



# Molescroft

## Parish Council

### **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 16<sup>th</sup> NOVEMBER 2017 AT THE MOLESCROFT PAVILION.**

#### **Present**

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

#### **1762.Apologies**

Councillor C.Coates. Ward Councillors D.Healy, E.Aird

#### **1763.Declarations of Interest.**

None

#### **1764.Approval of the minutes of the previous meeting.**

The minutes of the meeting of 19<sup>th</sup> October 2017 had been circulated and were approved as a true record of proceedings.

#### **1765. Matter arising from the Parish Council meeting on the of 19<sup>th</sup> October 2017**

Councillor Fleming confirmed that he met with the Croquet Club at the Pavilion to explore the possibility of the club relocating to the Pavilion. It was concluded that the Pavilion was not a suitable location for the club.

The Clerk confirmed that all the names submitted by the Parish Council for the Street name bank have been accepted.

#### **1766. Humberside Police**

None present.

#### **1767.Update from Ward Councillor**

None present

#### **1768.Correspondence**

Proposals by ERYC to put Yellow lines on the Westwood York Road & Walkington Road laybys

Update from Solicitor on Registration of title which is still waited to be actioned by Land Registry

Request by ERYC for count of Rough Sleepers in Molescroft

Pension Regulator update on % payable by the Parish Council and employees, from 1<sup>st</sup> April 2018 Parish Council will pay 2% and staff 3%. From 1<sup>st</sup> April 2019 onwards this will increase to a 3% contribution by the Parish Council and 5% contribution by the employee.

### **1769. Payment of Accounts**

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

### **1770. Planning Applications/Decisions**

<b>ADDRESS</b>	<b>PROPOSAL</b>	<b>COMMENT</b>
38 Church Road	Erection of stables and store following demolition of existing outbuilding and change of use of land to form domestic curtilage.	Councillor Fleming to arrange site visit with Ward Councillor Healy before decision is made.
87 Hambling Drive	Erection of single storey flat roof extension to rear.	No observations
Land West of 87 Norwood Grove	Erection of dwelling following removal of existing garage and summerhouse	Objection on the grounds of over development
Land SE of Molescroft Grange Farm House, Grange Way	Change of use of land to glamping site for the siting of 9 Glamping pods with service container, creation of natural play area, landscaping and creation of associated service road, car parking and drainage infrastructure.	To be circulated to all Councillor by Clerk before decision. Councillors to contact Clerk with comments and view.

### **1771. Pavilion Extension**

The Clerk gave an update on the building works at the Pavilion and a meeting held

with the Parish Council sub-committee, the developer, P&N Design and the Caretaker.

External works are largely completed and the developer has now broken through into the main hall. Location of electrical sockets and lighting was agreed. The Caretaker was requested to measure for racking and inform the Clerk of the details so as a bid for funding can be submitted as soon as possible.

The extension is likely to be completed in the next 14 days.

I interim payment has been made to the developer.

The Clerk informed the meeting that he has agreed to a reduction in hire

charges for 2 organisations because of the disruption cause to their sessions.

**1772.Website**

Sellers Legal Services is to set up examples of alternative website designs.

**1773.Roll of Honour**

Councillor Boynton confirmed that he and Councillor Heffer had taken a photograph of the Roll of Honour to the Beverley Treasure House for restoration advice. The Treasure House confirmed that the scroll was still in acceptable condition but that he should seek further advice about restoration of the frame. A further meeting has been arranged at the Treasure House for further advice.

**1774.Budget considerations for 2018/19**

The Clerk requested that Councillors consider schemes and an estimated cost for possible inclusion in the 2018/19 budget for the next meeting, when the precept will be discussed and consideration can be given to include the schemes in the budget.

**1775.Financial Risk assessment**

The Clerk presented the Financial Risk assessment policy for adoption by the Council

**Agreed – The policy be adopted.**

**1776.**

The Clerk presented the updated register of Assets for information. Councillor Heffer gave a list of Tomorrows Youth items to be added to the register.

**1777.Clerk retirement**

The Clerk formally confirmed his intention to retire at the May 2018 meeting of the Parish Council. The Personnel Sub Committee was requested to arrange the process of recruiting a new Clerk. It was also agreed that the new Clerk commence duties in April 2018 and work with the present Clerk for a month. Councillor Fleming was co-opted onto the sub committee for the appointment process.

**1778.Feedback from meetings attended**

Nothing to report

**1779.Youth Liaison**

Nothing to report

**1780.Items for next agenda**

Budget 2018/19

Precept

**1781.Date of next meeting**

For noting, 21<sup>st</sup> December 2017

**The Chairman closed the meeting 8.40pm**

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

**Date: 21<sup>st</sup> December, 2017**