



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT ANNUAL PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 19th May 2016 AT THE MOLESCROFT PAVILION.

Present

Councillor M.Hildyard, (Chairman). M.Fleming, C.Linthwaite, J.Heffer. M.Jackson, B.Hanneman, B.Gregory. P.Ranson, P.Lockyer, C.Coates.
Councillor E Aird in attendance.

1433. Election of Chairman

The Clerk opened the meeting and requested nominations for Chairman of the Parish Council. The outgoing Chairman Councillor Hildyard indicated that he would be willing to serve as Chairman for a further year if nominated.

Councillor Gregory proposed Councillor Hildyard for Chairman, seconded by Councillor Ranson. On a show of hands Councillor Hildyard was elected unanimously as Chairman for a further year.

A signed declaration of office for the Chairman was received from Councillor Hildyard.

1434. Apologies

Councillor M.Smith holiday, D.Boynton holiday.
Apologies were received from Ward Councillor I.Charis

1435. Declarations of Interest.

None were declared

1436. Presentation of Jubilee Cup

Councillor Hildyard presented the Jubilee Cup to former Councillor Alistair Crompton for the outstanding contribution he made to the Parish both as a Councillor and as a leader for the Church.

1437. Nominations of Councillors to Sub Committees.

Organisation/Position	Nominated representative(s)
Chairman	Councillor M.Hildyard
Vice Chairman	Councillor M.Fleming
Planning sub committee	Councillors Hildyard, Gregory and Linthwaite.
Parish Centre representatives	Councillors Hanneman, Smith and Ranson.
Data Protection	Councillors Linthwaite and the Parish Councils Clerk.
Youth Liaison	Councillors Fleming, Coates and Heffer.
Personnel, Equality and Human Rights	Councillors Hildyard, Gregory, Ranson and Heffer.
Police Liaison	Councillors Hildyard and Clerk.
Beverley Renaissance	Councillors Hildyard and Fleming
Website (New sub committee)	Councillors Hildyard, Fleming, Lockyer.

1438. Chairman's Report

The Chairman gave an update on the main activities and achievements of the Parish Council over the 2015/16 year -

- Replaced old iron seats at the front of Pavilion with recycled plastic benches
- The Pavilion field drain was completely relaid.
- Significant improvements to the Acoustic qualities of the Pavilion hall have been achieved by the fitting of acoustic panels
- The ladies toilets at the Pavilion were completely refurbished and decorated.
- The Pavilion compound grounds have been tidied, grass sown and native trees planted with the help of Molescroft ATC, new fencing fitted and realigned.
- Last year saw an increase in the level of vandalism encountered at the Pavilion and with the help of Humberside Police Commissioners grant and a grant from Commuted sums a new cctv has been ordered providing better coverage of the site and improved imaging.
- Joint meetings have been set up between Molescroft Parish Council, Beverley Town Council, and Woodmansey Parish Council to discuss and agree joint projects.

- Links made with Beverley FM Radio.

1439. Meeting dates 2016/17

The schedule of meetings for 2015/16 as presented to the Council was adopted.

1440. Approval of the minutes of the previous meeting.

The minutes of the meeting 21st April 2016 had been circulated and were approved as a true record of proceedings.

1441. Matter arising from the Parish Council meeting on the 21st April 2016.

There were no matters arising

1442. Public Participation Session

None present

1443. Correspondence

Update from Beverley Police

Grant confirmation from Police and Crime Commissioner for 50% of cost of replacement cctv - £3630.

East Riding Local Plan – Consultation on Draft Open Space Supplementary Planning Document.

Marie Curie Blooming Great Tea Party 2016

Letter of thanks for Mr Wells re Pavilion signage

Notification of new Mayor for Beverley

Request to have link on Parish Council website to Life Coach. This was not considered appropriate for the Parish Council to put onto the website,

1444. Update from Ward Councillor

Councillor Aird informed the meeting that Beverley Town Councillor and East Riding Councillor Dominic Peacock has questioned the design of the rose on the new boundary marker sign on Molescroft Road. Councillor Hildyard responded that he had researched the design to ensure the historic Yorkshire rose was used and not the Rose adopted by ERYC.

1445. 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 reported that all the allotment income for 2016/17 had been received and a further £14.77 had been received from the sale of surplus ink cartridges.

1446. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
The Old Barn Carr Road	Erection of two storey and single storey extensions at side.	No observations
26 Church Road	Erection of single storey extension to rear and two storey extension to side following demolition of existing rear extension and garage to side	No observations
29 The Paddock	Erection of two storey extension to side and single storey extension to rear, following demolition of existing	No observations

	garage to side.	
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Decisions –

West Point 11 Molescroft Road - Erection of first floor extension including Juliet balcony to rear. **Planning approved**

9 Curlew Close - Erection of two storey extension to side. **Planning approved**

North Beverley Medical Centre Pighill Lane - Erection of a two storey extension to existing medical centre and single storey extension to dispensing pharmacy. **Planning approved**

1447. Pavilion Sub-committee update

Councillor Coates reported that the car park gates had been manufactured, and would be fitted shortly.

1448. Pavilion extension

Councillor Hildyard reported that clearway had provided the plans of the layout of the sewers.

1449. Parish Council Inventory 2015/16

The Clerk had previously circulated a copy of the Inventory to all Councillors. Councillor Jackson recommended that there should be a fire extinguisher in the garage.

Councillor Fleming recommended that the aluminium teapots in the kitchen should be replaced with stainless steel.

Clerk to arrange

1450. Planned programme of works

Deferred to a future meeting

1451. Feedback from meetings attended

Councillor Fleming reported that he had been in touch with Beverley Lift about inviting isolated elderly people to coffee mornings at the Pavilion to help reduce their isolation. Beverley Lift can locate the people and provide the funding for the transport. Councillor Fleming suggested that the Parish Council could possibly provide free use of the room and the tea/coffee and biscuits. **This was agreed.**

1452. Youth Liaison

None

1453. Parish Centre/School Issues

Councillor Hanneman reported that the Parish Centre had increased the hire charges for 2016/17.

1454. Sick pay arrangements

The Clerk had previously circulated the National Joint Councils for Local Government. After considering the current sick pay arrangements and the NJC conditions it was agreed to leave the existing contracted arrangements unchanged.

1455. Quotations and specification

A working party had considered the quotations received for the outdoor multi gym equipment and having evaluated price, security of fixing, muscles usage, warranty,

and disabled access it had been agreed to award the contact to Wicksteed Playgrounds.

1456. Items for next agenda

Pavilion notices at the request of Councillor Hildyard.

1457. Date of next meeting

For noting 16th June: 2016

THE DATE OF THE ANNUAL PARISH COUNCIL MEETING WAS SET FOR THURSDAY 16TH JUNE 2016 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.35pm.

Signed.....(Chairman)

Date: 4th August 2016.