



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 24th NOVEMBER 2016 AT THE MOLESCROFT PAVILION.

Present

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

1523. Apologies

Councillors B.Gregory (Personal), C.Coates (Work)

1524. Declarations of Interest.

None were declared

1525. Approval of the minutes of the previous meeting.

The minutes of the meeting 15th September 2016 had been circulated and were approved as a true record of proceedings with one amendment to minute 1516. Councillor Heffer reported that she had attended a Beverley Town Council meeting where they reported that St Mary's Church hoped to raise £250,000 for a centre for the Church Lads & Girls Brigade (CLGB) to be situated at St Mary's Primary School. Council Coates had attended a meeting at Longcroft School where it was reported that they have had and are still facing significant budget cuts. Councillor Fleming reported that the first meeting of the Sunday Club held at the Pavilion had been very successful with a number of people attending, a number of staff and games was provided by ERYC and Age Concern

1526. Matter arising from the Parish Council meeting on the 20th October 2016

Minute 1513 – The Clerk reported that the additional cctv camera is now in place to cover the gym equipment. The cost of the additional camera has been met from Commuted sums.

1527. Public Participation Session

Mr and Mrs Donague attended the meeting for the agenda item 1528 locking of the Pavilion car park.

1528. Locking of the Pavilion Car Park barrier

Due to difficulty locking/unlocking barrier over the weekend and on a Monday morning Mr and Mrs Donague have been covering the weekend arrangements. The Caretaker has been in regular contact with them to discuss any amendments to the locking requirements; this has been working very well since the barrier was installed. The Parish Council was thanked by Mr and Mrs Donague for listening to their concerns and for responding quickly The Chairman thanked them for their assistance and asked if they were willing to continue with the arrangement, which they confirmed they were happy to do.

In response to a question from Councillor Hanneman Mr and Mrs Donague confirmed that neighbours were willing to lock/unlock the gate if they were on holiday or had other commitments.

Councillor Fleming commended them on their public spiritness.

1529. Update from Ward Councillor

Councillor Aird and Councillor Healy attended the meeting. The Chairman welcomed Councillor Healy to his first meeting since being elected as Ward Councillor.

1530. Correspondence

email received from Mr Jackson, allotment holder re the poor condition of the grass verge outside the allotments. Excessive damage has been caused to the verge by contractors working at the housing development and by the laying of new pipes. Ward Councillors Aird and Healey agreed to look into this matter.

The Chairman suggested that ERYC could consider laying grasscrete to protect the grass.

P&N Design emails, letters and plans on the progress of the Pavilion extension.

ERYC Tax Base for 2017/18.

East Riding of Yorkshire Clinical Commissioning Group consultation details on closure of MIU units.

1531. Payment of Accounts.

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

1532. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
1 Hawthorne Garth	Retention of a single storey extension to rear Location.	No observations. Response made before meeting due to expiry date
34 Woodhall Way,	Erection of two storey extension to side, single storey extension and external alterations to rear.	No observations. Response made before meeting due to expiry date
59 Carter Drive	Erection of first floor extension, conversion of existing garage to additional living accommodation and associated external alterations.	No observations. Response made before meeting due to expiry date
34 Burney Close	Erection of single storey extension to rear of existing garage, installation of dormer window to front and installation of velux window and dormer window to rear in connection with loft conversion.	No observations.

Decisions

5 Elm Close - Amended planting and landscaping for plot 3. **Planning granted**

12 The Ridings - Erection of extension to rear of existing detached double garage to create additional living accommodation. **Planning granted**

Molescroft Carr Playing Field Hudson Way - Erection of modular building and associated ancillary works for use as changing facilities. **Planning granted.**

1533. 7 Month budget outturn

The Clerk presented the budget outturn and details of expenditure/income up from April until the end of October 2016. The Clerk reported that there was no major deviation from budget projection with the exception of income, which was higher than predicted due to an increase in bookings at the Pavilion.

The report was noted.

1534. Account Balances

The Clerk present the account balances as of the end of October 2016.

The balances were noted.

1535. Pavilion extension

The Chairman update the Council on the progress being made with the planned extension. This is currently being held up once again by Yorkshire Water. A discussion took place as to if the door "FD 305" as shown on the plans was now required.

1536. Programme of Works

The Clerk prior to the meeting had circulated an updated works programme. Priorities for future spending had been requested by the Clerk to assist with setting the budget and precept for 2017/18.

A number of proposals were received which will be added into a revised works programme.

1537. Molescroft Parish Council Pension

Details of the pension recommendations had been received from the Insurance Partnership, the recommendations showed the breakdown of pension contributions and the cost of setting up the scheme agreed previously.

In addition a annual fee of £200 was suggested by The Insurance Partnership in order to review the scheme annually to ensure that it remains appropriate to the Councils employees and remains legal.

It was agreed to sign up to the annual review.

Councillor Jackson requested that the word reluctantly be inserted before "agreed" into the minutes, not all were happy to minute as suggested. No agreement on inserting "agreed" was reached.

Agreed – To commit to an annual review of the scheme in order to ensure appropriateness and legality.

Action – Clerk to arrange.

1538. Multi Gym maintenance requirements.

A range of inspection services has been received from Wicksteed Playscapes for the Multi Gym equipment recently installed at the Pavilion.

All the options were considered and it was agreed to commit to an Accompanied Annual Playground Inspection @ £71.00 per play area and an annual risk assessment and detailed analysis @ £15.00.

