



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 15TH JANUARY 2014 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), M.Fleming, A.Crompton, B.Hanneman, B.Gregory, M.Jackson, C.Linthwaite. G.Shores
Clerk B.Clarvis.

1114. Apologies

Councillor P.Smith, P.Ranson, M.Smith (ill)

1115. Declarations of interest

Agenda item 1129 Scale of Charges - Councillor Hanneman & Councillor Crompton as members or organisers of groups using the Pavilion.

Agenda item 1121 Correspondence – Councillor Jackson member of Ramblers Association involved in discussions with ERYC.

1116. Approval of the Minutes of the previous meeting.

The minutes of the meeting 18th December 2014 had been circulated and were approved as a true record of proceedings.

1117. Matters arising from the Parish Council meeting 18th December 2014

The Clerk gave an update on the following two agenda items

1099 – Letter to ERYC re Rosemary Walk. Outstanding.

1101 - Letter to ERYC re Land South East Of Roundabout Woodhall Way. Outstanding.

1118. Katie Yeo re Dance class mirrors

Apologies sent unable to attend

1119. Public Participation Session

Mrs Stone attended re Agenda item 1127

1120. Pavilion storage inspection.

It was acknowledged that after the Pavilion storage inspection at the December meeting that storage space was at a premium.

Councillor Fleming proposed that the Council should have plans for an extension drawn up, this was seconded by Councillor Crompton. The proposal was agreed unanimously. Prices had been obtained previously from P&N Design for an extension into the compound and it was agreed to award the work to them.

1121. Correspondence

LeaAnne Wright ERYC - Commuted sums application for field drainage requirements, update on cost requested.

Graham Stuart MP - installation of Defibrillators. After discussion it was considered that it would be more appropriate for one to be installed on the wall of the Doctors Surgery across the road from the Pavilion.

ERYC LTP Consultation response.

Beverley Town Council - re joint meeting and meeting with ERYC to discuss Commuted Sums award process.

St Leonard's Church – letter of thanks for providing the Christmas Tree at the Church and requesting removal.

The Post Office – Modernising of Woodhall Way Post Office.

ERYC – Training for Councillors in Dog Fouling Offences.

Beverley Town Council – Information requested re Youth Workers as ERYC are not employing them.

ERYC – Proposed pedestrian/cycle route Molescroft Road/North Bar Without. Councillor Hildyard brought detailed drawings of the plans to the meeting, its agreed that Councillor Hildyard would draft the Parish Councils response to the proposals.

Agreed – Councillor Hildyard to draft response for circulation

Action - Councillor Hildyard

Society of Local Council Clerks - Parish Poll Consultation modernisation

St Mary's Police update report.

1122. Payment of Accounts

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

1123. Planning Applications/Decisions

| ADDRESS | PROPOSAL | COMMENT |
|-----------------|---|--|
| 50 Carter Drive | Erection of single storey and first floor extensions to existing garage and single storey extension to side | No observations |
| 3 Elm Close | Erection of 3 detached dwellings and one detached garage (Resubmission of Ref: 14/02558/PLF) | Recommend refusal on the grounds of overdevelopment. |

Planning decisions

55 Molescroft Park - Erection of single storey extension to side. **Planning approved.**

4 Old Court – Erection of two detached dwellings and garages. **Planning refused, Appeal lodged**

1124. Freedom of Information

A response from ERYC to a Freedom of Information request by Councillor Shores was circulated at the meeting. In the ERYC response it identified that £55,073.00 had been spent in Molescroft in the last 5 years. The Clerk was requested to obtain a breakdown of this figure.

Agreed – Breakdown of spend be obtained from ERYC

Action - Clerk

1125. Pavilion Sub-committee update

No progress

1126 Youth Shelter

Councillor Fleming raised the idea of installing a Youth Shelter at the Pavilion where young people can meet up socially. The shelter would be a 3 sided structure with seating.

Councillor Crompton gave details of a Youth Shelter he had been involved in obtaining at the Skate park in Beverley.

Agreed – To meeting with Young people and find out if they would like a youth shelter and what they would like.

Action – Councillor Fleming and Councillor Crompton

1127. Street light Hudson Way

Mrs Stone a resident attended the meeting to request some lighting on the section of Hudson Way between Thurlow Close and Lockwood Road. The route is a regular thoroughfare during daylight hours and links two large housing estates in Molescroft.

The Chairman stated that a price provided by ERYC for a street light in 2014 was £2500 per light and possibly 5 lights would be required to properly light this section of footpath. Mrs Stone suggested that low level footway lighting would be acceptable as it would make the route accessible when dark.

