



# Molescroft

## Parish Council

### MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 17<sup>th</sup> July 2014 AT THE MOLESCROFT PAVILION.

#### **PRESENT**

Councillors, M.Hildyard (Chairman), M.Fleming, A.Crompton, B.Hanneman, B.Gregory, M.Smith, M.Jackson, P.Ranson, C.Linthwaite  
Clerk B.Clarvis.

#### **1009. Apologies**

Councillors P.Smith holiday, G.Shores work, C.Coates family commitment.

#### **1010. Declarations of interest**

Agenda item 1014 - Councillor M.Jackson Beverley Westwood, Member of Ramblers Association.

#### **1011. Approval of the Minutes of the previous meeting.**

The minutes of the meeting 19<sup>th</sup> June 2014 had been circulated and were approved as a true record of proceedings.

#### **1012. Matters arising from the Parish Council meeting 15<sup>th</sup> May 2014**

Agenda item 1002 – The Clerk read out a response from ERYC indicating that the ERYC Estates & Evaluation team will investigate the encroachment onto Scrubwood Lane by house owners.

#### **1013. Public Participation Session**

None present

#### **1014. Correspondence**

ERYC – Code of Contact training. ERYC has arranged a number of training sessions for Parish & Town Councillors during October/November 2014.

#### **Agreed – Clerk to circulate dates and coordinate responses**

#### **Action – Councillors/Clerk.**

email H.Brown – re concerns that the speed limit on Woodhall Way adjacent to the new Linden Homes development now has houses on both sides of the road which should indicate that a 30mph speed limit should be in force and not the current 40mph which has remained unchanged. It was agreed that ERYC be asked to review the speed limit on this section of road. Councillor Gregory is to revisit the original planning approval to check if the road should also have traffic calming measures.

#### **Agreed – Clerk to contact ERYC requesting that they review the speed limit on this section of road.**

**Councillor Gregory to check the planning approval re traffic calming measures and inform Clerk.**

**Clerk to contact ERYC Chief Executive re traffic calming requirements**

**Action – Clerk/Councillor Gregory**

SLCC – Government considering revoking sections of the 1894 Local government Act on Parish Councils requirement to contribute to the maintenance of Church Buildings.  
 Planning Inspectorate - Deregistration of land on the Westwood and Hurn Common, hearing date confirmed as 28<sup>th</sup> October 2014 at 10.00am in Beverley Leisure Centre.

**Action - Clerk to email all Councillors the Planning Portal link for the application.**

Planning Inspectorate - Application timetable for development consent for the Dogger Bank Creyke beck Offshore Wind Farm.

Community Rights – Parish Pulse Survey 2014.

**Action – Clerk to email link to all Councillors to respond**

Mrs Draper Molescroft Parish Council – Re suggestion for a 40<sup>th</sup> anniversary celebration.

**Agreed – That a celebration for the 50<sup>th</sup> year would be more appropriate.**

#### **1015. Payment of Accounts**

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

#### **1016. Budget Monitoring**

The Clerk presented the first quarters budget position and account balances as of 30<sup>th</sup> June 2014. The budget spend is in line with income.

**Reports noted**

#### **1017. Planning applications/Decisions**

	<b>PROPOSAL</b>	<b>COMMENT</b>
39 Northfield Road	Erection of two storey extension to side	Late response due to download issues on Public Access site. No observations
Croft House, 21 Church Road	Erection of two storey extension to side	No observations
4 Old Court Molescroft	Erection of two detached dwellings & garages	No observations
Land East of 86 Molescroft Park	Change of use of garage to office use including alterations to install doors and windows and installation of 5 roof lights to south east facing roof slope.	The Parish Council expect ERYC to act in accordance with the planning conditions previously stipulated and of those set by the Planning Inspectorate in his appeal decision (Reference APP/E2001/A/13/221079) The Parish Council would welcome ERYC's opinion as to the exact present position of this building and what their intentions are in requiring compliance with the permission as it currently stands.

ADDRESS	PROPOSAL	COMMENT
Caretakers dwelling, Longcroft School,	Change of use to non residential institution.	No observations
11 Burnaby Close	Erection of single storey extension to side, replacement of flat roof over porch & bay window to front. Brick arch between house & garage	No observations
22 The Ridings	Erection of two storey extension to rear	No observations

### Planning Decisions

39 Northfield Road – Erection of two-storey extension to side. Permission granted

### 1018. Pavilion Sub-Committee update

#### *Fencing/Drainage*

Waiting for Commuted sums application decision.

#### *Crockery*

No progress. The Chairman suggested that the sub-committee obtains styles and prices.

