



**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 19 March 2009 AT THE MOLESCROFT PAVILION**

**PRESENT**

Councillor M Hildyard (chairman), Councillors K Farrow, B Gregory, B Hanneman, K Agerskow, P Smith, H Brown and M Fleming P Maguire, L Richings, P Ranson

**137. Presentation of Molescroft Community Award**

Prior to the meeting the Chairman, Cllr. Hildyard presented the Molescroft Community Award Cup to Tamara Ward for her conservation work at Molescroft Grange Farm, Grange Road

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

Apologies had been received from Councillor A Ingham. Councillor Maguire declared an interest in a planning application for 35 Wheatlands Drive

**139. 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.

**140. Matters arising**

124 – Parish Signs – Cllr. Maguire proposed that there should be separate signs for the Parish rather than the Parish logo appearing on an existing sign and was seconded by Cllr. Ranson. All were in favour in principle of separate signs and that the issue to be discussed at a future meeting

129 – Woodhall Way shopping area, Cllr. Hildyard reported that he had attended a further site meeting with ERYC and that the species of trees and the tree guards had been agreed. The old litter bins will be removed and the concrete bollards have been removed

127 – the Public sector pay award was ratified on 6 March 2009 and was set at 2.75% effective from 1 April 2008. It was agreed that the pay award for the Clerk and Pavilion Manager would be effective from April 2009

131.2 – the Clerk reported that he had clarified who should carry out the annual inspection of the play areas:

The annual inspection must be carried out by an inspector who is registered with the Register of Play Inspectors International. Not necessarily RoSPA. RoSPA is a company name that also does a lot of training in play inspections, it is the leading name in safety and in a lot of other H & S aspects

The amount of equipment now on site would be classified as 3 sites and would therefore incur three charges at an estimated £80 per site.

It was agreed that Record RSS should be asked to carry out 3 quarterly inspections and ERYC to complete the annual inspection. **Action – Clerk to arrange**

133 – the Clerk reported that the old website had now been closed but the first page only will still open from a search engine. Cllr. Maguire explained that search engines retained information of sites that had been visited but this will eventually 'drop off'

135.5 – Cllr. Fleming reported that the first meeting of the monitoring group will be on 26 March at 2 p.m.

#### 135.7 – Road Repairs Research – Discussion Forum

Cllr. Hildyard reported that he had attended the meeting that was intended to capture the views of the public re future road repairs

135.9 – Beverley North Bar Celebrations – any member who wishes to assist is asked to contact Kerry Straw by email [kerry.straw@eastriding.gov.uk](mailto:kerry.straw@eastriding.gov.uk) or by writing to County Hall

135.10 – Beverley Folk Festival, the Clerk circulated a list of suggestions that members could assist with. Cllr's Farrow and Brown reported that they were assisting in various ways

#### 141. 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. There was a discussion as to whether the Clerk and Pavilion Manager should be identified by name on the payment schedule in relation to their salaries and pay. Cllr. Farrow proposed that in future only the job title should be published. This was seconded by Cllr. Agerskow and carried unanimously

#### 142. Planning applications

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

##### RESOLUTIONS

Address	Planning proposal	Decision
12 Rigby Close	Construction of a bay window to front	Concerns raised re parking – due to loss of garage a 2 car family would have to park a second car on the road. No objections to the proposed bay window
35 Wheatlands Drive	Erection of two storey extension to side	Concerns raised re neighbour amenities due to proximity of proposed extension. Planning officer to be aware of welfare of neighbour
Maple House Harewood	Application to fell and prune trees	Concerns raised re the felling of valuable trees which is the realization of this Council's original objection to the development. The Parish Council object to the felling of any trees but do not object to the proposed pruning

#### 143. Parish Centre/School issues

Cllr. Hanneman reported that parking in the area continues to be problematic but ERYC will not extend the yellow lines. New l.e.d. lights are to be purchased for the Christmas tree this year

#### 144. Pavilion and Playing Field

The Clerk reported that he had arranged for ERYC to provide the service for the main area and for Groundtech to maintain the grassed areas along the perimeter hedges in line with their quotation

**145. Website**

Cllr. Maguire reported on the website content and number of 'hits'. The website had gained W3C accreditation which relates to the uniform standard of the site. There was a discussion on publicising the site and it was agreed that two banners would be purchased and placed on the perimeters of the playing field Woodhall Way and the Parish Centre. **Action – Cllr. Brown to purchase banners**

**146. Notice Boards**

There was a discussion on the general state of the Parish notice boards. Cllr. Hildyard informed the meeting of details of a double bay notice board and proposed that it should be purchased to replace the one at Woodhall Way shopping area. This was seconded by Cllr. Maguire and carried. There were 7 members in favour, two against and two abstentions. **Action – Clerk to place order**

**147. Parish Council Risk Assessment**

The Clerk reported that he had evaluated the software and circulated examples of documents that can be produced. The meeting agreed on areas that would form the annual risk assessment

**148. CORRESPONDENCE**

148.1 Shoreline Management Plan 2 - information re dates and venues

148.2 Letter from ERYC detailing Special Expenses 2009/10

148.3 Letter of thanks Beverley North Bar Celebrations

148.4 Application re 60/40 lighting scheme

148.5 Letter from ERYC indicating that if planning permission were sought for possible provision of allotment land at Molescroft Carr Playing field it would not receive Officer support or support from the Outdoor Spaces Consultation Group or the ERYC Asset Strategy Section. The reason given is that it would be contrary to planning policies L5 and L6 of the Beverley Borough Local Plan. There would be a loss of football pitches and there is already a shortfall of pitches for young people.

**Action – Clerk to arrange a site meeting with ERYC to clarify position**

**149. Any urgent business**

Cllr. Ranson asked about the progress of the bus shelter Woodhall Way and the Clerk reported that Adshell were waiting for a decision by ERYC re the use of part of their land to accommodate the bus shelter

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 16 April 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 19/03/09

19/3/09 Tony King pay	577.13
19/3/09 Ian Taylor salary	452.33
19/3/09 Revenue & Customs	374.60
19/3/09 Ian Taylor petty cash	18.69
19/3/09 Beverley North Bar Celebrations	100.00

Total Expenditure	1,522.75
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Current Account Balance at 27 February 2009	3,497.17
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less unpaid cheques	1,664.28
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	1,832.89
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