



**MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING
HELD AT 7.30 PM, THURSDAY 15 APRIL 2010 AT THE MOLESCROFT
PAVILION.**

PRESENT

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

1. Apologies and known declarations of interest

Apologies were received from Councillors L. Richings (Vice Chairman), H. Brown, P. Maguire.

2.. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings. Councillor Gregory indicated that he had sent apologies for the meeting but had been identified as present.

A copy of the minutes was signed by the Chairman.

3. Matter Arising

There were no matters arising

4. Accounts for payment

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

5. Planning Applications

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

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
25 Hambling Drive	Retention of internal and external alterations to create games room/study	Approved

6. Hire charges playing Field

The hire charges for use of the football pitch were discussed. The field is used regularly by two local boys football clubs. The state of the pitch over the winter period was discussed as it had been unplayable for 2/3 months due to water logging.

It was agreed that the current charge of £120 per club for the season be frozen for a further year and that investigations into the state of the drainage be conducted if this can be done at low cost. Action Clerk.

7. Budget estimate 2010/11

The Clerk circulated budget estimates for the current year in order to give a clearer indication where the precept and income is being spent. A number of points were raised: –

- Cost of telephone line at the Pavilion which is for incoming and emergency calls only. **Resolved Kingston Communications be approached with a view to reducing the amount. Action Clerk**
- Budget estimate of £2000 for repair of play equipment. The Clerk explained that when the budget was prepared there was an outstanding repair of over £1200 to equipment, this has since been challenged and has been reduced to £87.55 plus VAT.

8. Allotments

The Clerk informed Councillors that a Parishioner had contacted him with regard to a previous commitment by the Parish Council to investigate the possibility of increasing the number of allotments in the Parish. The option of providing allotments on the Millennium Gardens had been considered but the cost of preparing the land, fencing and providing a water supply was prohibitive. **Councillor Hildyard proposed that investigations be carried out into the possibility of increasing the number of allotments on the current site. Action Clerk**

9. Programme of work

The Clerk circulated a Programme of work which was produced in 2006 to update progress on the priority areas. One of the priority areas was provided a Children's play area which is now done. It was agreed that the next priority area should be improvements to the Car Park surface and signing with some tree planting on the site of the old play area with approximately 3/6 semi mature trees. The flashing speed restriction on Woodhall Way was discussed and it was decided that as this has been pursued very recently with ERYC and Ward Councillors with no success, this would not be a priority for the financial year.

Resolved that investigations into the various surfacing options be carried out. Action Clerk.

Resolved that tree planting be organised on the site of the old Children's play area Action Councillor Hildyard.

10. Notification of Annual Meeting

The Clerk had circulated copies of the previous years notification of the Annual Parish Meeting, it was agreed that the same wording be used for the notification of this years meeting. Discussion followed as to if the notification should be advertised in the press. Councillor Gregory proposed that no advertising should be carried out in the press unless it was a legal requirement owing to the cost.

Councillor Farrow asked about the Millennium Cup, which is awarded to someone in the Parish who has carried out outstanding voluntary work. Councillor Farrow enquired if there were any nominations for the award which could be presented at the Annual Parish Meeting. Councillor Fleming suggested someone who would be eligible for the work and agreed to further investigate.

Resolved - Clerk to investigate if notification of the Annual Parish meeting needs to be advertised in the press

Resolved Councillor Fleming to investigate possible recipient of the Millennium Cup.

11. Health and Safety

No Issues

12. Youth Liaison

Discussion took place about the number of youth activities that are started by youth leaders and then peter out. It was felt that youth leaders needed to become more proactive in order to sustain youth activities.

Agreed Councillor Farrow to report this view at the next appropriate meeting

13. Parish Centre/School issues

No issues

14. Website

No issues

15. Correspondence

The Clerk updated Councillors on correspondence received from ERYC Legal service regarding the contract between ERYC and Adshell. The contract is for 15 years and requires Adshell to provide 100 Bus Shelters during the 15 year contract period free of charge.

The company receive all the advertising income.

This contract impacts on the Parish Councils hopes to reduce the cost of the Bus Shelter on Woodhall Way through advertising revenues. ERYC Legal Services did identify that within the terms of the contract there is the opportunity to challenge the terms of the contract to possibly allow advertising on Bus Shelters outside of this contract. **Agreed Clerk to contact ERYC and challenge this contract to enable it to pursue the option of advertising revenues.**

16. Any other business

The Chairman raised the increase shown in Precept on the Council Tax demand and questioned how they have been calculated given that the Parish Council agreed that the Precept remain unchanged for 2010/11. The demand shows a 0.2% increase in the precept. In addition there was a further 4.3% increase in special expenses for maintenance of St Mary's Cemetery.

The Clerk was asked to investigate these increases.

THE DATE OF THE NEXT MEETING WHICH WILL ALSO BE THE AGM WAS SET FOR THURSDAY 13th MAY 2010 AT 7.30 PM WITH THE ANNUAL PARISH MEETING AT 8.00 IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.25p.m.

Signed(Chairman)

Date.....

Molescroft Parish Council
Schedule of payments made at the meeting on 15/04/10

1	ERYC	Collection & Disposal of CommercialWaste Rates	£136.86	
2	YWA	Pavilion - Water supply	£29.04	DD 15/4/10
3	Clerk	Set up & Reload files on Apple Mac	29.00	
4	Clerk	Mac Office - Home & Student	£99.99	
5	SLCC	Working with your Council Training	£50	
6	SLCC - CiLCA	Clerk Training/resources/examination	£150	
6	Clerk	Petty cash	£11.16	
7	Clerk	Broadband April	£16.99	
8	Clerk	Mobile Phone April	£15.00	
9	Staff Salaries		£1,242.12	
10	Pavilion Manager	Postage & expenses	£9.67	
	Revenue and			
11	Customs	NI & PAYE	£143.86	
12	Dutton Moore	Payroll & P35 form 2009/10	£135.71	

Total Expenditure

£2,069.40