**Agreed – Style and prices be obtained.**

**Action – Sub-committee**

#### *Storage Extension*

*The Clerk was requested to obtain estimated costs for a plan drawing of an extension to the Pavilion.*

**Action - Clerk**

#### *Acoustics*

On hold

#### *Outdoor Gym equipment*

Reduced prices for outdoors fitness equipment have been received from HAG playmakers. The offers were for “packages” of equipment. Councillor Crompton proposed that funding be sought from Commuted sums to purchase the medium outdoor fitness equipment package consisting of 8 pieces of equipment, seconded by Councillor Gregory.

**Agreed - Funding be sought from Commuted Sums to purchase a medium package of outdoor fitness equipment at a cost £5478 plus delivery and fitting.**

**Action – Clerk**

### 1019. Seat Scrubwood Lane/Woodhall Way junction

The slats on the seat have been removed as they had rotted and screws protruding. It was agreed that the seat needs to be replaced/repared but no decision was made until the decision of the Commuted Sums application is known.

### 1020. Woodhall Way Bus Shelter – Litter Bin

A request has been made by Mrs Morris a resident of Molescroft for a litter bin by the bus shelter on Woodhall Way. It was considered that there are already 4 litterbins in the immediate area and an additional one was not necessary.

Mrs Morris has made an offer to purchase a litterbin. The Clerk was requested to contact Mrs Morris with costings for a new bin if she wants to purchase one. The Clerk confirmed that ERYC will empty the new litterbin free of charge.

**Agreed – Mrs Morris to be provided with the cost of a new litter bin and the installation costs.**

**Action – Clerk to contact Mrs Morris**

#### **1021. Pavilion Trees/Fencing**

Deferred until September meeting

#### **1022. Clerk update report**

*Notice board Lockwood Road*

Contacted Doctors Surgery re siting with the repaired notice board within the Surgery boundary, no response has been received therefore the notice board will be sited back in its original position.

*New notice board - Molescroft Road*

The Clerk reported that he had contacted the owner of the wall where the current notice board is sited requesting permission to site a replacement notice board onto their wall. Approval has been received.

New notice board options –

Warwickshire 4 800 x 545 (A4 x 4) = £279

Warwickshire 8 1025 x 800 (A4 x 8) = £319

The Clerk suggested that in this instance the smaller notice board should be purchased as it is a similar size to the one being replaced and is mounted onto a third parties wall. This was agreed.

*Pavilion Shutter*

A replacement shutter has been fitted to the Pavilion main door free of charge.

*Footpath lamp columns*

Quotation received from Peter Underwood to prime and paint lamp columns. This was accepted.

*Bootcamp*

The Army training type keep fit begins on the 28<sup>th</sup> July

*Website*

2 issues currently causing difficulties-

Website was previously done on a Mac computer therefore compatibility issues

The format of the coding used

*Laptop*

The Clerk reported that the Clerks computer has become very slow and deleted a large number of stored emails and keeps locking. The computer is approximately 7 years old and may be becoming unreliable. It was suggested that the Clerk have the computer checked.

#### **1023. Feedback from meetings attended.**

None

#### **1024. Youth Liaison**

Councillor Fleming reported that he had contacted Matt Snowden asking why the Youth Liaison meetings have stopped.

#### **1025. Parish Centre/School issues**

The Clerk reported that he had received correspondence from the Headmaster at Molescroft Primary School requesting £6000 from the Parish Council to meet the shortfall in costs to build additional storage capacity at the Centre. The Centre has been unsuccessful in their application to commuted sums for the money.

Councillor Hanneman requested that the Parish Council consider meeting this shortfall. Councillor Gregory pointed out that the item had not be budgeted for this item when setting the budget and would account for over 20% of the current precept

and suggested that Councillor Hanneman ask the school by how much they expected the Parish Council to increase the precept to cover this cost. There was discussion on what the Parish Council is actually responsible for under the Parish Centre agreement. Councillor Hanneman was requested to check on the extent of the Parish Councils obligations regarding the Parish Centre.

**Agreed – Councillor Hanneman to check on the Parish Councils obligation regarding the Parish Centre.**

**Action – Councillor Hanneman**

**1026. Items for next agenda**

None

**1027. For noting**

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18<sup>th</sup> SEPTEMBER 2014 AT 7.00 PM IN THE MOLESCROFT PAVILION.**

There being no further business the Chairman closed the meeting at 9.15pm.

Signed.....(Chairman)

Date 18<sup>th</sup> September; 2014

**Schedule of payments made at the meeting on 17th J**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
17.07.14	YWA	Pavilion water	£93.85
17.07.14	npower	Pavilion electric	£304.77
17.07.14	Clerk	Petty cash	£34.87
17.07.14	Clerk	Mobile Phone	£12.25
17.07.14	Clerk	Broadband	£17.41
17.07.14	Staff	Pay	£1,384.95
17.07.14	Caretaker	Petrol/post/su	£10.90
17.07.14	Orange	Caretaker pho	£12.65
17.07.14	HM Revenue	£Paye & NI	£189.56
	<b>Total</b>		<b>£2,061.21</b>