



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 19TH FEBRUARY 2015 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard, (Chairman), M.Fleming, A.Crompton, B.Hanneman, B.Gregory, C.Linthwaite. P.Smith, M.Smith
Clerk B.Clarvis.

1136. Apologies

Councillor C.Coates (work), G.Shores (Election meeting) P.Ranson, (ill), M.Jackson.

1137. Declarations of interest

Agenda item 1129 Planning applications/Decisions – one of the applicants for planning permission is landlord.

1138. Approval of the Minutes of the previous meeting.

The minutes of the meeting 15th January 2015 had been circulated and were approved as a true record of proceedings.

1139. Matters arising from the Parish Council meeting 15th January 2015

The Clerk gave an update on the following agenda items -

1099 & 1117 – Response from letter to ERYC re Rosemary Walk promising an increase in the amount of grass cuts on Rosemary Walk and in other areas of Molescroft.

1101 & 1117 – No response has been received from ERYC on the letter regarding the land South East of roundabout Woodhall Way re the purpose of applying planning conditions and not enforcing them and allowing developers to carry on building.

1124 – Following the Freedom of Information request by a resident the Clerk asked for a breakdown of where the money was spent and who had applied for the money. The Parish Council has had only one approved at the time of the request, this was for improvements to the Pavilion Play area (£11,600.00). The remaining £48,474.00 had been awarded to ERYC Play Space action group for improvements to Lockwood Road play area.

1129 – The Clerk had previously contacted Councillors with a request to reinstate the hire charge for the kitchen at £10 per session to prevent the impact on other hire rates.

Agreed – Kitchen hire charge to be reinstated at £10 per occasion.

Action – Clerk to amend scale of charges.

1140. Public Participation Session

No members of the public present.

1141. Correspondence

Peter Hewson of Leven - proposed Anaerobic Digester in Leven Parish. If and when an planning application is made and if Molescroft Parish Council are consulted, the matter will be debated at that point and a recommendation made.

ERYC Commons Act 2006, Beverley Westwood – re exchange of land for cycle path, the land proposed for exchange is no longer in Molescroft Parish but south of Walkington Road (approximately 4047 sq meters).

Planning progress – re assistance with neighbourhood plan.

Mrs Draper – Request for the windows on the bus shelter outside the shops on Woodhall Way to be cleaned.

Agreed – arrangements be made either through the Caretaker or local window cleaner to clean the bus shelters windows at reasonable intervals.

Action – Clerk

Mrs Stone – Copy of response from ERYC re lighting between Thurlow Close and Lockwood Road, ERYC responded that they have insufficient funds and suggested that Mrs Stone contact the Parish Council again.

Agreed – The Parish Council is unable to support this request as the work would account for almost half of the Councils precept.

Action – Clerk to inform Mrs stone of the Council decision.

St Mary's Police update report.

Invitation from the Lord Lieutenant to attend awards ceremony.

1142. Payment of Accounts

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

1143. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
5 Harewood	TPO Molescroft House (Ref 106) - Fell Norway Maple (T1) due to twisting and overhanging neighbouring property raising safety concerns.	No observations
36 Nornabell Drive	Erection of single storey extension to front and conversion of existing garage to additional living accommodation	Recommend refusal on the grounds of overdevelopment.
Land East Of 86 Molescroft Park	Installation of five roof lights to rear of existing garage.	Recommend refusal on the grounds that the development is overlooked and the impact of light pollution on neighbours.
16 Burnaby Close	Erection of two storey extension to side	To be circulated for a decision
Tamarisk 34 The Cedar Grove	Retention of single storey extension to rear and external alterations to windows	No observations
52 Nornabell Drive	Erection of first floor extension over existing garage	No observations
21 Carter Drive	Conversion of part of garage to create additional living accommodation	No observations

Planning decisions

3 Driffield Road - Erection of first floor extension and external alterations to existing garage. **Planning approved.**

50 Carter Drive - Erection of single storey and first floor extensions to existing garage and single storey extension to side. **Planning refused**

The issue of apparent car sales from No 9 Scrubwood Lane was raised; the Clerk was requested to contact ERYC to check on the position re planning.

