

Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 18th January 2024, at the Molescroft Pavilion.

Present

Councillors: M. Hildyard (Chairman), M. Fleming (Vice Chair), E. Aird, M. Yates, P. Lockyer, C. Coates, C. Burrows. Clerk to Council: Mrs Laura George. Ward Councillor: D. Healy 5x members of the public.

2799. Apologies

Apologies were received from Councillors Heffer and Pinder.

2800. Declarations of Interest

No declarations of interest were made.

2801. Approval of the minutes of the previous meeting

The minutes of the 14th December 2023 meeting had been circulated and were approved as a true record of proceedings.

2802. Matters Arising (All)

There were no matters arising from the previous minutes not already covered elsewhere in the agenda.

2804. Ella Harris-Smith – this item was brought forward to allow Ella more time

Ella talked to all present about her experiences at the 25th World Scout Jamboree in 2023, in Korea. Ella completed work cleaning bus stops in Molescroft in return for a donation from the Parish Council to contribute towards her fundraising. The Parish Council was thankful to Ella for returning to tell us about her experiences.

2814. Installation of Connexin Poles – this item was brought forward to allow members of the public in attendance time so speak

Members of the public in attendance spoke of their concerns around the installation of unwanted telegraph poles, and advised the Parish Council of the action they are taking. The Chairman provided feedback from a meeting held by Graham Stuart MP to address the issue.

2805. Update from Ward Councillor

Councillor Healy provided feedback from Councillor Boynton, noting the following points:

- A positive response has been received from ERYC regarding the renewal of posts at Molescroft roundabout.
- ERYC have advised that they are willing to take ownership of the amenity land on Pighill Lane awaiting further information from Cllr Boynton

2803. Action Log (All)

The action log for January 2024 was presented with updates; work continues in the remaining areas.

Councillor Lockyer to follow up with Molescroft Primary School regarding funding needed for a disabled toilet, ref. item 15/06/711. Ref. item 16/11/770 the Parish Council would like to meet with the ERYC Commuted Sums team to discuss the programme to renew damaged play equipment in the parish that is the responsibility of ERYC. Clerk to contact the Executive Director of Corporate Resources.

2806. Correspondence Received/Actioned (Clerk)

The Clerk presented a range of correspondence items received since the last Parish Council meeting. These items were for information, action, consultation, and response. The Clerk advised that where possible responses had been provided to the agencies/people in question. A discussion took place in relation to the items of key correspondence received and direction given by Council. The following items were discussed:

- Email from Pavilion hirer regarding price increases. It was agreed that a discount would be applied if both Pavilion rooms were hired at the same time.
- A request to use the Parish Room free of charge by the Yorkshire Ambulance Service Community First Responder scheme all agreed.

2807. Payment of Accounts (Clerk)

The Clerk updated the Council regarding current payments for January 2024. Payments made for January 2024 were £8,314.33. The following payments were noted:

• Beverley Carpets - £2,100.00 – carpet tiles for the Pavilion

The accounts were agreed for payment and the Chairman and Clerk (Responsible Financial Officer) signed the payment schedule as a correct record.

2808. Finance Sub-Committee Report

The Clerk advised that a recent interim audit with the new auditor was cancelled and will now be completed remotely.

2809. Capital Projects

An update was provided by the Clerk regarding projects that are progressing at the Pavilion, namely the replacement of carpets and chairs.

2810. Planning Applications (Clerk)

The Clerk advised that all planning applications received had been shared with Councillors for comment. All comments received had been submitted to ERYC within the required timescales.

Land South of 223 Woodhall Way	Erection of a dwelling.	8 th January 2024	No objections.
40 St Leonards Road	Construction of first floor extension to rear.	8 th January 2024	No objections.
58 Butterfly Meadows	Erection of first floor extension to side over part of the existing ground floor.	14 th January 2024	No objections.
JANUARY 2024		-	
35 Molescroft Park	Erection of single storey extensions to rear and side following demolition of	1 st February 2024	No objections.

	existing extension.		
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2811. Leap Year Lunch (Cllr Yates)

Councillor Yates provided an update on plans for the community lunch being held in February 2024.

2812. Molescroft Sanctuary Stone (Cllr Hildyard)

The Chairman provided an update on the project – a planning consultant has now been appointed.

2813. Hull & East Yorkshire Devolution Consultation

The Parish Council discussed the previously circulated information provided by ERYC. The PC queried the administration costs of a Mayor's Office and agreed that the success of the devolution would depend on the quality of the mayor. Clerk to provide feedback on behalf of the PC.

2815. Feedback from meetings attended (All)

Councillor Fleming plans to seek permission for a small group of councillors to visit the Longcroft School, in working time, to see the improvements that have been made – Cllr Fleming to follow up.

2816. Items for next agenda (All)

Cllr Yates – Leap Year Lunch – to provide update on planning of the event.

Actions noted:

Clerk to provide feedback regarding the Hull & East Yorkshire Devolution Consultation, ref. item 2813.

The Chairman closed the meeting 21:25.

Minutes produced by: Laura George, Clerk. Date: 23rd January 2024.

Signed.....(Chairman)