



Molescroft

Parish Council

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

Present

Councillor M.Hildyard, (Chairman). M.Fleming, C.Coates. B.Hanneman, C.Linthwaite, P.Ranson. B.Gregory, D.Boynton, J.Heffer. M.Jackson, M.Smith
Ward councillor E.Aird was also in attendance.

1309. Apologies

Ward Councillor I.Charis

1310. Declarations of Interest.

Councillor Jackson declared an interest in agenda item 1318, planning application for 44 Copandale Road.

1311. Approval of the minutes of the previous meeting.

The minutes of the meeting 22nd October 2015 had been circulated and were approved as a true record of proceedings.

1312. Matter arising from the Parish Council meeting on the 22nd October 2015.

Councillor Fleming reported that he has contact details for a security company who will be willing to visit the Pavilion and advise on the best cctv option.
Councillor Boynton has been in contact with Adam Toes at ERYC who has agreed to visit the Pavilion and measure the field to see if it is possible to fit in smaller football pitch for juniors under 8 year old.

1313. Public Participation Session

None

1314. Update from Ward Councillor

Councillor Aird confirmed that she had not spoken with Councillor B.Pearson regarding the replacement of the wooden bus shelters on Driffield Road. Councillor Aird confirmed that the rough sleeper in one of the shelters had been taken along with his belongings to a bail hostel in Hull.
The fencing erected by the building contractor on Woodhall had been moved back off the roadway, Parish Councillors indicated that the fencing was still on the highway and was restricting access for traffic turning into the Doctors surgery.

1315. LeaAnne Wright ERYC & Beverley Braves Rugby Club.

LeaAnne Wright from commuted sums at ERYC accompanied a representative from Beverley Braves Rugby Club to request that the Parish Council act as guarantor for the club to play at Thurlow Avenue. The club has permission to erect a clubhouse on the land and provide a car park but need a guarantor should the club fold with outstanding commitments. It was agreed to raise this matter at the next tripartite meeting with Beverley Town Council and Woodmansey Parish Council.

Councillors did not see a reason for a guarantor as the land is owned by ERYC and the club house/changing rooms would be hired. Concern was also expressed about the possible on street parking problems associated with the club using this area.

The club confirmed that the field would still be available for normal recreation on non match days.

Neither LeaAnne Wright or the representative from the club were able to explain exactly what the Parish Council would be acting as guarantor for or the level of commitment required from the Parish Council.

They were invited to attend a future meeting when firm figures and the level of commitment and risk for the Parish Council was decided.

1316. Correspondence

TASR Indoor Skate Park – A response had been received from TASR on the cost of allowing the young people from Molescroft to use the facility free of charge one night a week. It was considered that the indicative estimate of £5000 a year was not realistic for the Parish Council to support.

Mr Jackson has requested that the memorial seat he is purchasing be sited in between to the two currently sited at the front of the Pavilion.

Agreed – Memorial seat to be installed in the middle of the two currently sited at the front of the Pavilion.

Letter from hirer of the Pavilion for a musical event praising the improvements in the acoustic qualities of the hall.

ERYC – Tackling Anti Social Behaviour and link to ERYC website www2.eastriding.gov.uk/living/crime-community-safety/anti-social-behaviour/

Beverley Town Council – Beverley Christmas Festival of Food and Drink

Response from Dutton Moore to letter sent by the Clerk re the level of increases in the cost of Payroll and Internal audit over the past 4 years. A reduction in fees has been agreed.

1317. Payment of Accounts

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

1318. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
50 Curlew Close	. Erection of two storey extension to side following demolition of garage	No observations
Whitewalls,1 Old Court	Cypress hedge - Reduce in height by 3-4 metres, to bring in line with previous cut section.	No observations
Bountiful, 44 Copandale Road	Erection of canopy to existing rear patio, erection of boundary fence and vehicle access gates to front in addition to approved plans.	No observations

Decisions –

25 Hargreave Close - Erection of two storey extension to side and rear and two roof lanterns to rear. **Planning approved**

1319. Pavilion Sub-committee update

Broadband - Councillor Coates reported that he had met with Karoo for a price to install broadband at the Pavilion. The quotation for the installation and the ongoing costs were unaffordable. Further options are available from other companies which Councillor Coates is currently exploring and will be obtaining quotations for.