Action - Clerk to contact P.Ashcroft Head of Planning at ERYC to check on the position.

Action - Clerk

1144. Longcroft Lower School

Councillor Gregory raised the recent press reports about the possibility of selling off the lower school for residential development, as previously identified in the ERYC draft Local Plan, and consolidating it at the upper school or retaining the two schools on the present split sites. Parents had been consulted on these alternatives by the schools. Following discussion Councillors agreed to write to the Education Authority, ERYC, with a copy to the three Ward Councillors and the Head teacher asking for current information on future plans for these schools following these press reports and requesting inclusion in any further consultations and/ or meetings on this subject.

Agreed – Letter to be sent to Councillor Julie Abraham, Portfolio Holder for

Children, Young People & Education, at ERYC.

Action – Clerk.

1145. Pavilion Sub-committee

Storage extension

Nik Wilson from P&N Design attended the meeting to discuss the draft plans for the Pavilion extension. It was agreed after discussion that two alternative draft plans be drawn up for comparison purposes, one with an additional small flat roof extension to the end of the building and the other for a full extension across the back. Mr Wilson was asked to attend the next meeting to discuss these options.

Agreed - Draft plans showing two alternative options to be drawn up

Action - P&N Design

Acoustics

Planned for the new financial year in April

Drainage

Awaiting decision from Commuted sums application

1146. Pavilion pedestrian access

Councillor Hildyard raised the issue of the footpath entrance to the Pavilion off Woodhall Way. The fence could not be sited up to the footpath due to a drain being in the way. This has left a piece of ground that is currently unsurfaced. He suggested that this area should be paved to widen the footpath and the handrail should be removed. He also proposed that the redundant handrail in the compound and the “scrub” be removed.

Action – Footpath be paved to widen to fence line, handrail to be removed along footpath and in the compound. “Scrub” in the compound to be cleared.

Action – Clerk.

1147. Picnic in the Park

Councillor Crompton raised the siting of the tepees for this years Picnic in the Park to minimise disruption to neighbours. A number of options were considered and it was suggested that they could be sited closer to the Pavilion, with the possibility of running electric supply from the Pavilion.

Agreed – Councillor Crompton to discuss siting options with the tepee provider and report back to a future meeting.

Action - Councillor Crompton

Agreed – That if the Council is successful in being awarded Commuted sums money to drain the field work should not begin until after the Picnic in the Park event.

Action – Councillor Coates

1148. Field in Trust

Councillor Crompton raised putting the Pavilion into Trust to prevent any future development. The Chairman advised that as the Parish Council own the field that this would not be necessary.

1149. Litter Bin Alpha Avenue

Councillor Hildyard had been contacted by a Mr Fincham a resident of Alpha Avenue regarding litter and discarded dog fouling bags on the footpath connecting Alpha Avenue with Lockwood Drive. Councillor Hildyard had looked at the footpath and considered that installing a conventional type litterbin would restrict free access. He suggested that a post mounted bin suitable for dog fouling and litter could be the answer and asked the Clerk to contact ERYC dog wardens to request that suitable bins be installed.

Agreed – ERYC Dog Wardens to be contacted to request that post-mounted dog fouling/litter bins be erected.

Clerk to inform Mr Fincham of Parish Council actions.

Action – Clerk

1150. Payroll/Audit return 2015/16

The Clerk had received a quotation from Dutton Moore Chartered Accountants to continue to do the payroll for 2015/16 and complete the Internal Audit and Audit return for 2015/16.

Agreed – To continue to use Dutton Moore for 2015/16 at the price quoted.

Action – Clerk to confirm arrangements and liaise with Dutton Moore.

1151. Pavilion signs

The Clerk circulated a draft drawing of the signs for the Pavilion. The wording and style was agreed. It was also agreed to install the new signs at three locations at the Pavilion:-

Entrance to car park, footpath entrance into field opposite the new development on Woodhall Way and on the fence at the footpath entrance off Woodhall Way.

Action – Wording for new signs agreed, 3 new signs to be erected.

