



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 20th OCTOBER 2016 AT THE MOLESCROFT PAVILION.

Present

Councillors: M.Hildyard, (Chairman). M.Fleming, C.Linthwaite, J.Heffer, M.Jackson, B.Hanneman, M Smith, P.Ranson, C.Coates. D.Boynton

1500. Apologies

Councillors P. Lockyer (ill), B.Gregory (personal)

1501. Declarations of Interest.

None were declared

1502. Approval of the minutes of the previous meeting.

The minutes of the meeting 15th September 2016 had been circulated and were approved as a true record of proceedings with one amendment. Councillor Boynton was present at the meeting but recorded as absent a later amendment was made to the minutes and initialled by the Clerk.

1503. Matter arising from the Parish Council meeting on the 15th September 2016

Minute 1486 – The Clerk reported that he had been in touch with ERYC regarding dog fouling at St Mary's Cemetery, dogs running loose in the Cemetery and the ERYC policy on the open spaces policy in relation to private land.

The dogs Wardens agreed to increase the number of visits to the Cemetery and update the signs. They confirmed that all dog signs in the East Riding would be updated over time including those at the Pavilion with the new wording, the existing signs are still legal.

The ERYC Open space policy is that any private land to which the public have access i.e. Cemetery, Public Rights of Way then the law will apply.

Minute 1491 – The Clerk confirmed that payment of £600 to YWA for the build over agreement is to be paid

Minute 1493 – Councillor Jackson reported that ERYC have quoted £100 for two large bags of gravel for spreading on Scrubwood Lane when flooded. He suggested that Commuted sums money could be applied for as it will enable disabled access. Councillor Jackson also suggested that Commuted sums be applied for a disable self-closing gate and access to the Pavilion field.

1504. Public Participation Session

Representative from Beverley Braves, two residents, Margaret Pinder the Labour Candidate for Ward Councillor and her agent were present for the planning application made by Beverley Braves. (Agenda item 1509).

1505. Correspondence

Complementary letter received from Cherry Burton Parish Council re the new gym equipment.

Letter from the Valuation Office Agency re Rateable Value revaluation applying from 1st April 2017.

Request from Mr and Mrs Donoghue to attend Parish Council meeting regarding late night noise from cars parked at the Pavilion. They have agreed to attend the November meeting.

Mr Hodges re builders parking on verge at the allotments

Humber & Wold Rural Community Council invitation to become members – declined.

1506. Update from Ward Councillor

None in attendance

1507. New equipment Insurance

The Clerk reported on the additional insurance costs of the Multi Gym equipment and the Picnic tables. These were approved by the Council.

1508. Payment of Accounts.

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

1509. Planning Applications/Decisions

Representatives from Beverley Braves presented a resume of actions that have done to address many of the concerns raised by the Parish Council and residents. Further questions were raised by Councillors, which were addressed by the representatives.

Councillor Boynton proposed lifting the Parish Councils objection to the planning application, seconded by Councillor Coates. The Chairman suggested that the wording as per the comments below be used and that a vote be held on the proposal. 6 were in favour of the proposal and wording, 2 against the proposal with 2 abstaining from the vote.

Agreed – that the original objection be withdrawn providing the LPA are satisfied that the objections are unsubstantiated or can be overcome

ADDRESS	PROPOSAL	COMMENT
34 Woodhall Way	Erection of two storey extension to side, single storey extension and external alterations to rear (Amended plans).	Erection of the extension on the site is considered as over development.
86 Hillcrest Drive	Alterations and erection of single storey extension to front, single storey extension to rear and erection of detached garage.	No observations
Molescroft Carr Playing Field Hudson Way	Erection of modular building and associated ancillary works for use as changing facilities	The Parish Council supports the greater use of playing facilities in the Parish whilst expressing the concerns of residents, if the LPA is satisfied that the objections are unsubstantiated or be overcome the Parish Council would not raise objection to the plans.

Decisions –

12 The Ridings - Erection of extension to rear of existing detached double garage to create additional living accommodation. **Planning approved.**

20 Smithall Road - Erection of single storey extension to rear following demolition of existing. **Planning approved.**

40 Hillcrest Drive - Retention of two storey extension to side. **Planning approved.**

127 Woodhall Way - Erection of two storey extension and single storey extensions to side. **Planning approved.**

1510. Pavilion signage

Cllr Hildyard circulated two designs, after consideration it was agreed to proceed with one sign of the selected design with the additional information for Pavilion bookings and the Caretakers phone number added. The cost of the sign is approximately £400 + vat.

Agreed - One sign be ordered with the amended wording.

Action – Councillor Hildyard

Action – Clerk to raise official order

1511. Molescroft Parish Council Pension

The Clerk presented details of the workplace pension, which the Parish has to have in place by 1st April 2017.

On 1st April 2017 all employees are entered into the pension and the first months deduction made, after the first deduction employees have the option to opt out of the scheme.

