



MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 16 SEPTEMBER 2010 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), B.Hanneman, P.Maguire. B.Gregory. A.Ingham. P.Smith. P.Ranson

74. Apologies and known declarations of interest

Apologies were received from Councillor M.Fleming, H.Brown. K.Agerskow. L.Richings

75. Approval of the Minutes of the previous meeting

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

76. Matter Arising

There were no matters arising.

77. Councillor Co-option

Mr C Coates was Co-opted onto the Parish Council.

78. Accounts for Payment

Accounts due for payment were approved in accordance with the schedule presented to the meeting and attached to these minutes.

79. Planning Applications

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

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
Molescroft Primary School	Erection of single storey extension	Approved
38 St Leonards Road	Erection of single storey attached garage to side following demolition of existing detached garage	Approved

80. Bus Shelter Woodhall Way

The Clerk presented information on the prices and specifications for bus shelters. Concerns were expressed about the cost of a shelter, this would account for over 20% of the Parish Council's precept. It was agreed to defer this item until the October meeting and to invite comments from residents via the website and notice boards. **Action - Clerk**

81. Provision of Grit Bins

The provision of Grit Bins was discussed and it was agreed that their provision was the responsibility of ERYC and the Parish Council should not be spending the precept on areas for which ERYC have responsibility. **Agreed – Parish Council not to provide grit bins**

82.Contract Award Fire Alarms/Emergency lighting

The Clerk updated Members on a tender exercise he had carried out to ensure value for money in terms of rates when instructing works. **Agreed - The 3 year fixed price submitted by Fire Protection Supplies of Beverley be accepted. Action - Clerk**

83. Contract Award Fire Extinguishers

The Clerk updated Members on a tender exercise he had carried out to ensure value for money in terms of rates when instructing works. **Agreed - The 3 year fixed price submitted by Fire Protection Supplies of Beverley be accepted. Action - Clerk**

84. Contract Award Pat testing/electrical work

The Clerk updated Members on a tender exercise he had carried out to ensure value for money in terms of rates when instructing works.

Agreed that G.Gallifant and Beaver Electrical of Beverley be the main contractor for electrical works. **Action - Clerk**

85. Website Contract

Proposals from Maguire Media to extend the website contract by a further year were discussed. It was agreed to extend the contract by a further year at a cost of £360.00.

Action – Clerk to inform Maguire Media of the Councils decision

86. Vermin Molescroft shops

Councillor Hildyard had been contacted regarding the roosting doves on the canopy at the shops on Woodhall Way. ERYC Environmental Health are aware of the problem but do not consider that they represent a health risk. **Agreed - Environmental Health to be contacted. Action - Clerk**

87. Caretaker Cover

The Clerk reported that two agencies were unable to provide anyone suitable to cover the duties of Caretaker during holiday periods and that he had to provide the cover on a number of occasions. He requested Members to reconsider the decision to provide the cover through agency and to employ someone local on a casual basis; this would provide consistency and prevent the need for training on each occasion. It was agreed to proceed on this basis. **Action - Clerk to arrange for local casual employee.**

88. Parking Copandale Road

Following on from the Public meeting held prior to the Parish Council members agreed that a letter be sent to Inspector Coulthard at Humberside Police Beverley, requesting that Police No Parking cones be placed from the end of the yellow line to a point beyond Burney Close on Copandale Road. **Action - Clerk**

89. Outstanding Tasks

The Clerk presented a report on a number of tasks outstanding that he had not had the opportunity to complete. He informed the Committee that in the first year he had worked an average 20 hours a week. The key tasks outstanding are the revisions to the clerks contract, the Disciplinary procedure and the Flood Plan. The Chairman suggested that Members be involved in helping with some of the tasks. Councillor Smith volunteered to progress the work done by the working group in reviewing the Disciplinary procedure. **Action - Councillor Smith/Clerk**

90. Youth Liaison

The Clerk presented a report from Councillor Fleming. Councillor Fleming had attended a BBQ organised by Laura Townsend the detached youth worker for Beverley and

Haltemprice. She indicated that she would like to develop stronger links between Youth Workers and the Parish Council.

Currently funding is provided by ERYC to deliver 2 nights of detached youth work in Beverley and rural villages. In addition they are funded by Beverley Town Council to deliver 2 nights of detached youth work in Beverley Town area which includes Molescroft on a Monday evening. They are interested to know the availability of the Pavilion over the winter months.

The Clerk informed Members that he has been working with Molescroft Scout Group who have agreed to paint the fencing from the car park entrance to the Pavilion compound. This will enable a number of the Scouts to receive their Community Scouts badge.

Members were very appreciative of the offer and agreed to make a £50 contribution to the Group. **Agreed £50 donation. Action-Clerk**

92. Health & Safety

No issues

93. Correspondence

Letter from Beverley Town Council requesting a contribution to the Christmas Lights. Agreed to make a contribution of £100. **Action - Clerk**

email from resident regarding horse dirt on footway from Molescroft Road through to Eden Road. Clerk reported that he had forwarded this on the ERYC.

Notification to work on protected trees at Holly Oak and Oak Tree Drive.

Notification from TESLA Ltd of Seismic survey

Letter from Network Rail re siting of communication mast north of Beverley by Molescroft Grange.

94. Any urgent business

No urgent business raised

95. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 21st OCTOBER 2010 AT 7.30 PM IN THE MOLESCROFT PAVILION

There being no further business the Chairman closed the meeting at 9.40 pm.

Signed(Chairman)

Date.....

Molescroft Parish Council
Schedule of payments made on 19/08/10

1	Marchant McKechnie Insurance	Property Insurance	790.5
2	Clerk	Printer Cartridge XL	14.98
3	Clerk	Gutter & Paint	21.18
6	Staff pay	Pay	1436.07
7	Revenue and Customs	NI & PAYE	249.10
8	Pavilion Manager	Postage & expenses	12.19
9	Clerk	Broadband	16.99
10	Clerk	Mobile Phone	15.00
11	Clerk	Petty Cash	38.33
12	YWA	Direct Debit	28.73
13	ERYC	Council Tax - Direct Debit	50.00
14	Brit Gas	Direct Debit	298.67
15	Total Expenditure		2971.74

Precept Balance as at 19/08/10 2010

Precept	12075	
Income	3800	
Total Income	15875	15/07 to 19/08 not included
Expenditure	14159	Including 19/08/10
Balance	1716	