Action - Clerk

1152. Pavilion outdoor Cinema 4th May (May Day)

A company providing outdoor cinema has contacted Councillor Crompton requesting permission to trial a day of Star War films on the 4th May (May Day). It was agreed that the event would offer something different for residents and to go ahead with the trial. It was agreed to site the cinema at the Woodhall Way end of the field with the screen near to the trees to minimise disturbance to residents.

Agreed – Outdoor cinema to be trialled

Action – Councillor Crompton

1153. Beverley FM Radio

Councillors Gregory and Fleming have been in contact with Beverley Radio FM who have indicated that they are keen to work with the Parish Council by announcing dates of meetings, agendas, minutes and events. They offered the opportunity to Parish Councils to visit the studio, which is located at Longcroft Upper School.

Agreed – Clerk to request visit dates from the Radio station.

Action – Clerk

1154. Feedback from meetings attended

Councillor Hildyard gave feedback from the Commuted Sums meeting attended by representatives from ERYC's, Beverley Town Council, Woodmansey Parish Council, and Councillor Hildyard, Fleming, Councillor Gregory and the Clerk from Molescroft Parish Council.

Concerns were raised about Councillors who represent both ERYC and their Parish Council at the decision making meetings.

LeaAnne Wright from ERYC gave a breakdown of the sums allocated to each Council. She also gave a breakdown of the amounts available or yet to be deposited by builders. and confirmed that despite the implications of Neighbourhood Plans ERYC Commuted Sums will continue to deal with Play space money allocation.

Councillor Hildyard had suggested that a meeting with Alan Menzies Director of Planning and Economic Regeneration to discuss the Community Levy be arranged.

At the request Councillor Hildyard ERYC agreed to send a member of staff to attend a Parish Council meeting to explain the Community Levy.

It had also been suggested that an annual sum of perhaps £10,000 be available immediately for each Parish/Town Council to draw off for smaller projects.

1155. Youth Liaison

Councillor Fleming had attended a meeting organised by Matt Snowden, one of the main issues discussed was cyclists leaving school and riding straight across Molescroft Road without regard for traffic or pedestrians.

It was hope that the introduction of the cycle lane on Molescroft Road will make it safer for cyclists.

It was agreed to hold 3 meetings a year of the group.

1156. Parish Centre/School Issues.

Councillor Hanneman confirmed that the storage room extension at the Parish Centre had been completed.

1157. Items for next agenda

Councillor Fleming requested that an item on provision of Defibrillators and a Youth Shelter be added to the next agenda.

The Chairman informed Councillor Fleming that the provision of a Defibrillator had been discussed at the January meeting which Councillor Fleming did not attend and it had been agreed that a more suitable location would be to site one at the Doctors surgery across the road.

1158. Date of next meeting

For noting, 19th March

The death of former Parish Councillor Kath Agerskow was reported. A card of condolence to be sent to the family

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19th March 2015 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 10.00pm.

Signed.....(Chairman)

Date: 19th March; 2015.

Schedule of payments made on 19.02.15

Date	Payee	Description	Amount	
19.02.15	CEF	Tubes & Starters	£49.13	
19.02.15	R Young	Caretaker cover (Dec/Jan/Feb)	£280.77	
19.02.15	Tony Cook	Pavilion compound fencing	£1,198.80	
19.02.15	Eon	Pavilion electricity supply	£130.00	Direct Debit
19.02.15	CNG	Pavilion Gas	£228.23	Direct Debit
19.02.15	Marchant McKechnie Ltd	Insurance	£724.31	
19.02.15	ERYC	Supplies	£77.32	
19.02.15	Clerk	Petty cash	£20.64	
19.02.15	Hags/Smp	Annual play inspection (October)	£180.00	
19.02.15	Clerk	Mobile Phone	£12.25	
19.02.15	Clerk	Broadband	£17.41	
19.02.15	Clerk	Black Printer cartridges	£30.24	
19.02.15	Clerk	Colour Printer cartridges	£38.98	
19.02.15	Staff	Pay	£1,557.14	
19.02.15	Caretaker	Caretaker phone	£12.65	
19.02.15	Caretaker	Petty cash	£4.20	
19.02.15	SMP	Playground inspection	£72.00	
19.02.15	HM Revenue & Customs	Paye & NI	£253.28	
	Total		£4,887.35	