

**MINUTES OF A MEETING OF THE MOLESCROFT PARISH COUNCIL HELD AT 7.30 PM
THURSDAY 17 JANUARY 2008 AT THE MOLESCROFT PAVILION**

PRESENT

Councillor M Hildyard (chairman), Councillors K Agerskow, K Farrow, M Fleming, B Gregory, B Hanneman, A Ingham, P Maguire, P Ranson, P Smith.

108 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies had been received from Councillors H Brown and L Richings. Councillor Farrow declared her interest in relation to agenda item 113 (Beaver Park planning application). No other declarations of interest were made.

109 APPROVAL OF THE MINUTUES OF PREVIOUS MEETING

The minutes had been circulated and were accepted as a true record, with one amendment. In respect of item 105, Budge for 2008/2009, Councillor Gregory had abstained., and the minute should amended to reflect this - "and carried unanimously" deleted.

110 MATTERS ARISING

110.1 Item 99.1 Trading Standards Presentation

The clerk reported that he had posted notices about the "cold calling" scheme on notice boards and the website. He would act as a conduit for any requests that came in from residents.

110.2 Item 99.2 Youth Service Presentation

Dealt with under item 116 below.

110.3 Item 99.5 Flooding

The clerk reported that he had obtained quotes for a metal storage shed and had submitted these to ERYC for consideration for an award under the Community Award scheme. He was awaiting a response but recommended that a shed be obtained for the storage of emergency stores and other equipment regardless of whether or not an award was made. Discussion followed on the advantages to residents of the parish maintaining a store of sandbags. It was agreed that pavilion key holders should be on the emergency call-out list.

Action: clerk as above

110.4 Item 99.8 Beverley Town Bonfire

The clerk reported on his discussion with Helen Watson. The invoice from ERYC was expected to be around £2,000 for erecting, clearing and removing residue to tip. They were still waiting for invoice but it seemed that around £300 for Molescroft was fair given the large number of our residents who attend the bonfire each year. It was agreed that the parish council would pay the same proportion as the previous year provided the overall amount was in the same region.

Action: clerk to notify Beverley Town Council and arrange payment when invoice received from ERYC.

110.5 Item 99.9 Chairman's Awards

The clerk had circulated copies of the award nomination forms and selection criteria to all members as

requested. After discussion, Councillor Farrow proposed and Councillor Agerskow seconded that the following nominations be made: Mike Brown, former clerk, and Linda Coward, Molescroft Primary School. Both proposals were carried unanimously.

Action: clerk to submit nomination forms

110.6 Item 103.2 Letter from Ushers

The clerk reported that he had written to Ushers as instructed. No response had been received as yet. Noted.

110.7 Item 103.3 Letter from Molescroft Bowling Club

The clerk reported that he had arranged for the Bowling club and all other long-standing users to be given a copy of the Letting Agreement form which they will be required to sign as a condition of their continued use of the pavilion. The clerk said that he was reviewing the agreement before asking the caretaker to circulate it. The question of storage, the second point, in the club's letter was under consideration by the pavilion sub-committee. Noted.

110.8 Item 104 Children's Play Area

1. The clerk reported that with the assistance of Councillor Maguire he had submitted an application to WREN before the closing date 8 January and had received an acknowledgement. He circulated an update report for members with details of costings and timescale. WREN will write for any further information they require before the application is considered by the panel. In the meantime, further letters of support are needed from residents, businesses and the surgery, and confirmation of the donation from the anonymous benefactor.

Actions: Councillor Smith will arrange letters from residents and surgery. Councillor Ranson will contact the benefactor.

2. The clerk asked for suggestions for a 'local celebrity' to open the play area to ensure maximum publicity. Councillor Farrow suggested Roary the Tiger (Hull City AFC mascot) and perhaps a player. She will make contact and report back

Action: Councillor Farrow as above.

3. The clerk reported on the 3 quotes for demolishing existing equipment. It was agreed that they should be pended until the new play area is opened.

4. The chairman asked the clerk to record compliments to the clerk and Councillor Maguire for their work in getting the application submitted in time.

110.9 Item 106.8 Letter from Mr Coates

The clerk reported on his contacts with Mr Coates. Noted.

111 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

112 PLANNING APPLICATIONS

A schedule of planning applications was circulated. After appropriate discussion, **RESOLUTIONS** were made as shown below.

10 Molescroft Drive	Rear conservatory	Approval
21 Molescroft Road	Two storey rear extension	Approval
34 Brereton Close	Rear conservatory	Approval subject to (1) no opening windows on side adjacent to no. 35 and (2) opaque window panels on that side

The clerk notified the meeting that the planning inspectorate had dismissed the appeal against ERYC's refusal to allow the demolition of the property at 27 Woodhall Way and the erection of 5 dwellings on the site.

