



Molescroft

Parish Council

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

PRESENT

Councillors, M.Hildyard, (Chairman), M.Fleming, A.Crompton, C.Coates, B.Gregory, C.Linthwaite. G.Shores, P.Ranson, M.Jackson. M.Smith,
Clerk B.Clarvis.

1159. Apologies

Councillor B.Hanneman (Family commitment)

1160. Declarations of interest

Councillor Jackson - Agenda item 1167 Planning application 44 Copandale Road, Neighbour.

Councillor Jackson – Agenda item 1168 Cycle Path Molescroft Road, member of Rambles Association involved in discussions.

1161. Approval of the Minutes of the previous meeting.

The minutes of the meeting 19th February 2015 had been circulated and were approved as a true record of proceedings.

1162. Matters arising from the Parish Council meeting 19th February 2015

The Clerk gave an update on the following agenda items –

1141 – Difficulties in getting a window cleaner to clean the bus shelter outside the shops on Woodhall Way.

1143 – The Clerk read out a response from P.Ashcroft Head of Planning at ERYC re sale of cars from 9 Scrubwood Lane. ERYC do not believe that there is cause for any further action.

1144 – The Clerk read out a response to a letter sent to Julie Abraham Portfolio Holder for Children, Young People & Education at ERYC re the future of Longcroft Lower School.

1151 – Wording for the new signs for the Pavilion was circulated with costs.

1153 – The Clerk confirmed that he had received no response from Beverley FM re visit.

1163. Community Infrastructure Levy

Stephen Hunt and Caroline Harris from ERYC attended the meeting to explain the Community Infrastructure Levy (CIL) and how it will work at the ERYC. Mr Hunt explained that different charges will be applied to developers dependent on location, this is to help balance development across the East Riding. Money raised from development in one parish can be transferred elsewhere

The rate for the development once set is none negotiable and is charged from the start of the development.

Parish/Town Councils without a Neighbourhood Plan will receive 15% of the Levy and those with a Plan will receive 25% of the Levy.

Commuted sums will still manage monies for outdoor play.

Currently ERYC are preparing a Local Plan, which is required before the Community Infrastructure Levy becomes operational. It is hoped that the Local Plan will be approved in the Autumn of 2015.

Copies of the Community Infrastructure Levy details had been given to Councillors prior to the meeting.

For noting

1164. Public Participation Session

No members of the public present.

1165. Correspondence

ERYC – New cycle route markings will be kept to a minimum with none on the existing Yorkstone paving.

Gov.Uk – Workplace pension information.

ERYC – Confirmation of Commuted Sums award of £24,959.70 for improvements to the Pavilion field drainage.

CAB – Information on services provided and request for funding. The Parish Council has not budgeted for this grant, the request was therefore declined.

Mr Robinson – Letter of thanks for improvement to the car park area.

Councillor Charis – Request to put notice of monthly surgeries to be held in Molescroft by ERYC Councillor Charis on the 2nd Monday of every month. It was considered that advertising the surgery could be reconsidered after the election. The Chairman confirmed that ERYC will be removing all information from their notice boards that could favour a political group or individual.

ERYC – Waste transfer agreements

1166. Payment of Accounts

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

1167. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
1 The Croft	Erection of two storey extension to side and installation of roof light to front.	No observations
9 Molescroft Park	Erection of two storey extension to rear.	No observations
Bountiful 44 Copandale Road	Erection of single storey extension to rear following demolition of existing conservatories and erection of canopy and construction of ramp to side.	No observations
3 Elm Close	Erection of 3 detached dwellings and one detached garage. Amended plans	No observations
Molescroft Grange Farm House Grange Way	Alteration, extension and change of use of a redundant agricultural shed to form a Children's Nursery, associated works and infrastructure	No objection to the proposal but concerns regarding access back onto the main road, suggest that the junction for the site needs to be looked at in considering the application.

Planning decisions

5 Harewood - Demolition of Norway Maple (T1) due to twisting & overhanging neighbouring property raising safety concerns.

4 Roos Close - Erection of single storey extension to rear. **Planning Approved**

36 Nornabell Drive - Erection of single storey extension to front and conversion of existing garage to additional living accommodation. **Planning Approved.**

52 Nornabell Drive - Erection of first floor extension over existing garage. **Planning Approved.**

1168. Cycle path Molescroft Road

Information previously circulated for noting

1169. Pavilion Sub-committee

Acoustics

Planned for the new financial year.

Drainage

Committed sums have been awarded to carry out drainage of the Pavilion site. The Chairman updated the meeting on the inspection of the manholes on the site as regards possible discharge points. YWA do not have concerns re the rate of discharge as they treat the site as Agricultural Land.

