



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 22nd OCTOBER 2015 AT THE MOLESCROFT PAVILION.

Present

Councillor M.Hildyard, (Chairman). M.Fleming, A.Crompton, C.Coates. B.Hanneman, C.Linthwaite, P.Ranson. B.Gregory, D.Boynton, J.Heffer. M.Jackson

1288. Apologies

Councillor M.Smith (Holiday)

1289. Declarations of Interest.

No declarations of interest were received.

1290. Approval of the minutes of the previous meeting.

The minutes of the meeting 17th September 2015 had been circulated and were approved as a true record of proceedings.

1291. Matter arising from the Parish Council meeting on the 17th September 2015.

1273 – Councillor Gregory enquired if any confirmation of when the first instalment from the Driffield Road development would be paid into commuted sums as many of the houses were now occupied. The Clerk confirmed that no communication had been received.

1278 - Councillor Gregory enquired if the outdoor gym consultation had begun. The Clerk confirmed that large scale drawings were being obtained by ERYC before it could begin.

1292. Public Participation Session

Mr T.Jackson a resident of Molescroft requested that he be allowed to purchase and install a bench in memory of his wife at the Pavilion. He would also purchase a suitably engraved plaque for fixing to the seat. Mr Jackson asked if the Parish Council would be prepared to install the seat at no cost. The type of seat and costs had previously been discussed between Mr Jackson and the Clerk. The Parish Council agreed to pay for the fixing of the seat.

Agreed – Eco bench similar to the ones currently sited at the front of the Pavilion Seat to be purchased by Mr Jackson. Mr Jackson to provide suitable engraved plaque. Parish Council to pay for the cost of fixing the seat.

Action – Clerk to facilitate the purchase of the seat on Mr Jackson's behalf and arrange the fixing in consultation with Mr Jackson.

1293. Update from Ward Councillors

Councillors I.Charis and E.Aird attended the meeting.

Councillor Charis reported that the unsurfaced footpath off Thurlow Avenue by the football pitch was to be patched.

Councillor Aird reported that there was a sleeping bag and various bags in one of the Parish Councils bus shelters on Driffield Road. Police to be notified by Councillor Fleming.

Councillor Hildyard reminded Ward Councillors that Councillor Pearson had promised to contact the developers of the Driffield Road housing site to discuss the replacement of the 2 wooden shelters.

Councillor Hildyard also reported that the developers on Woodhall Way had fencing overhanging the roadway making access to the doctor's surgery difficult. Councillor Charis agreed to look into this.

1294. Correspondence

The Police have requested that the Pavilion lights be turned on again at night time. The Clerk reported that he spoken to a number of youths prior to the meeting and they had suggested that the lights be turned back on until 9.00pm.

Councillor Jackson proposed turning the lights back on until 9.00pm, this was seconded by Councillor Fleming.

Agreed – Pavilion lights to be turned on until 9.00pm.

Revised Commuted sums application form – Councillor Jackson reported that the form was incorrect as the Equalities Act of 2011 had superseded the Disabilities Act.

Clerk to inform ERYC.

TASR indoor skate park re use of skate park at Woodmansey for youths from Molescroft for a one off payment by the Parish Council. The Chairman suggested that an indication of the cost would be helpful.

Clerk to contact site for an indication of the cost.

email from Brad Webster ERYC requesting comments re applications from 2 coffee shops to site tables on the pavements on the Market Place in front of the Market Cross and on Toll Gavel outside the former Burtons shop. Vanessa's market place Beverley and Carluccio's Toll Gavel Beverley. The Parish Council whilst accepting the principle of outside dining considered that there ought to be an overall assessment of on street dining to prevent the issue getting out of hand in the rest of the Town Centre. The Clerk was requested to submit the following comments on the applications –

Vanessa's

The siting of the outside table would have an adverse effect on the most popular view of the Market Cross and the most photographed by visitors.

There would be an adverse impact on the disabled parking bays outside the shop causing access and egress difficulties for disabled drivers.

In the proposed location the cafe staff would have to access the tables over kerbs, around parked cars or manoeuvre around disabled car drivers trying to park/leave parking, increasing the potential risk of injury to the individual or the customer.

It is considered that the most suitable location for the tables would be on the area in front of Stretfords.

Carluccio's

The main suggestion regarding this application is the number of tables to be sited outside, restricting pedestrian and vehicular traffic, one bank of tables would be more suitable instead of the proposed two.

