



# Molescroft

## Parish Council

### **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 15<sup>th</sup> September 2016 AT THE MOLESCROFT PAVILION.**

#### **Present**

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

A minutes silence was observed to note the passing of ERYC District Councillor Irene Charis, a condolence card had been sent to the local Conservative office

#### **1479. Apologies**

Councillor Mrs M Smith.

#### **1480 Declarations of Interest.**

Cllr Jackson declared an interest in items 1485 & 1489

#### **1481. Approval of the minutes of the previous meeting.**

The minutes of the meeting 4<sup>th</sup> August 2016 had been circulated and were approved as a true record of proceedings.

#### **1482. Old College Development**

Mr Peter Ward of Peter Ward Homes attended to update the Council on the Old College development. It was noted that the street name of "Gallows lane" would be adopted and remain as the name of the access to Molescroft Road and a new name would be given to the development access road the access road would be adopted with street lighting and some form of pedestrian access delineated; Site works are progressing with a likely 4 year site development; the public right of way would not be affected and only trees that were affected by the new drainage connection would need to be removed. Mr Ward was thanked for his attendance.

#### **1483 Proposed Sunday Club**

Cllr Fleming advised on progress to date and introduced Vicky Jude (Play & Community Officer, ERYC) who outlined her advice on the type of activities to be offered. The advice was not to apply for grant aid until trial events were held and final requirements were assessed. Cllr Fleming confirmed that a trial date for 19<sup>th</sup> October had been fixed and possible transport support would be investigated (Cllr Fleming) Vicky Jude was thanked for her input and attendance.

#### **1484 Matter arising from the Parish Council meeting on the 4<sup>th</sup> August 2016.**

Thurlow Avenue (minute 1463/4): all agreed representations were made

Defibrillator (minute 1465): The clerk reported on the current position

Website update (minute 1477): a sub committee had convened and the website host had been given parameters to create a trial updated website for consideration.

(Minute 1477) Cllr Fleming confirmed that only two trees required replacing on the playing field.

**1485. Public Participation Session**

No members of the public were in attendance

**1486. Correspondence**

Problems of unsupervised dogs at St Marys Cemetery were reported it was agreed to press for ERYC to update the statutory notices and increase warden patrols. The clerk was to press for a full explanation of open spaces policy in relation to private land and at the same time request that the notices on the playing field are updated. (Clerk)

**1487. Update from Ward Councillor**

None in attendance

**1488. Payment of Accounts**

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

**1489. Planning Applications/Decisions**

ADDRESS	PROPOSAL	COMMENT
6 Harewood	Tree pruning	No objection, works to be supervised
Old College	Tree removal	No objection ONLY for adoption requirements
12 The Ridings	Extensions	No objections but require a condition limiting the use of the added accommodation to the existing dwelling
5 Elm Close	Extensions	No objections
34 Woodhall Way	Extensions	No objections
20 Southall Drive	Extensions	No objections
127 Woodhall Way	Extensions & Garage	No objections

**Decisions – Planning approved on**

72 Hillcrest; 15 Marchant Close; 10 dwellings at Old College development:

**1490. Pavilion Sub-committee update**

The Clerk reported that the air conditioning had been serviced. Repairs have been advised at an additional cost of £360.00. In view of the limited use of the system the Clerk was requested to obtain alternative quotes (Clerk).

**1491. Pavilion extension**

Councillor Hildyard reported that the CCTV drainage survey has been concluded and would support the proposed build over arrangement. Foundation design and a building regulation application were now progressing. The £600 legal fee contribution should now be released. It was noted that the preliminary fees and costs would not be recoverable on any future commuted sums application.

**1492. Pavilion WiFi**

Cllr Coates reported on his investigations and it agreed that this should be left in abeyance until it could be demonstrated that lack of Wi Fi was affecting lettings at the Pavilion.

**1493 Scrubwood Lane**

Cllr Jackson reported on the current state of the bridleway surface, even prior to the coming winter conditions. It was agreed that ERYC should first be pressed to attend to the problems (Clerk) but that the cost of the Council spreading some form of aggregate in selected areas be investigated (Cllr Jackson)

**1494 Feedback from meetings attended**

Cllr Boynton reported on involvement with matters relating to the updating of the Beverley War Memorial and enquires as to whether the Council would make any financial donation. It was agreed that this would only be considered if it transpired that updating of records involved any former residents of the village

**1495 Youth Liaison**

Cllr Fleming reported on growing concern for many youth organisations if the Longcroft School re development were to proceed. A wider discussion took place and it was agreed that the item should be discussed at the next meeting and a Ward Councillor should be asked to investigate the current position and proposals for the site and attend the next meeting to report on them (Clerk)

**1496. Parish Centre/School Issues**

No formal report

**1497. Items for next agenda**

- Longcroft School re development
- Defibrillator provision
- Removal of defunct Post Office collection boxes
- Tree Belt problems
- Play equipment report

**1498 Locum Clerk**

A vote of thanks was given for the assistance of the Locum Clerk during the Clerks absence

**1499. Date of next meeting**

For noting 20<sup>th</sup> October 2016 .

**There being no further business the Chairman closed the meeting at 8.40 pm.**

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

**Date: 20<sup>th</sup> October 2016.**

**Schedule of Payments made on 15.09.16 (August/Sept) accou**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
15.09.16	Eon	Pavilion Electricity	£85.00
15.09.16	CNG	Pavilion Gas	£30.51
15.09.16	City Electrical Factors	Lamp diffuser	£23.10
15.09.16	M Brown	Locum Clerk services (Aug)	£500.00
15.09.16	Northfield Garden Centre	Caretaker cover( Aug)	£182.53
15.09.16	Northfield Garden Centre	Caretaker cover( Sept)	£89.40
15.09.16	PKF Littlejohn	Audit fees	£360.00
15.09.16	M Brown	Locum Clerk (Sept)	£520.00
15.09.16	Clerk	Petty Cash	£47.61
15.09.16	HM Revenue & Customs	NI/PAYE (Augt)	£280.52
15.09.16	Clerk	Broadband (Aug)	£17.41
15.09.16	Clerk	Broadband (Sept)	£17.41
15.09.16	Clerk	Mobile phone (Aug)	£7.00
15.09.16	Chesters Electrical	light fault	£47.40
15.09.16	HM Revenue & Customs	NI/PAYE (Sept)	£293.35
15.09.16	Staff	Pay	£3,120.44
15.09.16	Clerk	Mobile Phone (Sept)	£7.00
15..09.16	RSS Inspections	playground insp	£72.00
15.09.16	Airco	Air Con servicing	£144.00
15.09.2016	City Electrical Factors	lamps	£21.60
15.09.16	Garden Furniture centre	Picnic benches	£1,445.00
15.09.16	<b>Total</b>		<b>£7,311.22</b>