



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 21ST JUNE 2012 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), L.Richings. P.Smith, B.Hanneman, B.Gregory M.Fleming. G.Shores,. P.Ranson
Clerk B.Clarvis.

482. Apologies

Apologies were received from Councillor J.Whalley (work), C.Coates (personal commitment), K.Agerskow (ill)

483 Known declarations of interest

No declarations of interest were received

484. Approval of the Minutes of the previous meeting.

The minutes of the meeting 19th May 2012 had been circulated and were approved as a true record of proceedings.

485. Millennium Cup presentation

The Millennium Cup was awarded by the Chairman to Michael Fishwick, an allotment holder. The award was in acknowledgement of the work he has carried out in maintaining the allotment site, carrying out minor repairs and for assisting other allotment holders, no financial reward being sought for the work.

486. Matters Arising from the Parish Council meeting on 10th April 2012.

Agenda item 471 The Clerk confirmed he had been in touch with Zurich Insurance who had confirmed that any claim on the policy would increase the premium payable by the same percentage as would be applied if on an annual policy. Because the annual premium was lower any increases resulting from a claim would also be lower

487. Public Participation Session

No members of the public were present

488. Accounts for payment

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

489. Planning Applications

ADDRESS	PROPOSAL	COMMENTS	Decision
Downe House 3 Harewood	Fell Ash tree (T1) located in front garden due to poor condition and plant replacement.		Approved
5 Alpha Avenue	Erection of single storey extension to rear.		Approved
Erection of single storey	Erection of single storey extension at side following		Approved

extension to rear.	demolition of garage (AMENDED PLANS)		
Land East Of Molescroft Grange Farm House Grange Way	Erection of a wind turbine (mast height 34.6m total height to blade tip 46m) and including associated infrastructure		Approved
The Gables 14 Molescroft Road	Erection of single storey extension at rear following demolition of existing conservatory.		Approved
Land South East of Roundabout Woodhall Way 2 nd amendment	Erection of 141 dwellings with associated access, parking, public open space and attenuation basin for drainage purposes.	Concerns about the number of amendments made to the scheme.	Refused, previous comments resubmitted.

Planning Decisions

Land North of 86 Molescroft Park. Erection of two terraced properties and new vehicular access **Planning granted**

9 Brimley. Erection of single storey extension to side for use as ancillary accommodation and private garage following removal of existing single storey extensions. **Planning granted.**

24 Molescroft Park. Retention of boundary fence. **Planning granted.**

28 Elmsall Drive, Erection of single storey extension at side following demolition of garage **Planning granted**

490. Code of Conduct

The new Code of Conduct written by ERYC to include the recommendations from the Nolan report was put forward for adoption. Some concerns were raised about the level of detail of personal information required to complete the form.

Councillor Gregory requested a recorded vote on the adoption of the scheme. Councillor Brown proposed adoption, seconded by Councillor Fleming. The motion to adopt the new code of conduct was carried with 8 in favour and Councillor Gregory abstaining.

The Clerk reminded all Councillors that completed forms are required in time to be able to provide copies to ERYC by 28th July; 2012.

Agreed – That the ERYC Code of Conduct be adopted

491. Financial Regulations

The Clerk had previously circulated a copy of the draft Financial Regulations for consideration and comment prior to the meeting.

Since circulation the Clerk considered that a further section be included to set reserves at 60% of the precept to cover for emergency works. In the event of the figure falling below 60% the precept be top sliced each year until the 60% figure is restored. In addition the Clerk suggested that paragraph 8.6 referring to the banking of money be amended to 10 **working** days.

Councillors agreed that the Policy be adopted at the July meeting subject to the agreed changes and that the regulations be reviewed after six months.

Agreed - Draft financial regulations to be amended to include the level of reserves and payment of income.

The policy be reviewed in January 2013.

Action - Clerk

492. Localism Bill

A briefing paper had previously been circulated by the Clerk providing Councillors with the latest position regarding the Localism Bill. The Bill received Royal Assent in November 2011 and became the Localism Act 2011.

Parts of the Act came into effect immediately, others took effect from April 2012, but implementation of some provisions will take longer. There is also a great deal of detail to be worked out on how some new arrangements will actually function.

