



Molescroft
Parish Council

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

PRESENT

Councillors, Hildyard (Chairman), B.Hanneman, M.Fleming. H.Brown, K.Agerskow
P.Maguire. B.Gregory. A.Ingham

Ward Councillor Bird attended the meeting to provide an update on matters of local concern. Councillor Bird informed Councillors of a dispute between neighbours in which he will be seeking advice from Public Protection. The affected neighbour via Councillor Bird has asked the Parish Council for support.

Councillor Bird reported that he had pressed East Riding Council to carry out tidy up work at St Mary's closed cemetery. Litter picking and hedge trimming/tree pruning has been carried out, Councillor Bird is concerned that the hedge trimmings/tree pruning have been left on the ground and will not be cleared away for environmental reasons. Councillors are concerned that the cemetery looks very untidy and unkempt and asked Councillor Bird to press for the site to be cleared up.

Councillor Ingham reported to Councillor Bird that house windows were smashed at 1.45am one night on Brereton Close, Councillor Bird will report to Police liaison.

Councillor Gregory asked Councillor Bird about the proposed development between Woodhall Way and the by-pass and the lack of consultation with affected parties and the Parish Council. Councillor Bird has spoken to East Riding planning about this application who confirmed that no planning application had been received for this site. The Parish Council will be consulted if a planning application is made.

55. Apologies and known declarations of interest

Apologies were received from Councillors Richings, Ranson and Smith

56. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings. Councillor Hanneman requested that the paragraph "Councillor Hanneman stated that both St Mary's and Longcroft school were at capacity and was concerned where any additional children would be placed (minute 44) be removed from the minutes as this was incorrect.

57. Matter Arising

There were no matters arising.

58.Accounts for Payment

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

59. Budget Monitoring

The Clerk circulated a number of budget reports for the first quarter of the year. The reports identified the areas of spend, income and expenditure accounts and provided account balances for the Parish Council. Councillor Maguire requested %spend of budget be included onto the monitoring report. **Action - Clerk**

60. Woodhall Way Development Plans

No further information regarding the proposed development has been received since the last meeting.

61. Electronic consultation – Planning

(This item was discussed immediately after apologies and know declarations of interest))

Derek Ellis from East Riding Yorkshire Council Planning attended the meeting to discuss the proposed changes to the Planning Consultation. East Riding Council is proposing to carry out planning consultation electronically through “Public Access” on the ERYC website. The Clerk will receive an email when an application is made in Molescroft who will then have to access through Public Access, download the application and present at the Parish Council meeting using a projector.

Mr Ellis did suggest that there might be some assistance available to Parish Councils to help with equipment. ERYC Councillor Bird thought Parish Councils would be more likely to receive some assistance if they were involved early in the roll out.

Councillors were concerned that the ERYC proposals would put additional work onto the Clerk and that ERYC was transferring time and cost commitments onto the Parish Council.

Councillors asked Mr Ellis to look into ERYC sending the planning files direct to the Clerk electronically, he agreed to look into if this would be possible.

62. Planning Applications

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

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
16 Woodhall Way	Erection of single storey extension	Approved
3 Burton Road	Erection of single storey building following demolition of existing shed	Approved
29 Thurlow Avenue	Erection of two storey extension to side with dormers to front and rear and single storey extensions to front and rear	Approved
162 Copandale Road	Erection of detached garage Amended Proposals	Approved

63. Bus Shelter Woodhall Way

The Clerk reported that he had received a response from ERYC regarding their advertising and bus shelter provision arrangement with Clear Channel. Confirmation has been received that Clear Channel previously looked at the site on Woodhall Way and deemed it unsuitable for one of their shelters, they have indicated that they have no objection to the Parish Council siting a shelter there with possible advertising if available. It was agreed that prices should be sought for a shelter similar to the one

consulted on. If possible solar lighting should be used for the shelter. **Action– Clerk to obtain prices**

64. Contract Award car Park

The Clerk presented a report on the prices and specifications submitted for the planing and resurfacing of the Pavilion Car Park. After consideration of all the details a decision was made to award the work to Halls Construction. **Action - Clerk**

65. Contract Award Air Conditioning

The Clerk presented a report on the prices for the servicing of the air conditioning at the at the Pavilion for a 3 year period. It was agreed that the work be awarded to Airco who submitted the lowest price over the 3 year period. **Action – Clerk**

66. Election of Councillor

The Chairman raised the vacancy caused by the resignation of ex Councillor Farrow and requested that the Clerk arrange for the post to be advertised. **Action - Clerk**

67. Health and Safety

The Clerk reported that he had met with Humberside Fire Service to seek their advice on any additional precautions and recording that is needed to the Pavilion.

68. Youth Liaison

Councillor Fleming reported that ex Councillor Farrow had forwarded contact details of a number of groups and individuals.

69. Parish Centre/School issues

Councillor Hanneman and Councillor Agerskow reported that the centre had sought help from the Police to resolve parking problems. A new carpet had been laid at the centre.

70. Website

Councillor Maguire reported that he had put the poster on the website inviting suggestions for sports activities for adults in the park.

71. Correspondence.

The Clerk updated Councillors on correspondence received.

Extraordinary meeting of NHS East Riding of Yorkshire Board on 22nd July to discuss the full business case for the new Community Hospital for the East Riding – work planned to start October this year.

Request from Roos Parish Council to support objections to proposed wind farms.

Email from Debbie McGurn ERYC re Woodhall Way Bus Shelter (discussed under agenda item 63.

Email re two possible locations for additional allotments.

72. Any other business

No issues were raised

73. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 16th SEPTEMBER 2010 AT 7.30 PM IN THE MOLESCROFT PAVILION

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

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	