As with both applications it is assumed that outside tables would not be permitted during major events in the town.

Action - Clerk

ADT re outstanding standing charge for cctv contract. The Clerk reported that the amount is disputed with the company as the contract was cancelled previously.

Adam Toes ERYC re large scale plans for Skate Park and outside gym equipment and proposals for the consultation.

Cerutti's Great Sunday Takeaway in conjunction with Age UK.

Residents email re condition of the St Mary's Cemetery Church building. This building is not part of special expenses but is used and maintained by the Church.

Clerk to inform the resident

1295. Payment of Accounts

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

1296. 6 month budget position & accounts balance

The Clerk presented the 6-month budget position, which were in line with the agreed budget.

The account balances for the Parish Councils were presented.

The accounts were noted.

1297. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
25 Hargreave Close	Erection of two storey extension to side and rear and two roof lanterns to rear.	No observations
3 Elm Close	Variation of Conditions 6 (hard and soft landscaping) 7 (tree survey and report) and 8 (tree protection scheme) of planning permission 14/03996/PLF - Erection of 3 detached dwellings – Amended landscaping scheme.	No observations
Molescroft County Primary School St Leonards Road	Construction of new tarmac surface for use as additional play area for children.	No observations
17 Warwick Drive	Erection of single storey extension to rear	No observations
30 Lockwood Road (Doctors surgery)	Erection of single storey extension for additional consultancy rooms	No observations

Decisions –

Land East Of 86 Molescroft Park - Proposed use of building currently used for purposes incidental to the enjoyment of 86 Molescroft Park as an annex, to the use as a single dwelling. **Planning refused.**

61 Curlew Close - Erection of two storey extension to rear. **Planning refused.**

44 Northfield Road - Conversion of existing garage to form additional living accommodation and construction of a double detached garage to rear. **Planning approved**

27A Church Road - Construction of pitched roof to existing garage/workshop. **Planning approved**

One of the conditions imposed is that the detached garage/workshop building hereby permitted shall only be used for purposes incidental to the enjoyment of the dwelling house known as 27A Church Road Molescroft and shall not be used for any

business/commercial purposes whatsoever.

1 Wheatlands Drive - Erection of single storey extension to rear, installation of window to each side and Sun Tunnel to side following demolition of existing conservatory. **Planning approved.**

10 Curlew Close Erection of single storey porch extension to front. **Planning Approved.**

1 Old Court TPO118 Whitewalls 8A Molescroft Road Dead wood Maple and thin and trim Cedar in drive way to avoid damage to vehicles. **Consent granted.**

68 St Leonards Road - Erection of first floor extension to side and canopy roof to front. **Planning Approved.**

39 Woodhall Way – Erection of single storey extension to rear. **Planning refused. Appeal made to Secretary of State**

1298. Pavilion Sub committee update

Acoustics – Councillor Crompton confirmed that the company confirmed that the panel should only have a very slight odour after this period of time and have agreed to replace them free of charge.

Councillor Coates has met with Karoo re a range of options/packages for installing wi-fi at the Pavilion; he is waiting for the quotation.

1299. Pavilion gates

The type of gates to prevent entering the Pavilion car park at night were discussed. It was agreed that a farm bar type barrier would be acceptable. Councillor Jackson suggested “P” gate would be required at the side to allow pedestrian, wheelchair and pushchair access but restrict access for motor bikes.. Councillor Jackson agreed to send the Clerk details of a “P” gate. Councillor Coates suggested 2 companies who be suitable for the work.

Agreed – Councillor Jackson to send the Clerk details of a “P” gate.

Action Clerk to obtain quotations for the work

Action – Clerk

1300. Pavilion extension

The Chairman gave an update on the progress with YWA re the Pavilion extension and the location of the sewerage pipes. Councillor Hildyard reported that he had asked the Architect to arrange a meeting to discuss the options. Councillor Hildyard expressed his disappointment with the Architect on the slow progress in resolving the issue.

1301. Review of Council Policies

A number of amendments to the Councils Financial Regulations and Financial Risk Assessment were discussed and agreed. The policies are to be amended and circulated to Councillors.

Agreed – Financial Regulations and Financial Risk Management be amended as agreed and circulated to Councillors

Action – Clerk

1302. Works Programme

A number of additions to the works programme were raised and discussed by Councillors –

Councillor Gregory suggested that subject to Ward Councillor B Pearson reaching an agreement with the Driffield Road developers to provide 2 new bus shelters as replacements for the current wooden ones, replacement of the wooden bus shelters be added to the programme. Councillor Hildyard suggested that Colleges could be asked to do the building work as experience for the students.

