



MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM THURSDAY 16 July 2009 AT THE MOLESCROFT PAVILION

PRESENT

Councillor M Hildyard (Chairman), Councillors L Richings (Vice Chairman) H Brown, P Maguire, K Farrow, B Hanneman, K Agerskow and P Smith

43. APOLOGIES AND KNOWN DECLARATIONS OF INTEREST

Apologies had been received from Councillors, B Gregory, M Fleming, A Ingham and P Ranson. There were no declarations of interest.

44. 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.

45. Matters arising

29.7 Councillor Farrow reported that she had walked the footpaths in the Sheldrake Way, Crawshaw Avenue and Rosemary Walk areas and found that some of the name signs previously placed by this council were either missing or in poor condition. The footpaths were worn but she did not consider them to be in a dangerous condition. The Chairman said that the council would have to consider replacing the signs and that the ERYC are responsible for any repairs to the footpath

33 item has been placed on the website inviting views of parishioners re new bus shelter

A letter has been sent to the three Ward Councillors re the speed restriction sign. Councillor Gray has responded and is currently in dialogue with the East Riding

38 Councillor Richings reported that he had contacted Hull City Football Club who are considering a request for a player to officially open the new play area and that he was confident that they would agree

41.4 the Clerk reported that he had contacted the Land Registry and ascertained that Woodhall Way playing fields or the Pavilion are not registered. The title deeds are required for registration

46. 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

47. Planning applications

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

RESOLUTIONS

Address	Planning Proposal	Decision
4 Old Court	Outline planning permission for erection of a dwelling	No objections (Chairman's

2 Crawshaw Avenue	Erection of single storey extension to rear	decision due to return date of 13/07/09) No objections (Chairman's decision due to return date of 15/07/09)
Hornbeam House The Cedar Grove	Removal of 2 trees	No objections

48. Parish Centre/School issues

There were no issues

49. Pavilion and Playing Field

The Chairman reported a complaint had been received that a 12 year old girl had been injured when she fell off the Devil's Island swing and that correspondence is expected from solicitors.

The Chairman and Councillor Farrow reported that they had spoken to youths on the play area prior to the meeting and had pointed out to them that the area is intended only for children. It was agreed that the use of the area will be monitored.

There followed a discussion about the CCTV system and the Clerk was asked to make enquiries about its usability. **ACTION - Clerk**

The Clerk reported that removal of the old play equipment was now complete and that the area had been seeded. It was agreed that the seating in that area should be relocated and that this would be considered in a future meeting

50. New play area opening

This item was dealt with under item 45, matters arising

51. Website

Councillor Maguire gave an overview of the website and reported that from mid June to mid July there had been 1,029 unique 'hits' and that various sections had been looked at including details of the vacancy for a new clerk and the item on the proposed bus shelter Woodhall Way

52. CORRESPONDENCE

52.1 Email from Laura Townsend, detached youth work team re activities with young people from Molescroft on the evening of Thursday the 30th July on the playing field area

52.2 Letter from ERYC re adoption of Interim Planning Guidance for Renewable Energy. Document can be viewed on ERYC website www.eastriding.gov.uk/corp-docs/forwardplanning/html/spg.html

52.3 Letter from ERYC re introduction of electronic consultations for planning applications.

Method:

- The clerk would receive electronic copy of consultation letter with a link to the ERYC Planning Public Access webpage
- Representations would be made using the 'respond to consult' feature

The Clerk reported that he had raised the issue of members not being able to see plans at the council meetings and a suggestion was made that:

- The notification email is forwarded to members who will be able to look at the scheme in their own time and then have a meeting to discuss the plans
- Members looking at a printed off A3 copy of the plans or around a screen or projector.

The Clerk noted that not all members had access to email and that there are no facilities to print A3 size documents.

Councillor Maguire will look at methods so that members could view plans electronically at council meetings. **ACTION – Councillor Maguire**

The Clerk was asked to inform ERYC that the council agree in principle to electronic consultation but that time is required to test ease of access and use. **ACTION - Clerk**

52.4 Letter from Mr Usher re state of the road and footpath surface, Hillcrest Drive. The Clerk reported that he had passed a copy of the letter and photographs to ERYC for a response

52.5 Letter from ERYC Archives and Local Studies Service inviting the council to submit further documents to be archived. It was felt that as the minutes are now kept on the website it was not necessary to have them archived and that there are no other documents that require archiving with the ALS service

52.6 Letter from ERYC giving notification of a meeting of the Standards Committee

53. Any urgent business

Councillor Brown gave his apologies for the next meeting.

The Clerk reported that Mr King the Pavilion manager had informed him that he would be resigning due to him relocating to another area and that he would give official notice in due course.

It was agreed that the interview panel for the new clerk had delegated authority to appoint.

As this was the Clerk's last meeting, the Chairman thanked him for the work that he had done on behalf of the council and wished him well for the future.

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17 September 2009 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.10 p.m.

Signed _____ (chairman)

Dated _____

Molescroft Parish Council

Schedule of payments made at the meeting on 16/07/09

1	Yorkshire water 1st qtr	36.35	Direct debit
2	K Farrow re HDM advert	555.45	Ratification of cheque 102580
3	Yorkshire water 1st qtr	19.27	Direct debit
4	Allianz Insurance	55.7	
5	Parish Centre	599.5	
6	I Taylor petty cash	26.89	
7	I taylor broadband	16.63	
8	Clerk	346.36	
9	Pavilion Manager	504.89	
10	Revenue and Customs	443.16	

Total Expenditure **2604.2**

Current Account Balance at 30 June 2009 3,092.82
Less unpaid cheques 1247.7
1845.12