Gym Equipment – The Clerk reported that the consultation for the gym equipment would be set up after the meeting. The consultation will also be available on the website.

Beverley FM – Councillor Fleming suggested that the Chairman do a 5/10 minute slot ever month on Beverley FM to explain what the Parish Council's plans are.

Agreed - Councillor Fleming and Councillor Hildyard to contact Beverley FM

Action - Councillor Fleming and Councillor Hildyard.

The Clerk Requested guidance on the preferred location for the Car park gates, it was agreed that they should be past the last house on the roadway into the Pavilion. Councillor Fleming offered to contact the owners of properties adjacent to the car park entrance to explain what the Parish Councils plans are.

1320. Pavilion extension

The Chairman reported that the depth of the sewer was causing a hold up in progressing with the Pavilion extension. Permission will not be granted to build over a sewer if it is deeper than 3metres, the depth to invert is 3.35 metres. He had been in touch with ERYC planning department to check on where the measurements for the depth of the sewer should be taken from.

1321. Parish Boundary signs

The joint meeting with Beverley Town Council and Woodmansey Parish Council were looking into erecting attractive boundary marker signs between the Parishes. Options on designs had been circulated prior to the meeting. Although agreeing in principal to the signs concerns were expressed regarding the cost. It was agreed that no planters should be used to form part of a boundary sign.

Councillor Gregory was concerned on how the costs would be split.

Agreed - Councillor Hildyard agreed to look into different options and materials to obtain competitive prices.

Action – Councillor Hildyard

1322. Website contract

The Clerk reported that the website contract is due to expire April 2016 and that he had been in discussion with the current provider of the website to agree a price for 2016/17/18. Sellers Legal Services has agreed to continue at the same cost currently being charged. Councillors confirmed that they were happy with the level of service currently provided by Sellers Legal Services and agreed that new contract for a further 2 years from April 2016 be drawn up.

Agreed – New contract for website contract with Sellers Legal Services be drawn up.

Action – Clerk

1323. Staff contracts

The public were excluded from the meeting during consideration of Agenda Item 1323 to avoid the disclosure of Exempt Information under S100 (A)(4) Local Government Act 1972, Schedule 12A, Paragraph 3 “Information relating to the financial or business affairs of any particular person (including the authority holding that information)”.

1324. Feedback from meetings attended

Councillor Hildyard reported on a positive conversation with the Police Commissioner regarding funding of a new cctv system at the Pavilion. An application with quotations needs to be submitted to him for consideration.

1325. Youth Liaison

Councillor Fleming reported on a visit he had made to Molescroft ATC, he commented how welcoming the group were and how they would like to become more involved with Community projects. Councillor Fleming had requested the group send him information to set up a link to the group from the Parish councils website.

1326. Parish Centre/School Issues

None

1327. Items for next agenda

Vacancy for Parish Councillor

1328. Date of next meeting

17th December 2015

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17th DECEMBER 2015 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 10.05pm.

Signed.....(Chairman)

Date: 17^h December 2015.

Schedule of Payments made on 19.11.15

Date	Payee	Description	Amount
25.09.15	Yorkshire water	Pavilion water	£145.87
19.11.15	CNG	Pavilion Gas	£86.16
19.11.15	Eon	Pavilion Electricity	£67.00
19.11.15	Fire Protection	Fire Ext annual service	£24.00
19.11.15	Clerk	Printer Cartridge	£12.78
19.11.15	Clerk	Printer Cartridge	£13.89
19.11.15	Clerk	Vacum Repair	£30.00
19.11.15	Parish Centre	Cleaning	£539.00
19.11.15	Orange	Caretaker mobile phone	£9.60
19.11.15	R.Young	Caretaker cover	£140.79
19.11.15	Caretaker	Expenses (stamps, water ju	£4.25
19.11.15	Clerk	Mobile phone	£7.00
19.11.15	Clerk	Broadband	£17.41
19.11.15	Staff	Pay	£1,613.62
19.11.15	Clerk	Petty cash	£18.31
19.11.15	HM Revenue & Customs	PAYE	£262.24
19.11.15	H.Lount & Sons	Hedge cutting	£84.00
10.12.15	Caretaker	Part Pay	£761.00
		Total	£3,836.92