



Molescroft Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 16 October 2008 AT THE MOLESCROFT PAVILION

PRESENT

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

79. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillors P Maguire and P Smith.

80. 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.

81. Matters arising

Item 13.6 Bus shelter Woodhall Way – Mr John Murphy of ADSHELL has informed the Clerk that he is awaiting a response from Mr John Atwood ERYC re ownership of the grassed area where part of the shelter would occupy – last contact by ERYC was 20/11/08

Item 13.8 Speed Re-active Sign – Woodhall Way. Councillor Gregory had met with a representative of ERYC who confirmed that there were no plans for placing speed re-active signs in the Molescroft Parish area and that any such signs would have to be financed by the Parish Council

Item 52 Nomination for the Molescroft Community Award - Mrs Tamara Ward has been told that members had accepted her for the award. The award will be presented at a future Parish meeting. ACTION – Clerk to arrange presentation of the silver cup

Item 74 Parish signs – Mr Tony Wilson, Area engineer, ERYC will meet with the Clerk to discuss proposed design. Councillor Maguire to be asked to design a sign that reflects the Parish logo. ACTION Clerk and Councillor Maguire

Item 77 Correspondence

- St Leonard's Church requesting provision of a Christmas tree – information obtained re supply and erection of tree. ACTION Clerk to order tree and request ERYC to erect and place lights
- Contribution to Beverley Town Council bonfire and Christmas lights – message of thanks received - Noted
- Audit Commission recommendation of accounts to be prepared on a 'receipts and payment' basis – according to Dutton Moore Accountants, they are prepared on that basis - Noted

82. Local Strategic Partnership

An update was given by Mr Paul Drury, Principal Local Action and Communications Officer ERYC, as to his role and that of the Local Strategic Partnership. The LSP works across the East Riding to address local issues and ensures no duplication of work and resources by different agencies. Part of Mr Drury's role is to open communication between town and parish councils with the ERYC. Mr Drury was asked to keep the Parish Council apprised of the proposed development at the shopping area Woodhall Way and was invited to attend the next Parish Council meeting on 18 December 2008

83. Leylandi trees Molescroft playing field

The Clerk had attempted to get 2 further quotes and reported that no response had been received from Willoughby Tree Surgeons. Wold Trees had given a quote for the felling and removal and this was accepted by the Chairman and Vice Chairman in accordance with minute 67. Following that, Mr Atwood had requested that two further trees be felled in addition to the original 12 Leylandi and Wold Trees had submitted a revised quote. The revised quote was accepted

84. Allotments Malton Road

Wold Trees had also been requested to quote for the trimming of the hedges that border the allotments but this was not accepted. ACTION Clerk to check allotment rental agreement to ascertain responsibilities of allotment holders

85. 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

86. Application for a Debit Card

An application for a Debit Card was discussed and the decision deferred

87. Planning applications

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

RESOLUTIONS

Address	Planning Proposal	Decision
12 Beech Tree Close	Erection of conservatory to side and detached garage to front/side	Approved
18 Church Road	Erection of a boundary wall	Approved
4 Harewood	Erection of two storey extensions to sides and rear / a single storey extension to side and alterations to existing garage	Building works approved but concerns raised re felling of trees in the conservation area

88. Parish Centre/School issues

Income and expenditure sheet up to 31 July 2008 was circulated

89. Children's Play Area – opening and arrangements for maintenance

Following a meeting with the Chairman, Vice Chairman and the Clerk with the Managing Director of Record RSS, remedial work had been carried out with the exception of pavers under the seating. The Clerk was requested to resolve this issue before final payment is made. The Clerk reported that Record RSS had agreed to leave the security fencing in place and would review this on a monthly basis. ACTION Clerk re pavers

The Chairman suggested that a local resident and player for Hull City Football Club be approached to perform the opening of the play area. Councillor Farrow suggested that a child of the age group that the play area was provided for could perform the opening. It was agreed that the opening could be jointly performed by a celebrity and a child. ACTION Councillor Ingham is to approach the Hull City player

Record RSS had submitted a quote for quarterly and annual inspections of the play equipment and this was discussed. Before any decision is made, the Clerk was requested to check the warranty for the new equipment. ACTION Clerk

90. Pavilion and Playing Field

No issues

91. Website update

The Clerk gave an overview of the website and a report of how many times the site and various pages had been visited (hits). It was agreed that the website steering group should involve itself more on website matters.

