

Minutes of a meeting of the Molescroft Parish Council held on Thursday 16 November 2006 at the Pavilion Molescroft.

PRESENT Cllrs. M Hildyard (Chairman), Mrs B Hanneman. P Ranson, H Brown, J Whalley, L Richings. P Maguire, A Ingham, K Farrow, Mrs K Agerskow and D Clayphan;

APOLOGIES Cllr P Smith

79 MINUTES The minutes of the previous meeting were approved as a correct record of proceedings and were signed by the Chairman of the meeting.

80 MATTERS ARISING

40 Sisterbeck parking a site meeting had been arranged with ERYC

69 Shops area The CCTV quotation was noted, it was agreed to wait the outstanding reports before further consideration of the problem.

81 ACCOUNTS The following accounts were due for and were approved for Payment at this meeting :

M Brown – salary	£ 372.51
A Maw – salary	£ 272.25
M Brown – petty cash	£ 12.84
Inland Revenue – PAYE & NI	£ 277.08
ERYC Supplies – cleaning materials	£ 23.62
Sentry Alarms – annual maintenance; CCTV	£ 176.25

82 The Capital Project list was considered, the updated list and budget estimates would be presented to the next meeting

83 **It was resolved** that the fidelity insurance cover be increased in accordance with the recommendations of the Audit Commission
The proposal form was approved and signed

84 PLANNING APPLICATIONS

The following comments were agreed

1 Scrubwood Lane; single storey and extension; approved

24 Church Road ; first floor extension; approved

50 Hillcrest Drive; two storey extension; approved

6 Hargreaves Close; side and rear extension; approved subject to there being no affect on the former public right of way (if still existing)

14 Burnaby Close; conservatory; approved

Beverley Ambulance Station; non illuminated signs; approved

68 & 66 Nornabell Drive; bay windows; approved

4 The Croft; conservatory; approved (Cllr Agerskow declared an interest and did not participate)

85 It was noted that a pre meeting objection was lodged (on overlooking and loss of amenity to existing dwellings) to an application to substitute a house for the approved bungalow at plot 1 Scrubwood Lane

86 In respect of the Hall Farm Routh wind farm application **it was resolved** that the project be opposed on grounds of the affect on visual amenity from within the Parish (a proposal to make no comments as there were no direct affects on the Parish was amended and defeated by this resolution)

87 PLAYING FIELD

Final hedge cutting quotations were awaited.

88 PAVILION It was agreed that the roller repair quote of £480 from Oxley should be accepted.

89 It was noted that users of the Pavilion were covered under the Councils Public Liability cover but that any of their possessions left at the Pavilion would not be covered, the Clerk agreed to issue a notice to all users

90 The resignation of the caretaker was noted with effect from 15 December. It was agreed that the Clerk should urgently place advertisements for a replacement and that in the first instance the post should cover full management. Further considerations would be given to external or independent cleaning operatives depending on the applications received. It was agreed that the working party should meet as soon as possible to agree on a duty description and form of contract of employment.

91 CORRESPONDENCE

The e-mail correspondence in respect of the sewage leak and general condition of the Scrubwood Lane Bridleway was discussed. It was agreed that the Council had no powers to intervene but that the status of the lane should be ascertained and then appropriate pressure be placed on the relevant department of ERYC to introduce a proper and regular maintenance programme for this neglected area.

92 ANY OTHER URGENT BUSINESS

It was agreed to investigate the reason for the appearance of the wooden planters within the Parish which it was thought were not as desirable as proper maintained and planted ground areas

The next meeting was fixed for 14 December 2006

There being no further business the Chairman closed the meeting at 9.35 pm.

CHAIRMAN..... DATED