



Molescroft
Parish Council

**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING
HELD AT 7.30 PM, THURSDAY 21 JANUARY 2010 AT THE
MOLESCROFT PAVILION.**

PRESENT

Councillors, Hildyard Chairman L.Richings (Vice Chairman) B.Hanneman, P.Smith, A.Ingham, P.Maguire B.Gregory, K, Agerskow. P.Ranson. H.Brown.

108. Apologies and known declarations of interest

Apologies were received from Councillors K.Farrow & M.Fleming
Councillor Maguire expressed a possible interest in agenda item 120.

109. John Wilson NHS Trust

John Wilson Director of the East Riding of Yorkshire Primary Care Trust in order to meet member of the Parish Council and to gain a greater understanding of local health needs. He gave a breakdown of the structure of Strategic Health Authorities. He identified that the Primary Care Trust is the budget holder and commission services such as operations, preventative care and patient treatment. He explained that they are governed by a board of non executive Directors of which he is one.

Questions were asked about the progress of the replacement for Westwood Hospital. He explained that construction had been delayed as the Great Crested Newt had been found on the site and is unlikely that construction will be able to start until Autumn 2010. Concern was expressed that slippage had already occurred before this date and about the quality of the Project Management.

He was made aware that the room for Mental Health Services originally planned will not now be available. He promised to look into this and would respond through the Clerk.

Members raised the issue of premium rate 084 numbers being used by GP practices, he said that when the current contracts terminate that will be going back to local call rates.

Feedback on other issues raised will be given via the Clerk.

110. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings.

A copy of the minutes was signed by the Chairman.

111. Matters arising

Minute 101 Health and Safety - Councillor Hildyard commented that he was not happy with the amount of spend proposed on Health and Safety courses for the Clerk and the Caretaker/Pavilion Manager. He had concerns about how relevant the course would be. He had asked the Clerk to contact the ERYC regarding courses they may run that could be attended, but no reply has been received to date. The

Clerk was also asked to contact the SLCC for details of Health and Safety courses that they may provide.

Minute 98 Planning Applications - Councillor Hildyard reminded members of a previous seminar run by ERYC that recommendations such as “No objection from the Council subject to any comments and objections by neighbours” should not be made as neighbours are consulted on an individual basis and the Parish Council may not necessarily agree with their objection.

112. Accounts for payment

Accounts due for payment were approved in accordance with the schedule presented to the meeting and attached to these minutes. Councillor Hildyard had spoken to Beverley Borough Council and had agreed that the £3499 paid to ERYC was the balance of the £10000 previously committed for the Beverley Town plan. Councillor Richings raised how and who had broken the window and do we need to look at the letting/handover procedure or claiming on the insurance.

113. Planning Applications

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

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
107A Woodhall Way	Erection of 2no detached dwellings with attached garages following demolition of existing dwelling and outbuildings.	No objections (Chairman's decision due to return date of (12.01.10)
29 Woodhall Way	Erection of dwelling following demolition of existing.	No objections (Chairman's decision due to return date of (12.01.10)
20 Laburnum Drive	Erection of 2 storey extension to side (re submission).	No objection
23 Elmsall Drive	Erection of conservatory to rear of property.	No objection
9, Rigby Close	Erection of single storey extension.	No formal planning permission required
69 Nornabell Drive	Erection of conservatory to rear of property.	No formal planning permission required

114. Path and Road Salting

Councillor Maguire presented a paper which had previously been circulated regarding the lack of Path and Road salting in the Molescroft area. He suggested that a survey be carried out asking residents which streets needed gritting because of hills, bends, crossings or shops and to see if they would be willing to spread the salt from a grit bin if the Parish Council provided one. Members felt that this was removing the responsibility from ERYC and would be penalising residents by them paying twice for gritting, through the Council tax and the Parish Precept. Councillor Brown also brought up whether the Parish Council would be held responsible in the case of accidents if it provided grit bins. It was agreed that the Parish Council is responsible for ensuring areas around the Pavilion are gritted and it was agreed that a hand spreader be provided for the use of the Caretaker.

Councillor Hildyard said that a number of grit bins were removed in the summer by ERYC but were not returned. It was agreed that the Clerk should write to ERYC and ask them what had happened to the grit bins that were removed during the summer and if they were to be returned. The Clerk was also asked to enquire what their policy is on providing Grit bins and if they will change roads in the Molescroft area from the current responsive to precautionary for gritting.

115. New play area opening

The new play area opening has been deferred until Spring,

116. Health and Safety

This was discussed previously under Matters Arising

117. Youth Liaison

Nothing reported

118. Parish Centre/School issues

Councillor Hanneman reported that the school is to have a new fence, delays are being caused as the ownership of a 10 foot strip of land which is unknown causing delays in siting the fence. Rubbish is being dumped on this strip of land. Councillor Hildyard was able to assist in determining ownership.

119. Pavilion and Playing Field update

The Clerk reported that the Fire doors had been replaced and the outside lighting had also been repaired.

120. Website

The Clerk reported that the website working group had met and had proposed areas for change. The group is to meet again in January to agree how the changes will be made.

121. Correspondance

121.1 ERYC is providing Code of Conduct training and has invited the Clerk and two Councillors to attend the training. The Clerk is attending the session on the 19th February any Councillors who are interested in attending to contact the Clerk.

121.2 ERYC has requested nominations from Parish Councils to nominate a Representative to sit on the Standards Committee. No nominations were received from Molescroft.

122. Any urgent business

There was no urgent business raised.

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18 FEBRUARY 2010 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.30p.m.

Signed

(Chairman)
