



Molescroft

Parish Council

Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 19th May 2022, at the Molescroft Pavilion.

Present

Councillors: M. Hildyard (Chairman), M. Fleming, P. Lockyer, C. Coates, E. Aird, J. Heffer, M. Pinder.
Clerk to Council: Mrs Laura George.

2487. Apologies

Apologies were received from Councillors Burrows, Yates, Fewster, and Linthwaite.

2488. Declarations of Interest

No declarations of interest were made.

2489. Nominations of Councillors as representatives to the following roles and/or committees

Councillor Hildyard was elected as Chairman, and Councillor Fleming as Vice Chairman. Cllr Fleming moved that the following roles be elected as set out; all agreed:

Organisation/Committee	Current Representative
Chairman	Councillor Hildyard
Vice Chairman	Councillor Fleming
Sub Committees	
Assets (to include allotments; play areas and bus shelters)	Councillors Fleming, Heffer, & Aird
Information Management (to include Data Protection)	Councillor Linthwaite & Mrs L. George (Clerk)
Pavilion (to include Building, site, health & safety and usage)	Councillors Hildyard, Fleming & Heffer
Planning	Councillors Hildyard and Linthwaite
Policy (to include Finance)	Councillor Pinder
Personnel, Equality and Human Rights	Councillors Hildyard, Heffer, & Lockyer
Website & External Communications	Councillor Hildyard & Mrs L. George (Clerk)
Partner/External Liaison	
Police Liaison	Councillors Hildyard & Heffer
Press Liaison	Councillor Hildyard and Mrs L. George (Clerk)
School Liaison	Councillors Lockyer & Aird
Parish Centre Representatives	Councillors Lockyer & Aird
Beverley Braves	Councillor Coates

2490. Meeting Dates 2022/23

The clerk presented proposed meeting dates for 2022/23. These were agreed.

2491. Approval of the minutes of the previous meeting

The minutes of the 21st April 2022 meeting had been circulated and were approved as a true record of proceedings.

2492. Action Log/Matters Arising (All)

The action log for March 2022 was presented with updates; work continues in the remaining areas. New dog signage is expected to go up in the near future; display boards for the Jubilee celebrations are being finalised.

2493. Annual Parish Meeting

The Parish Council will adjourn for the Annual Parish Meeting at 8pm.

2494. Update from Ward Councillor

There was no Ward Councillor in attendance.

2495. 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:

- An update was received of the work completed by Ella Harris-Smith in order to raise a donation for her Scout Jamboree trip in 2023. Ella has done some fantastic work cleaning bus shelters and notice boards in the parish, for which the Council are extremely grateful.
- A request was received to advertise an event on the Council's noticeboards – it was agreed that permission would not be granted as the event was to be held outside of the parish.

2496. Payment of Accounts (Clerk)

The Clerk updated the Council regarding current payments for May 2022. Payments made for May 2022 were £4,761.24. The accounts were agreed for payment and the Chairman and Clerk (Responsible Financial Officer) signed the payment schedule as a correct record.

2497. Year-end Accounts 2021/22 (Clerk)

The Clerk presented a copy of the accounts produced by the independent accountant Dutton Moore. The accounts were consistent with in-year budget monitoring, and the accounts were agreed by the Council.

2498. Annual Governance and Audit Return 2021/22 (AGAR) (Clerk & Chairman)

The Clerk presented the completed AGAR for signing by the Chairman and Clerk. She explained that this return is completed by the independent accountant using detailed financial information and end of year accounts. The AGAR is a statutory requirement and will be shared with the external auditor PKF Littlejohn alongside detailed supporting documentation by 1st July 2022. In addition, the AGAR must be published for a statutory period enabling local residents to review the audited accounting statements of the Council. Cllr Pinder proposed that all agree and approve the accounts; all agreed and the AGAR was signed by the Chairman and Clerk.

2499. 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.

21 Burnaby Close	Erection of a two-storey extension to side following demolition of existing garage.	14 th May 2022	No objections.
------------------	---	---------------------------	----------------

2500. Queen's Jubilee Event Plans (Cllr Aird)

Councillor Aird provided an update on plans for the event to be held at the Pavilion to celebrate the Queen's Platinum Jubilee. Cllr Aird advised that the attendee list is now almost at capacity, and any further requests for places will be added to a waiting list. Updated information and timescales were also provided and circulated prior to the meeting, by Councillor Yates.

2501. Beverley Town Council Meeting of 25th April 2022

The agenda for the above meeting was circulated prior to this meeting and the Chairman advised of the motion under item 16, to propose a combined Beverley and Molescroft Council. Following discussion at the Annual Parish Meeting, a response to the original correspondence from ERYC was drafted and agreed. The Parish Council can state that local residents are happy with existing boundaries and would be strongly against the proposal put forward by Beverley Town Council. Clerk to forward the response onto ERYC.

Resolution: That, while this Council recognises the close connections between this Council and those of Beverley and Woodmansey, and our joint history of consultation and proposed collaboration between the three councils, this Council nevertheless considers that the residents of Molescroft are content with the local governance arrangements and boundaries at parish level as they currently stand, and that this Council provides significant services and facilities for residents within a reasonable and prudently managed budget and precept demand, and that any such proposed merger of Molescroft into a greater geographic administrative body would be to the detriment of our residents and this Council therefore respectfully resists any such proposal by Beverley, Woodmansey and East Riding councils and declares that it wishes to continue as a discrete body as currently pertains to its geographic and administrative remit.

The resolution was moved and seconded.

2502. Pavilion Meeting Room Alterations (Cllr Hildyard)

Cllr Hildyard explained the need for alterations to be made to the meeting rooms at the Pavilion following on from previous enquiries. Quotes have been obtained and Cllr Hildyard proposed the works go ahead – all agreed.

2503. Allotments (Cllr Fleming)

Councillor Fleming provided an update on current tenancies.

2504. Dog Waste Bag Dispensers

Councillor Hildyard advised that a query had been received from a member of the public regarding the lack of dog waste bag dispensers in the area, as they are not provided by the Parish Council. Such dispensers have not previously been provided by the Parish Council, and there are no plans to provide them in the future. All agreed.

2505. Feedback from meetings attended (All)

Councillor Lockyer advised of ongoing discussions with Molescroft Primary School regarding the requirement for a disabled toilet at the Parish Centre – to be discussed further at the next Parish Council meeting.

2506. Items for next agenda (All)

Cllr Fleming – Non-payment for hire of Pavilion hall

Cllr Pinder – Payment of mileage allowance and expenses to Councillors

Cllr Lockyer – Disabled toilet requirement at the Parish Centre

Actions noted:

Clerk to forward response onto ERYC, ref. item 2501.

The Chairman closed the meeting 21:40.

Minutes produced by: Laura George, Clerk. Date: 25th May 2022

Signed.....(Chairman)

AGREED