Councillor Jackson made a number of suggestions –

The Millennium garden on Sheldrake Avenue could be turned into allotments. This may not be possible as the gardens could be in Beverley Town Councils area. A footbridge over the railway line from Thurlow Road playing fields to Laburnham Avenue.

Replacing the existing play area lighting with LED lighting.

Gate repairs and the fitting of disable access to the gate at the far corner of the field. Councillor Hildyard suggested blocking off the alcove at the front of the building to prevent anti social behaviour, Picnic tables for the Pavilion field and installing a seat on Rosemary Walk onto Hargreave Close.

1303. Caretaker Hours

The Caretaker has made a request for an increase in contracted hours.

Councillor Jackson proposed deferring until the next meeting to allow time for the Clerk to provide some detailed information

Seconded by Councillor Heffer

Action – Clerk to provide detailed information on bookings/hours/history for the next meeting.

The public will be excluded from the meeting during consideration of this Item at the November meeting.

Councillor Boynton left the meeting at this point 9.45pm due to work commitments.

1304. Feedback from meetings attended.

Councillor Heffer had recently attended a meeting involving Beverley lift, they ask for a donation of 50p a mile from users of the mini bus/volunteers cars which take people to hospital/doctors and other appointments.

Councillor Heffer had attended a Neighbourhood Watch meeting in Molescroft.

Following on from the security meeting with Humberside Police Crime and Prevention Officer Councillor Hildyard suggested that the Council should commission a security advisor to determine type/location etc of security equipment.

Councillor Fleming agreed to contact a retired police officer who now runs his own security company for further advice on type of equipment, location and providers.

Agreed – Councillor Fleming to contact security advisor

Action – Councillor Fleming

Councillor Gregory suggested that one afternoon available Councillors should meet at the Pavilion with Rod Young to clear the compound of broken kerbs and other superfluous materials that could be used as missiles to damage the building.

Agreed - Clerk to arrange with Rod Young for an afternoon when he is available.

Councillors to clear the compound.

Action – Clerk to arrange

1305. Youth Liaison

No meetings.

1306. Parish Centre/School issues

Councillor Hanneman reported that the Parish rooms are going to be updated.

1307. Items for next agenda

Caretakers hours and Clerk and Caretakers contracts.

This was Councillor Crompton's last meeting as he leaving the area for a new job.

Councillor Gregory thanked him for all his hard work and contribution to the Parish Council and how much the Council will miss his knowledge and hard work.

The Chairman thanked him for everything that he had done while serving as a Parish Councillor and added that his contribution and enthusiasm will be greatly missed.

The Chairman presented Councillor Crompton with a bottle of Champagne in appreciation.

1308. Date of next meeting

For noting 19th November

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19th NOVEMBER 2015 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 10.10pm.

Signed.....(Chairman)

Date: 19th November 2015.

Schedule of Payments made on 22.10.15

Date	Payee	Description	Amount
15.10.15	Kilby Gas Services	Gas safety cert testing/tap repair	£190.00
22.10.15	ERYC Supplies	Diaries (2x)	£2.86
22.10.15	CNG	Pavilion Gas	£51.15
22.10.15	Eon	Pavilion electricity	£67.00
22.10.15	Society of Local Council Clerk	Annual membership	£131.00
22.10.15	Yorkshire water	Allotment water	£10.65
22.10.15	Clerk	Printer/Inks/Warranty	£151.48
22.10.15	ERYC	MPC contibution to ERYC - Litter bin	£236.50
22.10.15	EE/Tmobile	Caretaker mobile phone	£9.60
22.10.15	Kilby Gas Services	Isolate hot water system/Chlorine treatm	£250.00
22.10.15	ERYC Supplies	Flipchart stand	£70.25
22.10.15	R.Young	Caretaker cover	£152.20
22.10.15	Staff	Pay	£1,476.84
22.10.15	Caretaker	Petrol/stamps	£8.96
22.10.15	Clerk	Broadband	£17.41
22.10.15	Clerk	Mobile phone	£12.25
22.10.15	Clerk	Petty cash	£26.42
22.10.15	HM Revenue & Customs	PAYE	£197.36
22.10.15	Safety first	Pat testing	£30.00
		Total	£3,091.93