113. BEAVER PARK APPLICATION

1. The clerk reported that Helen Watson, Beverley Town Council, had contacted him to see whether the parish council wanted to join the town council in holding a public meeting on 31 January to discuss the Beaver Park application. After discussion, the chairman said he was happy to attend to represent the parish council, and Councillor Gregory to assist regarding traffic related matters. Others councillors would attend subject to availability.

Action: the clerk to notify Helen Watson and discuss further the question of chairmanship.

2. Councillor Farrow informed the meeting that she was actively working for the action group led by a resident Mr Danter and declared a personal interest in this matter. She then produced for the information of the meeting an e-mail received by the action group from Sports England which referred to a letter sent to ERYC (copy also received) which stated that the Beaver Park application meets none of the 5 criteria laid down by Sports England for such applications. She also reported that Mr Danter had said that the Action Group had access to a pot of money should legal representation at an appeal become necessary. These matters were discussed further by the meeting.

114 PARISH COUNCIL/SCHOOL MATTERS

Councillor Hanneman reported that a revised quote for the kitchen was awaited. Otherwise there were no matters to report.

115 PAVILION AND PLAYING FIELD

The clerk reported that a meeting of the pavilion sub-committee had been held on 10 January 2008, and he circulated copies of the minutes of that meeting. During discussion on this item, Councillor Maguire gave his apologies and left the meeting at 8.50 pm to attend other urgent business. The following matters were agreed.

1. That crockery, cutlery etc should be augmented in accordance with the sub-committee minutes, and stocks should be checked regularly and at the end of each function.
2. Locks should be obtained and fitted on storage cupboards in the kitchen.
3. An inventory of all equipment stored on behalf of users should be compiled, with a view to clearing the pavilion of as much equipment as possible. General storage should be improved by fitting racks/shelves in the old lawnmower shed and in the metal shed to rationalise the storage of remaining equipment.

4. In order to reduce parking on the main road, it would be beneficial for a sign to be displayed directing motorists to park in the car park or in Sister Beck area opposite. A letter should also be sent to local football teams using the pitch for them to ask opponents not to park on the road.
5. The caretakers name and mobile telephone number should be displayed outside the pavilion for both emergency contact and hiring of the pavilion.

Actions: clerk as above, in liaison with caretaker as appropriate.

116 YOUTH CLUB

After discussion on the points raised in the sub-committee minutes, it was the following was agreed:

1. The youth service needs involving directly - it needs to be a joint initiative between the parish council and the youth service.
2. The views of the young people about precisely what sort of activity they want need to be taken into account.
3. Walkington Parish Council should be asked about their experiences in running a youth club.

Actions: clerk as above and to report back to next meeting

The clerk also circulated a letter he had written to ERYC Councillor Jane Evison regarding Big Lottery funding for youth projects in the East Riding, following a newspaper article which had been spotted by Councillor Gregory. A response was awaited. Noted.

117 CORRESPONDENCE

1. The clerk reminded Councillors Agerskow, Farrow, Fleming and Ranson of the meeting with Mrs Hughes, Headteacher, Longcroft School, 10.0am Thursday 24 January. Councillor Hanneman said she would be willing to attend the meeting if the clerk was not able to make it.
2. A letter had been received from ERYC outlining the proposal to implement a single, county -wide dog control order. It was agreed that ERYC should be requested to include the Woodhall Way playing fields in its list of designated areas in which dogs were excluded from play areas and sports pitches.

Action: clerk to write to ERYC as above

3. Letter from ERYC seeking nominations for Sport and Play Recognition Awards for 2008. Councillor Farrow suggested Linda Coward, Molescroft Primary School, and this was agreed.

Action: clerk as above

4. The clerk reported that he had had a telephone call from Ted Grantham, Community Service Manager, asking whether we wanted the insides of our bus shelters painting over the coming (wet) weekend. He would obtain paint and invoice the council in due course. Mr Grantham also agreed to obtain/make a 'No Smoking' stencil and to use this in each bus shelter. It was **agreed** that he should go ahead with the work.

118 ANY OTHER URGENT BUSINESS

1. Councillor Fleming raised the issue of the old notice board on Molescroft Road opposite the Inn. The clerk confirmed that it was unserviceable and appeared not to belong to the council. Councillor Fleming to enquire into ownership of the land with a view to erecting a council notice board in that location.
2. The chairman updated the meeting on progress relating to the Beverley Town Plan. Councillor Hildyard said that he was demanding that a meeting be held as soon as possible to explain delays, and that the consultants should be present to hear what was being said. Members gave their unanimous support to the chairman.

**THE DATE OF THE NEXT MEETING WAS FIXED FOR 7.30 PM THURSDAY 21 FEBRUARY
2008**

There being no further business, the Chairman declared the meeting closed at 9.45 pm.

CHAIRMAN.....

DATE.....