Agreed – To request Wicksteed to carry out and Accompanied Annual Playground Inspection @ £71.00 per play area and an annual risk assessment and detailed analysis @ £15.00.

Action – Clerk to arrange.

1539. White lining of Pavilion Car Park

The increased in usage of the Pavilion has lead to the car park becoming congested with cars not be parked to make best use of the space. It had been previously suggested by Councillor Coates that the car park be white lined. Councillor Hildyard offered to look into this and determine the cost. Councillor Jackson suggested that 2 disabled parking bays should be provided at the end closest to the Pavilion.

Agreed – Cost of white lining the Pavilion car park be investigated.

Action – Councillor Hildyard.

1540. Molescroft Entry signs.

It had previously been agreed to look into providing further Molescroft Parish boundary signs. Councillor Hildyard offered to meet with ERYC to see if it would be possible to add Molescroft signs to the existing ERYC signs, this will reduce cost and reduce the number of separate signs erected on the Highway.

Agreed – Additional cost of Molescroft Parish signs be explored.

Action – Councillor Hildyard

1541. Disabled gate

Councillor Jackson had previously suggested providing a disabled access gate at a current access off Woodhall Way. An access point is already available and it was considered that an additional disabled access point was not required. To provide a disabled access point at the proposed location would provide entry very close to the football pitch and childrens play area and be onto the wettest part of the field. It was considered that to provide a footpath from this access point would not be feasible.

Councillor Jackson pointed out that the current gate was rotten and needed replacing. The Chairman agreed to look at the gate prior to any replacement.

Agreed – Councillor Hildyard to look at the condition of the existing gate before a decision was reached.

1542. Defibrillator

Councillor Fleming confirmed that the Parish Council is now in possession of a Defibrillator, which it received free of charge from St Mary's Church. It currently does not have a cabinet so would need to fixed indoors. Councillor Fleming offered to contact the Fire Brigade for a condition report before further action.

Agreed – Condition of Defibrillator be established via the Fire Brigade.

Action – Councillor Fleming.

1543. Removal of obsolete Post Office collection boxes

On going

1544. Feedback from meetings attended

Mayhem at Molescroft – Councillor Fleming reported that we have now reached week six in our taster course of gentle activity for the older person. To date this has

be a success in that 18 people have been attracted of which 11/12 attend on a regular basis.

A number of activities have been under the guidance of Vicky Jude and Jessica Holliday of the Sport, Play & Arts Service of the East Riding of Yorkshire Council. We are now starting the next period where we take control of the activities under the observation of both Vicky and Jessica. The Deputy Mayor of Beverley attended the group and joined in most of the activities on offer and thoroughly enjoyed herself.

The group has decided to call itself – Tomorrow's Youth.

The Parish Council is fully committed to continuing with the project. A grant application to continue the programme requires to be made to ERYC by early January 2017.

The Chairman thanked Councillor Fleming, Heffer and Lockyer for their weekly contribution to the activity and confirmed the Parish Council's full support for the initiative.

Tree planting - Councillor Fleming had met with Councillor Harrison of Tibthorpe Parish Council and planted two trees replacing two that had died earlier in the year.

The Chairman thanked the Councillors for their hard work.

1545. Youth Liaison

Youth Liaison - Cllr Fleming reported on a Community Liaison meeting at Longcroft School. Although poorly attended, a report on the recent excellent examination results and the possible future developments regarding the lower school was given by the school. Cllr Fleming indicated that it was important that the Scouts and ATC should be involved in discussions concerning any impact that there might be to their buildings and possible new location. A feasibility study of the lower school site is scheduled for early in the new year.

The question of cycle safety was raised with the winter nights approaching and the need for students to be ever careful when exiting the school premises. It was suggested that the police might be present on occasions to check cyclists departing school. The police representative indicated that there was little he and his staff could do to help at present.

The School promised to inform parents in the forthcoming Newsletter of the importance of cycle safety especially at this time of year.

1546. Parish Centre/School Issues

Councillor Hanneman reported that the next meeting is scheduled for December.

1547. Items for next agenda

To set the Precept for 2017
Updated programme of works 2016/17
Ladies and Disabled toilet cleaning
Bus Shelters Woodhall Way
Website
Tomorrows Youth

1548. Date of next meeting

For noting 15th December 2016 .

There being no further business the Chairman closed the meeting at 9.23pm.

Signed.....(Chairman)

Date: 15th December 2016.

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Schedule of Payments made on 24.11.16

Date	Payee	Description	Amount
24.11.16	npower	Pavilion Electricity	97.00
24.11.16	CNG	Pavilion Gas supply	£375.64
24.11.16	YWA	Allotments water	£41.87
24.11.16	Fire Protection supplies	Service & replacement /new extinguisher)	£306.00
24.11.16	Scamp	Additional cctv camera	£566.00
24.11.16	Cllr M Fleming	Pavilion Trees	£78.12
24.11.16	ERYC Supplies	Janitorial supplies	£186.32
24.11.16	EY Shutters	Shutter repair	£114.00
24.11.16	Northfield Gardens	Caaretaker cover	£80.00
24.11.16	Caretaker	Cash purchases	£21.76
24.11.16	Clerk	Petty Cash	£17.76
24.11.16	EE	Caretaker mobile phone	£9.72
24.11.16	Clerk	Broadband	£17.41
24.11.16	Clerk	Mobile phone	£7.00
24.11.16	Staff	Pay	£1,609.01
24.11.16	Clerk	Salary	
24.11.16	HM Revenue & Customs	NI/PAYE	£320.43
	Total		£3,751.04