Councillor Coates raised the issue of disposing of the surplus soil and confirmed that he may have possible options via local farmers.

Agreed - Councillor Coates to arrange site meeting with Contractors to agree the details prior to the works commencing.

Action - Councillor Coates

Fencing

Completed

Outdoor Multi Gym

Awaiting outcome from Committed sums application made to ERYC in October 2014.

Storage extension

Nik Wilson from P&N Design attended the meeting to discuss the design options for the Pavilion extension. Draft plans showing the options were discussed. All the options were discussed at length with opinions differing on the preferred option. The Chairman proposed that to move the matter forward a motion should be put forward and recorded vote be held.

Councillor Fleming proposed that the Parish Council should proceed to Full Planning on the third option, which included the addition of a small flat roof extension to the Woodhall Way end of the building.

Seconded by Councillor Crompton

The motion to proceed with option three was carried by 7 votes for the motion and 2 against the motion, Councillors Gregory and Linthwaite. Councillor Ranson abstained

P&N Design were instructed to draw up detailed drawings and take to Planning application stage.

Agreed - Plans for option three of the drawings be taken to planning application by P&N Design.

Action – P&N Design were instructed at the meeting to proceed to planning stage.

Councillor Shores left the meeting after this item due to family commitment.

Youth Shelter

Councillors discussed plans brought to the meeting for a Youth Shelter incorporated with a new Skate Park at the Pavilion. It was agreed that this would be a valuable improvement to the facilities already on site. Councillor Crompton to forward details of the scheme to the Clerk for completion of a Commuted Sums application.

Councillor Crompton also raised the possibility of providing a 3 phase installation at the Pavilion for use at outdoor events. Councillor Crompton was requested to obtain 3 quotes before any decision could be made.

Agreed – Application to be made ERYC Commuted Sums for a Youth Shelter and Skate Park.

Action – Councillor Crompton to forward details to Clerk to complete a Commuted Sums bid.

1170. Consultation on ERYC Local Flood Risk Documents

No comments

1171. Pavilion pedestrian access

The Clerk requested authority to proceed with this work and to install some obstacle to prevent cyclists speeding on the footpath and possibly colliding with pedestrians. The Clerk confirmed that he would also include the replacement of the two seats at the front of the Pavilion and the damaged one on Scrubwood Lane into this work.

Agreed – Work to widen the footpath and site the new seats to proceed as soon

as the seats arrive.

Action - Clerk

Councillor Coates left the meeting after this item due to family commitment.

Councillor Jackson requested the Chairman to waive standing orders to allow the meeting to proceed.

The Chairman agreed to waive standing orders.

1172. Workplace Pension

The Clerk gave an overview of the Workplace Pension regulations and the cost implications to the Parish Council. The Clerk confirmed that the Parish Council is required to have a scheme in place by the 1st April 2017 even if no one applies to join.

The deadline for providing the first stage information back to the Pension Regulator is 30th April 2015.

The Clerk has spoken to ERYC re the local Government Scheme, Councillors considered the scheme to be too expensive with an Employer contribution of over 25% being required.

The Clerk has spoken with "The Insurance Partnership Financial Services Ltd" in Hull who can set up a Pension Scheme and liaise with the regulator for £300 - £500.

Agreed – That because of the time constraints on the Clerks time and the amount of work involved that The Insurance Partnership Financial Services Ltd be requested to set up scheme.

Action - Clerk

1173. Clerk update report

Year End accounts and Audit Return

The year end Audit and Annual Return is due at the end of the month and significant amount of work is required to ensure that this goes smoothly and to timetable.

Allotments

Invoices for 2015/16 outstanding

Website

There have been difficulties adding new pages to webpage as Sellers Legal services does not have the passwords to access the system used by the previous provider.

Training

Caretaker has attended a Brushcutter training day.

Policies.

Councillors were requested to read the Councils Policies and Procedures before the next meeting so any amendments can be made and all updated and approved on the same date.

1174. Defibrillator

Councillor Fleming raised the siting of a Defibrillator at the Pavilion as he believes that it is a suitable location and proposed putting out a public statement inviting volunteers to come forward and assist in funding and organising.

Agreed – Pavilion be offered as a suitable location for the siting of a Defibrillator.

Action – Councillor Fleming

1175. Feedback from meetings attended

None

1176. Youth Liaison

Nothing to report

1177. Parish Centre/School Issues.

Nothing to report

1178. Items for next agenda

Water heater for ladies toilet - Councillor M Smith
Review of Policies - Clerk

1178. Date of next meeting

For noting, 16th April 2015

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 16th April 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: 16th April; 2015.