92. Provision of IT equipment

The Clerk reported the proposed supplier of the Apple Mac laptop and other equipment would require the cheque to clear before releasing the goods. This was not acceptable to members and the Clerk was asked to speak again with the supplier and if they insisted on the cheque clearing first another supplier should be sought. ACTION Clerk

93. Correspondence

Letter from ERYC re nominations for:

- Chairman's Awards for Enhancing the East Riding of Yorkshire and
- Chairman's Commendation for Excellent Service

Councillor Farrow will look at the categories for suitable nominations. ACTION Councillor Farrow

Humber Emergency Planning Service – dates of meetings re “Community Emergency Plan”

Councillors Farrow and Richings to attend 16/12/08

ERYC Draft Interim Planning Document for Renewable Energy Developments
Noted

Letter from Longcroft School seeking support for an application to vary the opening hours of the All Weather Pitch at the school to 10 p.m. Clerk to reply confirming the Council's support. ACTION Clerk

Letter from ERYC re resurfacing work A164 Beverley to Driffield
Noted

Letter from ERYC asking for any key issues that the Overview and Scrutiny

Committee should consider
Noted

Notification of Town Plan Working Group meeting 26 November 2008
Councillors Hildyard and Ranson to attend

ERYC notification of abnormal load movements affecting Malton Road and
North Eastern Bypass between 21 November 08 and January 09
Noted

Letter from Mr Grant Maued re barriers on the cycle path, north end of
Norwood Park. Clerk to inform Mr Maued that the Council was not aware of
the barriers and had not been consulted. ACTION Clerk

Email from Mr Paul Knott 11 Johnston Court, Molescroft asking if it would be
possible to have some allotments on part of the playing field off Lockwood
Road. Members were not in favour and asked the Clerk to pursue the
possibility of using land bordered by Sheldrake Way, the railway line and
rugby club. ACTION Clerk

94. Any urgent business

The Clerk was asked gather information for the 2009 precept to be discussed
at the next Parish Council meeting. ACTION Clerk

Councillor Fleming had been asked if there were any plans to extend the car
park at the playing field. There were no plans to do so

Councillor Fleming reported that a wooden plank was missing from the bus
shelter on Woodhall Way. ACTION Clerk

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18 December
2008 AT 7.30 PM IN THE MOLESCROFT PAVILION.**

There being no further business the chairman closed the meeting at 10.05 p.m.

Signed _____ (chairman)

Dated _____

Molescroft Parish Council
 Schedule of payments made at the meeting on 20 November
 2008

1	British Gas to 13/10/08	78.10	ratification of cheque 23/10/08 - 102486
2	ADT Fire & Security	164.50	ratification of cheque 23/10/08 - 102487
3	Record RSS inv. 99163	30,209.24	
4	Record RSS inv. 99219	34,415.74	
5	Record RSS inv. 99735	558.12	
6	Beverley Town Council	200.00	
7	Bev. Christmas Lights	100.00	
8	ERYC ground maintenance	867.14	
9	Tony King expenses	62.88	
10	Tony King pay	624.01	
11	Ian Taylor salary	452.33	
12	HM Revenue & Customs (PAYE and NI)	404.58	
13	Ian Taylor petty cash	28.45	
14	Ian Taylor (broadband)	16.99	
15	Molescroft Parish Centre	643.50	
16	Paul Clark	129.06	
	Total Expenditure	68,954.64	
	Current Account Balance at 31 October 2008	61,677.48	
	less unpaid cheques	500.00	
		61,177.48	