



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 15 DECEMBER 2011 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), L.Richings, P.Smith, K.Agerskow,. M.Fleming, H.Brown, P.Ranson, B.Gregory, C.Coates, J.Whalley, G.Shores.
Clerk B.Clarvis.

350. Apologies

Apologies were received from Councillor Hanneman (Holiday). Apologies were also received from ERYC Councillor Charis.

351. Known declarations of interest

No declarations of interest were received

352. Approval of the Minutes of the previous meeting.

The minutes of the meeting 17th November 2011 had been circulated and were approved as a true record of proceedings.

353. Matters Arising

Agenda item 330, Councillor Fleming updated Councillors on the ongoing work on St Mary's Cemetery by ERYC.

Agenda item 338. The Clerk confirmed that this had not yet been raised with ERYC as more anomalies had been identified and a full report is to be prepared.

354. Public Participation Session

Mrs Scott from Beverley Indoor Bowling Club attended the meeting to request that double doors be fitted to the cupboard where the bowling mats are stored, access is quite difficult due the age of a number of the club members. Parish Councillors were sympathetic to the concerns and agreed to seek prices for the work.

Agreed – Prices to be sought for carrying out the work

Action – Councillor Brown

355. Accounts for payment

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

356. Planning applications/decisions

ADDRESS	PROPOSAL	COMMENT	RECOMMENDATION
19 Wise Close	Erection of single storey extension to side	Use of garages should be monitored for loss of on site parking	Approved

Planning Decisions

Molescroft Primary School Installation of photovoltaic cells **Permission granted**

357. Local Development Framework Core Strategy

A report in response to the document had been prepared by the Chairman and circulated to Parish Councillors prior to the meeting. The response was agreed with an acknowledgement that events had moved on since the document was released.

Agreed - Response agreed.

Action - Clerk to forward response to ERYC prior to deadline

358. Precept 2012/13

A report previously circulated by the Clerk gave projected expenditure/income, account balances and the effect of various increases on the Parish Precept for 2012/13. Expenditure is projected to exceed income by approximately £5000 in the current year.

The Parish Precept has remained unchanged since 2008/09.

The various options were discussed and Councillor Gregory requested a recorded vote on the level of the Parish Precept for 2012/13.

Councillor Gregory proposed that the Parish Precept should remain unchanged for 2012/13, Councillor Shores seconded the motion. The motion was defeated by 8 votes to 3.

A counter proposal was put forward by Councillor Whalley to increase the Precept for 2012/13 by 4%, Councillor Fleming seconded the motion. The motion was carried by 8 votes to 3.

Agreed - Parish Precept to be increased by 4% to £25166 (£9.37 for Band D properties) for 2012/13.

359. Queens Jubilee celebrations

Various options to celebrate the Queens Diamond Jubilee were discussed. These included extending the chains and posts on Molescroft Road, planting 60 oak trees around the Parish and creating an avenue of trees at the Pavilion. Councillor Whalley commented that tree planting helped to enhance the Molescroft Area and they could be enjoyed by future generations.

Agreed - Councillors to consider options for celebrating the Diamond jubilee for discussion at the January meeting.

Action – All Councillors

360. Facebook/Twitter

Councillor Whalley provided a draft of a Twitter and Facebook page and explained how it would work and the possible benefit to the Parish Council and residents. The site would link through the Parish Council website. Concern was expressed on controlling the content and the possible time implications for the Clerk. It was agreed that Councillor Whalley would agree with the Chairman and Clerk the contents for a trial in January and February with a report to be prepared by Councillor Whalley for the February meeting.

Agreed – Report to the February meeting

Action – Councillor Whalley

361. Feedback from meetings attended

None

362. Website

P.Maguire the website contractor attended the meeting and gave an update on the current situation. He pointed out that there are some areas of the website that are incomplete i.e. frequently asked questions. He also thought that the delay in putting minutes onto the website was too long. It was considered that it was unwise to put draft minutes onto the website to speed up the process as this could cause confusion.

363. Clerk update report Scrubwood Lane

email to Claire Aitchinson ERYC re ring barked trees. Will not take any action until the order is agreed.

ADT

Still ongoing issues with ADT re CCTV at the Pavilion. Credit note promised for works but further demand for payment received.

Hudson Way

In addition to issue being raised by Councillor Shores, contacted by resident raising the same concerns of it being overgrown and very difficult to walk down. ERYC had agreed to look at it in the Spring. Requested Ward Councillor assistance.

Hedge

Pavilion Hedge cut

Localism Bill

Received Royal Assent on the 15th November 2011. This sets out the principles with the detail being agreed by Ministers.

364. Office Allowance Clerk

The Clerk submitted a report requesting an increase in the Clerks Office allowance. The allowance was originally established to contribute to home running costs for having an office at home. It was set out £5.00 a month over 4 years ago. In addition a round trip of approximately 5 miles round trip is required per update of the Parish notice boards

Agreed - that the amount paid to the Clerk be increased in the interim to £10.00 with immediate effect and the figure be reviewed along with the number of hours worked by the Clerk.

365. Youth Liaison

Councillor Fleming reported that no decisions had yet been made regarding the review and staffing of the Youth working team

366. Parish Centre/School Issues

No issues

367. Health and Safety

No Issues

368. Correspondence

Paul Butler DW/Barratt Homes Confirmation of site visit
ERYC Chairman's Award

369. Items for next agenda

None

370. Date of next meeting

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

There being no further business the Chairman closed the meeting at 9.40 pm.

Signed.....(Chairman)

Date 19th January 2012

Molescroft Parish Council
Schedule of payments made at the meeting on 15/12/11

1	British Gas	Pavilion Gas	£55.03 DD 10/11/11
2	ERYC	Parish Election Recharge	£163.90
3	ERYC	Grounds Maint - Grass cutting	£963.01
4	H.Lount & Sons	Hedge cutting Pavilion	£108.00
5	Coletta & Tyson	Christmas Tree - St Leonards	£79.99
6	Fire Protection Supplies	Fire alarm & Emergency lightt testing	£69.00
7	Orange	Remote internet	£10.00 DD
8	Clerk	Mobile Phone	£15.00
9	Clerk	Broadband	£17.41
10	Clerk	Petty Cash	£41.64
11	ERYC	Supplies	£3.54
12	Clerk	Salary	£551.78
13	Caretaker	Pay	£709.79
14	HM Revenue & Customs	PAYE & NI	£115.61
15	Total Expenditure		£2,903.70