



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 16th FEBRUARY 2017 AT THE MOLESCROFT PAVILION.

Present

Councillors: M.Hildyard, (Chairman). M.Fleming, D.Boynton, B.Gregory, C.Coates, P.Lockyer M.Jackson, B.Hanneman, M.Smith, P.Ranson, C.Linthwaite, J.Heffer
Ward Councillors E.Aird and D.Healy

1597. Apologies

None

1598. Declarations of Interest.

Councillors Hanneman and Smith declared a vested interest in Agenda item 1608 and abstained from the discussion.

1599. Approval of the minutes of the previous meeting.

The minutes of the meeting of 19th January 2017 had been circulated and were approved as a true record of proceedings.

1600. Matter arising from the Parish Council meeting on the 19th January 2017

The Clerk reported that that no further interest has been shown in applications for a Pavilion cleaner.

1601. Update from Ward Councillor

Councillor Healy reported that concerns have been made by residents about the road layout at the new by pass roundabout and that there is no pedestrian or cycle way. The number of applications for Molescroft School is over subscribed.

1602. Correspondence

Consultation on East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule.

Re siting of litter bin Hudson Way

1603. ADT Contract

The Clerk reported that he had been in contact with ADT who had offered a 25% discount off the Security alarm agreement. They also confirmed that no notice was required to terminate the agreement and the equipment would be left on site.

The Clerk was requested to seek alternative quotations and terminate the agreement with ADT if a more advantages agreement could be reached with a local company.

Action - Clerk

1604. Payment of Accounts

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

1605. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
5 Savile Close	Erection of a two storey extension to rear following removal of existing conservatory	No observations
50 Butterfly Meadows	Erection of two storey extension to rear	No observations
10 The Lawns	Erection of a single storey extension to rear	No observations

1606. Planning Application conditions

Councillor Hildyard raised his concerns at the number of mature trees that have been and continue to be felled in Molescroft despite many of them having tree preservation or other orders on them. He circulated a draft of a letter to be sent to ERYC expressing the concerns of the Parish Council. He also raised concerns regarding the large areas of amenity planting agreed for adoption by the previous Authority, which have not been taken over by East Riding.

It was agreed that letters be sent to ERYC on both of these issues.

Agreed – Letters be sent to ERYC regarding both these issues as per the draft circulated by Councillor Hildyard

Action - Clerk

1607. Pavilion Extension

Deeds required to be able to complete the Build over agreement.

Action – Clerk to try and locate the deeds

1608. Scale of charges

The Scale of Charges was discussed and the new charges agreed for 2017. The charge for hire of the playing field for football and Rounders and hire of the meeting room remain unchanged. All other hire charges increased by 2% (rounded up or down to the nearest 10p) inline with the Precept increase.

Action – Clerk to inform hirers of the new charges.

1609. Damage to seat Woodhall Way

The wooden seat opposite the brick bus shelter on Woodhall Way has been demolished by a car. The seat was original sited to celebrate the Queens Jubilee in 1977. It was agreed to defer replacing the seat to assess any public reaction.

1610. Emergency Plan

The Clerk had previously circulated copies of the Councils Emergency Plan for any updating. Some phone numbers and addresses were updated

1611. Gallows Lane & Molescroft 4

The Clerk had previously circulated photographs taken by Councillor Jackson of the footpath, which runs along the northern side of the former Molescroft Court care home which is being demolished. Councillor Jackson considered that the footpath will need to be legally temporarily closed whilst the building is being demolished.

Action – Letter to be sent to ERYC

Action - Clerk

1612. Annual Return

The Clerk reported on the need to include total fixed asset value into the Annual Return required by Government Audit and the difficulty in valuing the land belonging to the Pavilion and the allotments.

1613. Aims & Objectives

Councillor Fleming circulated a draft copy of the proposed Aims and Objectives for the Council that he is working on. These were considered commensurate with the Parish Councils objectives and would help when trying to secure grant money.

Agreed – The Aims and Objectives as circulated by Councillor Fleming be adopted.

1614. Defibrillator

Councillor Fleming reported on the latest position regarding the Defibrillator. It had been tested and was not considered suitable for the Pavilion. It was suggested that Longcroft School be asked if they could use it.

1615. Pavilion Cleaning

No interest has been shown for a cleaner at the Pavilion. It was suggested that the Council should consider obtaining quotes for Cleaning Companies in the area.

Council Lockyer suggested that Councillors advise the Clerk of suitable recommended companies.

Action – Councillors to inform Clerk of recommended Companies based on their local knowledge.

Action - Councillors

1616. Tomorrows Youth

Councillor Fleming reported that the group is going from strength to strength with 26 people now registered.

A grant application for £1300 has been made to ERYC for equipment for the group but that a longer term objective would be to purchase a computer to give those attending basic Computer skills. It was suggested that as the Clerks computer is almost 10 years old and is unable to cope with large files or planning application that the Clerk purchase a new Computer and the old one be used by the group.

Agreed – Clerk to purchase new computer and suitable programmes. A budget of around £500 be allowed.

Action - Clerk

1617. Feedback from meetings attended

Councillor Fleming had attended a meeting at Beverley Town Council organised by the Mayor who is trying to engage with the youth of Beverley and is organising classes providing photography, cooking and other activities.

Councillor Coates a member of Friends of Longcroft School asked if a banner could be displayed at the Pavilion promoting the initiative, which gives the school a % of sales made from certain retailers.

1618. Youth Liaison

Councillor Fleming had contacted the Clerk to report on his behalf that he and Councillor Heffer had attended a meeting at the Beverley Town Council concerning the Youth Coalition. The Mayor of Beverley wants to have a group of partners who wish to engage with the youth of the town in a meaningful way.

1619. Parish Centre/School Issues

Nothing to report

1620. Items for next agenda

Capital Programme – Councillor Fleming
Traffic Calming

1621. Date of next meeting

For noting, 16th March 2017.

Signed.....(Chairman)

Date: 16th February 2017.