



# Molescroft

## Parish Council

### MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 15<sup>th</sup> JUNE 2017 AT THE MOLESCROFT PAVILION.

#### **Present**

Councillors: M.Hildyard, (Chairman) B.Hanneman, P.Ranson, C.Linthwaite, J.Heffer P.Lockyer,  
M.Jackson, M.Smith, D.Boynton

#### **1682. Apologies**

Councillors M.Fleming (Holiday), C.Coates (Work commitment) B.Gregory  
Ward Councillor D.Healy

#### **1683. Declarations of Interest.**

Councillor Jackson on item 1690 Pavilion Extension Buildover agreement due to previous involvement with  
YWA on legal issues.

#### **1684. Approval of the minutes of the previous meeting.**

The minutes of the meeting of 15<sup>th</sup> May 2017 had been circulated and were approved as a true record of  
proceedings.

#### **1685. Matter arising from the Parish Council meeting on the 15<sup>th</sup> May 2017**

Minute -Councillor Boynton raised the point that the offer from Beverley Braves to have a Councillor sit on  
their committee was dependent on the Parish Council helping with funding.

#### **1686. Update from Ward Councillor**

Non present.

#### **1687. Correspondence**

Alpha Avenue litter bin – Confirmation received from ERYC to share the cost of litter bin 50/50 with the  
Parish Council.

Beverley Braves update from Ward Councillor D.Healy confirmed that Beverley Braves have not applied for  
a Alcohol license.

Offer of Website articles – declined

Molescroft Court Development – update from Ward Councillor D.Healy.

FIT reading

#### **1688. Payment of Accounts**

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

The Clerk confirmed that he has received a quote for repair of the Pavilion door closing mechanism and that  
he is seeking further quotes for comparison.

#### **1689. Planning Applications/Decisions**

ADDRESS	PROPOSAL	COMMENT
34 Burney Close	Installation of bay window to front to replace bow window	No observations
52 Curlew Close	Erection of single storey extension to side following demolition Location: 52 Curlew Close	No observations
43 Aspen Way	Erection of 1.8m fence	Concerns about the removal of mature trees, Councillor Hildyard to visit site to determine location of fence/trees and Contact Councillors with findings for a decision.

#### **1690. Pavilion Extension**

Councillor Jackson left the room during discussions and decision.

Copies of the draft legal agreement had been circulated prior to the meeting. The draft legal agreement was agreed subject to the points raised by the Councils Solicitor and confirmation that the plan numbers were correct.

**Agreed – Draft Build over agreement agreed, Chairman authorised to sign agreement on behalf of the Council.**

#### **1691. Website**

Councillor Lockyer raised concerns about the lack of progress on updating the website and suggested that the Council should explore other options in order to make the required improvements.

Councillor Linthwaite was aware of a number of providers who could possibly meet the Councils requirements, and offered to circulate the details to Councillors in order to access the sites for comparison before the next meeting.

**Agreed – Councillor Linthwaite to circulate details of website providers to all Councillors before the next meeting.**

**Action – Councillor Linthwaite**

#### **1692. Drop Boxes**

Councillor Heffer reported that she has been trying to make progress on having the drop boxes removed from around the Parish for over a year with little success, she suggested that the Council should now write to the Royal Mail.

**Agreed – Letter to be sent to The Royal Mail**

**Action – Clerk**

#### **1693. Hire charge – meeting room**

The Clerk had received comments from users and potential hirers that the hire charge for the Pavilion meeting room was too high for the size of the room, and that larger better equipped rooms can be found elsewhere at a similar or lower rate. He suggested that a hire charge of £8.50 would be more appropriate to help maintain the current level of use.

It was agreed that the charge should be reconsidered and Councillor Hanneman proposed a charge of £8.00 be made for the first hour and £6.00 for all subsequent hours. Seconded Councillor Heffer.

**Agreed – The hire rate for the Pavilion meeting room be revised to £8.00 and hour for the first hour of the booking reducing to £6.00 for all subsequent hours.**

**Action – Clerk to implement**

**1694. Matters arising from Annual Parish Council**

Dogs on leash – The number of dogs not on leashes on the Pavilion grounds was a concern to a resident particularly as children are regularly using the facilities. Councillors agreed that this is an issue that should be considered, enforcement being the main issue. The Clerk was asked to seek advice from the ERYC dog warden.

**Agreed – ERYC dog wardens be contacted for advice**

**Action – Clerk**

Fenced of area for dog walking at the Pavilion – This was considered to be to impractical in terms of enforcement and cleaning.

Sylvester Lane (Beverley) – As this lane is in Beverley Town Councillor Jackson had taken this up as an individual with ERYC Joint Local Action Forum.

**1695. Feedback from meetings attended**

Councillor Heffer had met with the cleaners and although the standard had improved it was still not to the required standard and they were not doing the hours contracted for. It was agreed that the services of the contract be ceased.

**1696. Youth Liaison**

Nothing to report

**1697. Items for next agenda**

Picnic tables – Councillor Hildyard

Rosemary Walk – Councillor Lockyer

**1698. Date of next meeting**

For noting, 20<sup>th</sup> July 2017

**The Chairman closed the meeting 8.47pm**

**Signed.....(Chairman)**

**Date: 20<sup>th</sup> July 2017**

**Molescroft Parish Council  
Payments 15th June 2017**

Date	Payee	Details	Amount
15/06/2017	npower	Pavilion Electric	£110.00
15/06/2017	CNG	Pavilion Gas	£58.19
15/06/2017	SAS (Lyoyds Bank)	White lining	£480.00
15/06/2017	Clerk	Printer Cart/memory stick/cable	£75.23
15/06/2017	CEF	Tubes	£24.48
15/06/2017	HMC	Pavilion Cleaning	£80.00
15/06/2017	Northfield Gardens	Caretaker cover	£124.00
15/16/17	HAGS/SMP	Playground inspection	£72.00
15/06/2017	Fire Protection Supplies	Fire alarm service	£69.00
15/06/2017	Sellers Legal Services	Website 2016/17	£210.00
15/06/2017	Hill Tower Clocks	Deposit Clock repair	£150.00
15/06/2017	Kilby Gas Services	Water heater replacement/toilet repairs	£170.00
15/06/2017	FG Adamson & Son	Honda Mower	£649.00
15/06/2017	Clerk	Petty cash	£25.92
15/06/2017	Staff	Pay	£1,600.16
15/06/2017	Clerk	Broadband	£17.41
15/06/2017	Clerk	Mobile phone	£7.00
15/06/2017	H.M Revenue & Customs	PAYE/NI	£296.78
15/06/2017	Councillor Heffer	Tomorrows Youth	£10.05
15/06/2015	YWA	Pavilion water/sewerage	£141.06
<b>Total</b>			<b>£4,370.28</b>