receiving an award from ERYC following the nomination by this Council

25. Pavilion and Playing Field

The Clerk reported that three estimates for repairing the Pavilion roof had been sought. Two site visits had been made but only one firm had submitted an estimate. Following a discussion, the estimate was accepted. **ACTION – Clerk**

26. New Play Area Opening

Councillor Richings will continue to pursue Hull City Football Club for a player to attend the opening. **ACTION – Councillor Richings**

27. Website

The Clerk presented a report on the number of 'unique hits' and a general update that had been prepared by Councillor Maguire

28. Notice Board Content

Councillor Farrow reported that she and the Clerk had looked at all of the notice boards and removed some of the contents. It was agreed that only notices that would be of benefit to the parishioners would be displayed along with the names of all members with contact details via the website or the Clerk. All notices would be marked with the date that they were displayed and removed when no longer relevant. Councillor Richings thanked Councillor Farrow for her work

29. CORRESPONDENCE

29.1 Letter from Councillor Gregory confirming his resignation as vice chair

29.2 Letter from ERYC giving notification of programme of replacement lighting

29.3 Letter from Humber Playing Fields Association asking for consideration of an annual grant – following a discussion it was decided that the Parish would not receive any benefit from the Association and declined the request

29.4 Letter from Mrs Murden complaining of litter and lack of signs on the new children's play area. The Clerk reported that he had responded to the letter outlining what action he had taken

29.5 Letter and form from ERYC re Pathfinder funding – the Clerk was asked to complete the form with no commitment from the Parish Council re funding or taking over management of the play area on Lockwood Road

29.6 Letter from ERYC re Winter Services Review – members discussed a copy of a questionnaire and the Clerk was asked to complete an online questionnaire according to the responses given

29.7 Email from Mr Philip Bettison re the state of the footpaths, signage and shrubbery Sheldrake Way and Rosemary Walk – the Clerk reported that he had forwarded the email to Mr Tony Wilson ERYC who had forwarded it to the relevant department

29.8 Letter from Mencap seeking a donation – in accordance with previous decisions the request was declined

29.9 Request from Andrew Saint coach of the Molescroft Monsters under 14s football team thanking the Council for use of the playing field and requesting continued use of football pitch - granted

29.10 Request from Isobel Killingsworth requesting use of the playing field for rounders practice and matches. Practice evenings would be on a Monday and match evenings on a Wednesday. The changing rooms etc are used by the Kendo club on a Wednesday and this may be a problem. The Council wanted to encourage the use of

the playing field and asked the Clerk to offer alternative evenings. A charge of £10.00 would be made for each match day. **ACTION - Clerk**

29.11 Invitation from Beverley Town Council re Armed Forces Day – the Clerk was asked to clarify who the invitation was intended for as the correspondence was ambiguous.

30. Any urgent business

There was no urgent business

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18 June 2009, AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the chairman closed the meeting at 10.05 p.m.

Signed _____ (chairman)

Dated _____

Molescroft Parish Council
Schedule of payments made at the meeting on 21/05/09

1	Clerk petty cash	21.11	
2	Clerk broadband May	12.72	
3	Clerk salary	346.36	
4	Pavilion Manager pay	621.96	
5	Revenue and Customs reduction for 2008/2009 online submission	442.14	Includes £75.00
6	ERYC rates Ratification of cheque 102556	921.50	
7	ERYC stores Ratification of cheque 102558	45.57	
8	T King expenses	13.45	
9	DSG Retail (PC World)	54.98	
10	Print Factory (banners)	149.50	
11	Soc. Local Cnl. Clerks	20.00	
12	British Gas 16 Jan - 06 Apr	479.12	Direct debit
13	Record RSS	69.00	
14	Beverley Guardian	158.01	
15	Dutton Moore	172.50	
	Total Expenditure	3,527.92	
	Current Account Balance at 30 April 2009	1,443.32	
	Less unpaid cheques	100.00	
		1,343.32	