MPC contributions will be paid direct from the bank.

Gross earnings between £5824pa (£485.00 pm) and £43000 pa (£3583.00 pm) pa are eligible.

The Council can elect to pay pension contributions on the eligible amount (over £485.00 pm) or on gross pay.

Contributions based on net pay

1/4/17 to 31/3/18	MPC 1%	Employee 1%
1/4/18 to 31/3/19	MPC 2%	Employee 3%
1/4/19 onwards	MPC 3%	Employee 5%

Contributions based on gross pay

1/4/17 to 31/3/18	MPC 1%	Employee 1%
1/4/18 to 31/3/19	MPC 2%	Employee 3%
1/4/19 onwards	MPC 3%	Employee 4%

The Parish Council agreed to pay contributions based on net pay.

Agreed – That Pension contributions be made on net pay

Agreed - That the Clerk continues to work with the Insurance Partnership to setup and register the pension scheme with a pension provider.

Action - Clerk

1512. Pavilion extension

The Clerk reported that a cheque for £120.00 for Building Regulations is to be sent to P&N Design.

1513. Additional cctv camera to cover the gym equipment and footpath.

Councillor Hildyard raised concerns that the current cctv system does not cover the gym equipment and suggested that an additional camera be purchased to cover the equipment and that commuted sums be used for the cost.

The Clerk had obtained prices from Scamp security and the cost of an additional camera compatible with the current system would be £472.00 + vat.

Agreed – Addition camera be purchased and a commuted sums application for funding be made.

Action – Clerk

1514. Village Hall events 2017.

Councillor Hildyard raised an email that had been received from the library theatre offering to plays on by Alan Bennett, John Godber and Geraldine Aron in village halls. The cost of putting on a production would be £245.00. The company do not need a stage and will provide their own lighting.

Agreed – That the company be invited to attend the next Parish Council meeting to provide more details.

Action – Clerk

1515. Defibrillator Provision

Councillor Fleming confirmed that Mrs Pearce has given the remaining money that she had raised for Defibrillators to provide one at Morrison's supermarket Beverley.

1516. Feedback from meetings attended

Councillor Heffer reported that she had attended a Beverley Town Council meeting where they reported that St Mary's Church has received £250,000 for a Youth Centre on St Nicholas School site.

Council Coates had attended a meeting at Longcroft School where it was reported that they have had and are still facing significant budget cuts.

Councillor Fleming reported that the first meeting of the Sunday Club held at the Pavilion had been very successful with a number of people attending, a number of staff and games was provided by ERYC and Age Concern

1517. Removal of the Tree Belt

Councillor Hildyard reported that no progress had been made re this issue as the landowners were still working on another project.

1518. Removal of obsolete Post Office collection boxes

Councillor Heffer reported that she was trying to find the name of the person responsible at the Royal Mail.

1519 Youth Liaison

Councillor Fleming reported that Matt Snowden is to restart the Liaison Group

1520. Parish Centre/School Issues

Councillor Hanneman reported that the Parish Centre is to have the hall floor re done.

1521. Items for next agenda

Programme of works 2017
7 month outturn
Account balances

1522. Date of next meeting

For noting 24th November 2016 .

There being no further business the Chairman closed the meeting at 9.30pm.

Signed.....(Chairman)

Date: 20th October 2016.

Schedule of Payments made on 20.10.16

Date	Payee	Description	Amount
20.10.16	EDF	Pavilion Electricity	£85.00
20.10.16	CNG	Pavilion Gas supply - Sept	£28.18
20.10.16	CNG	Pavilion Gas supply - Oct	£34.11
20.10.16	Councillor J Heffer	Refreshments	£15.77
20.10.16	Yorkshire Water	Pavilion water/sewerage	£128.09
20.10.16	City Electrical Factors	Tubes	£11.70
20.10.16	Kilby Gas Services	Boiler service & Gas Safety Ce	£100.00
20.10.16	Scamp security	CCTV Annual service/maint	£432.00
20.10.16	Scamp security	CCTV Electrical work	£332.40
20.10.16	Northfield Garden Centre	Caretaker cover/add works	£392.00
20.10.16	Caretaker	Petrol & Spray paint	£10.49
20.10.16	Clerk	Petty cash	£23.32
20.10.16	ERYC	Planning application	£120.00
20.10.16	Clerk	Slabs/cement	£81.36
20.10.16	Zurich Municipal	Additional Ins cover	£191.45
20.10.16	EE	Caretaker mobile phone	£9.60
20.10.16	Clerk	Broadband	£17.41
20.10.16	Clerk	Mobile phone	£7.00
20.10.16	Staff	Pay	£1,885.33
20.10.16	Fire Protection Supplies	Fire Alarm & Emergency lighting	£146.40
20.10.16	HM Revenue & Customs	NI/PAYE	£505.86
20.10.16	Safety 1st	Pat testing	£25.00
	Total		£4,582.47