Because of the cost the Parish Council was not in a position to be able to assist and suggested that Mrs Stone write to ERYC including Ward Councillors and Graham Stewart the MP, outlining the position. Councillor Jackson suggested that as Hudson Way is a cycle route this should be the basis of her case as funding is available to increase and improve cycle routes.

Agreed - Clerk to inform Mrs Stone of contact details

Action – Clerk

1128. Budget 2015/16

The revised budget to include an increase in electricity was agreed.

1129 Scale of charges

The Scale of Charge report was presented by the Clerk setting out the effect of different % increases. The Clerk recommended that the Council should in most cases increase charges by less than 2.0% in order to retain hirers and reflect current inflation predictions. The Clerk also recommended that the use of the kitchen should be included in the current hirer charges and should not incur a separate charge also that the hire of the meeting room should be held at the current rate.

The rate for an allotment was set at £27.00 at the February 2014 meeting (minute 911)

Councillor Gregory proposed that the scale of charges in order to be consistent be increased in line with the overall increase of the Precept income rate of 4.0%. Councillor Jackson pointed out that the precept should replicate the actual increase for a Band D property which was 2.3% for 2015/16. It was agreed to increase charges by 4.0%, to be rounded up/down to the nearest 50p.

Agreed –

Pavilion hire charges be increased by approximately 4.0% to be rounded to the nearest 50p.

The charge for hire of the kitchen be included in the existing hire rates.

The charge for extensions to parties be increased to reflect the hall hourly charge rate.

Football pitch per season to be £170.00 per club.

Charge for Rounders teams to increased to £110.00 per season

Allotment fees for 2014/15, rents to be increased to £27.00 for (minute 911).

Action – Clerk to inform current hirers of the change in charges and inform allotments holders of the decision.

1130. Clerk update report

Pay Award

The Local Government pay award for 2014/15 has been agreed at 2,2% with effect from 1st January 2015 with no back pay. The agreement is fixed until April 2016. In addition a small lump sum (pro rata) for part time hours has been agreed.

Notice board – Lockwood Road

Lock has been damaged, unable to change notices.

Mould on Pavilion hall ceiling

A plumber has inspected the mould on the Pavilion Hall ceiling and checked the loft for leaking pipes or roof leaks. He advised that the mould is being caused by lack of airflow and this needed to be increased and the mould treated.

Councillor Hildyard suggested using the air conditioning during the day when the Pavilion is not in use and when it can run off the solar panels.

Increase in Electricity usage

The electricity meter was checked on 7th January and found to be functioning properly. The Solar Panel installers have been contacted to check if the installation is causing problem.

The Caretaker has been asked to take a meter reading at the same time every day for 2 weeks to check for a pattern also to turn all electrical equipment off and check the meter,

If no obvious problems are identified the next step twill be to get electrician to check the system.

1131. Feedback from meetings attended

Councillor Hildyard reported on the joint meeting with Beverley Town Council and Woodmansey Parish Council. The main discussion was setting out the parameters for future meetings and the process and applications for Commuted sums money.

1132. Youth Liaison

Councillor Fleming confirmed that he has contacted Matt Snowden again re commencement of the Community Liaison Group

1133. Parish Centre/School Issues

No meeting

1134. Items for next agenda

Beverley FM at the request of Councillor Fleming

1135. Date of next meeting

For noting, 19th February

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

There being no further business the Chairman closed the meeting at 9.45pm.

Signed.....(Chairman)

Date: 19th February; 2015.

Schedule of payments made on 15.01.15

| Date | Payee | Description | Amount |
|-------------|--------------------------|---|------------------|
| 15.01.15 | YWA | Allotment water | £12.14 |
| 15.01.15 | CNG | Pavilion Gas supply | £213.49 |
| 15.01.15 | ADT | Intruder alarm annual rentals & service | £384.04 |
| 15.01.15 | Sellers Legal & Training | MPC website | £210.00 |
| 15.01.15 | Eon | Pavilion electricity supply | £130.00 |
| 15.01.15 | Kilby Gas Services | Checking for leaks | £60.00 |
| 15.01.15 | Clerk | Petty cash | £33.05 |
| 15.01.15 | Clerk | Mobile Phone | £12.25 |
| 15.01.15 | Clerk | Broadband | £17.41 |
| 15.01.15 | Caretaker | Stamps/consumables | £7.40 |
| 15.01.15 | ERYC | Pavilion grass cutting | £991.91 |
| 15.01.15 | Staff | Pay | £1,511.91 |
| 15.01.15 | Caretaker | Caretaker phone | £12.65 |
| 15.01.15 | HM Revenue & Customs | Paye & NI | £231.92 |
| | Total | | £3,828.17 |