493. Neighbourhood Plan

Further information had been received from Beverley Town Council and the consultants on the risk assessment of the Neighbourhood Development Plan. It was considered that the Parish Council should be involved and agreed to contribute £100 toward the risk assessment with the stipulation that the Parish Council is involved in meetings and discussions.

494. Scrubwood Lane

The Clerk provided an update on the order issued by ERYC to add Scrubwood Lane to the definitive map effective from 11th June 2012.

A site meeting had been held with Andrew Hazell an officer from ERYC Asset Strategy and Councillors Hildyard, Gregory and the Clerk. It was confirmed by ERYC that work would be carried out on the whole width of the lane as soon as possible to make it more accessible and the areas of encroachment onto the lane tackled. Councillor Gregory requested that dog fouling bins be placed at each end of the lane as part of the works.

495. Website/Twitter

No issues

496. Feedback from meetings attended

Councillor Hildyard gave an update from the Renaissance Meeting. The issues discussed included consideration being given to Beverley Town having its own town sign and ERYC proposing to install a Puffin Crossing on Wilbert Lane only 80metre away from an existing crossing.

Councillor Hildyard had also attended the Olympic Torch event, Jay Osgerby one of the designers of the Olympic Torch had been in attendance.

497. Clerk update report

Rosemary Walk – Trim Trail

Met with Steven Snell Pay Officer ERYC re process and advice for Trim Trail.

Met with Andy Hazell (ERYC During Scrubwood meeting) subsequently wrote to him re ownership and maintenance.

Meetings arranged with five companies for quotations and design of trim trails.

Consultation will need to be carried out in order to access commuted sums.

Policies

Working on Standing Orders

Double Doors – Pavilion

Work has been organised to install the double doors at the Pavilion during August when a number of classes take a month out.

Meeting St Mary's Cemetery

ERYC has made significant improvements to improving the standard of maintenance at the Cemetery. Meeting arranged for 22nd June 2012 with Graham Stuart MP, Archdeacon of Beverley, Vicar of St Mary's, Ward Councillors and Councillors Hildyard and Fleming and Clerk.

Impact

Youth event organised for 4th July at the Pavilion.

Oak Trees

Councillor Fleming has offered two 40" Oak trees. It is suggested these be planted in October/November with the other trees/shrubs at the Woodhall Road end of the field or on the corner by the bend on Woodhall Way.

498. Youth Liaison

Councillor Fleming reported that only 3 young people had booked for Skate Boarding lessons therefore they had been cancelled as not cost effective.

Councillor Fleming gave an update on the work and plans of the Longcroft Community Liaison Group

499. Parish Centre/School Issues

Councillor Hanneman reported that the Parish Centre is looking into providing additional storage space, this will be funded by the Parish Centre and the school. The Parish Centre is proposing to set up separate bank accounts and sought confirmation that the Parish Council had no issues regarding this.

500. Health and Safety

No Issues.

501. Correspondence

email Linden Homes re amended planning application.

ERYC Molescroft No 7 order Definitive map Scrubwood Lane.

National grid consultation on carbon capture proposals.

Beverley Town Council Neighbourhood development plan – further information received from consultants.

ERYC re land ownership of Rosemary Walk.

District Audit has confirmed that the Parish Council has be selected as part of their annual 5% sampling.

Audit Commission consultation on appointment of external auditor.

502. Items for next agenda

None

503. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19th JULY 2012 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.30 pm.

Signed.....(Chairman)

Date 20th July 2012

Molescroft Parish Council
Schedule of payments made at the meeting on 21/06/12

1	Fire Protection Supplies	Fire alarm service	£69.00	Paid 31/5/12
2	CEF	Light fittings	£26.57	Paid 31/5/12
3	ERYC	Supplies	£148.78	
4	Beaver Electrical	Light & shutter repairs	£181.62	
8	Orange	Remote internet	£10.00	DD
6	Clerk	Mobile Phone	£12.25	
7	Clerk	Broadband	£17.41	
8	Clerk	Petty Cash	£28.11	
9	Caretaker	Stamps/supplies	£11.68	
10	Clerk	Salary	£619.69	
11	Caretaker	Pay	£847.57	
12	HM Revenue & Customs	PAYE & NI	£335.50	
	Total		£2,308.18	