



# Molescroft

## Parish Council

**Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 20<sup>th</sup> July 2023, at the Molescroft Pavilion.**

### **Present**

Councillors: M. Hildyard (Chairman), M. Fleming (Vice Chair), E. Aird, P. Lockyer, M. Pinder, J. Heffer, C. Coates, M. Yates, S. Watson, B. Needham.

Clerk to Council: Mrs Laura George.

Ward Councillor: Not in attendance.

2x representatives of RWE Renewables.

Members of the Public: x1

### **2713. Apologies**

Apologies were received from Councillors Burrows and Linthwaite.

### **2714. Declarations of Interest**

No declarations of interest were made.

### **2715. Approval of the minutes of the previous meeting**

The minutes of the 15<sup>th</sup> June 2023 meeting had been circulated and were approved as a true record of proceedings.

### **2716. Matters Arising (All)**

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

### **2717. Action Log (All)**

The action log for July 2023 was presented with updates; work continues in the remaining areas. It was noted that the setup and use of social media accounts has been postponed until a review of the Parish Council website has taken place.

### **2718. Dogger Bank South**

Rosemary Tingle and Steve Harkin from RWE Renewables attended to present an overview of project proposals and take questions from Councillors. It was confirmed that consultee comments would still be accepted and that further consultation will follow regarding the next phases of the project and any grants that may become available to local community groups.

### **2719. Update from Ward Councillor**

There was no Ward Councillor in attendance.

### **2720. 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 received from the Wombles of Beverley requesting donations. Councillor Lockyer to make contact to establish what equipment is required.
- Email received regarding the Hedgehog Highway Project – details passed onto Molescroft Wildlife Network who have made contact and hope to promote further.
- Email received from a local group taking part in Lifestyle 2023 who requested suggestions for improving play areas with funds raised. Bulb and tree planting was suggested – Clerk to make further contact with feedback.

#### **2721. Clerk Training (Clerk)**

The Clerk provided details of an online training course (Financial Introduction to Local Council Administration) provided by the SLCC and requested approval to proceed at a cost of £120 +VAT. All agreed.

#### **2722. Allocation of Ear-marked Reserves (Cllr Pinder)**

The Chairman and Vice Chair referred to a meeting with a constituent on the morning of 20<sup>th</sup> July, during which the following items were discussed at length:

- Issues arising from the Annual Parish Meeting
- Public inspection of the Parish Council Accounts for 2022/23
- A draft Report to the External Auditor

The Parish Council discussed the allocation of reserves and the impact on end of year accounts. Councillor Pinder advised that she is in contact with Dutton Moore regarding their audit processes, which will be followed up at the next Parish Council meeting.

#### **2723. Financial Regulations (Cllr Pinder)**

Councillor Pinder proposed a review of the Financial Regulations at a later date following further discussions. All agreed.

*Councillors Heffer, Pinder, and Yates left the meeting at 20:53*

#### **2724. Payment of Accounts (Clerk)**

The Clerk updated the Council regarding current payments for July 2023. Payments made for July 2023 were £7,363.30. The following payments were noted:

- Technix Rubber - £515.94 – Grasslok mats for Trapeze Walk installation.
- J. E. Wright - £414 – Outdoor War Memorial display board.

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

#### **2725. 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.

JUNE 2023			
25 Danesway	Erection of single storey extension and pergola to rear following removal of existing conservatory.	5 <sup>th</sup> July 2023	No objections – comments emailed 16/06/23 – unable to access portal.
Beverley Norwood	RUFC Installation of 4 lighting masts with LED lighting to the required 100lux for rugby training.	7 <sup>th</sup> July 2023	<i>The Parish Council believes that it is essential that the amenity of adjacent dwellings is not adversely affected by back light from the 18m masts, and feels that appropriate conditions should be attached to this effect. Time limits</i>

			<i>should also be addressed. Comments emailed 07/07/23 – unable to access portal.</i>
Molescroft Carr Playing Field	Siting of 3 storage containers to the rear of the existing changing facilities, and construction of reinforced grass grid overflow parking area.	18 <sup>th</sup> July 2023	<i>The Parish Council has no objections at this stage but would like to suggest a condition being added to retain the existing trees. Comments emailed 18/07/23 – unable to access portal.</i>
<b>JULY 2023</b>			
25 Danesway (Amended Plans & Description)	Erection of single storey extension and pergola to rear following removal of existing conservatory with roof lantern (AMENDED PLANS & DESCRIPTION)	25 <sup>th</sup> July 2023	<i>No objections.</i>
1 Brimley TPO	Crown reduce 1no Copper Beech tree (T2) by 3m to create a balanced shape, reduce overhang over adjacent properties, allow light into gardens and to stop debris going into the garden of 29 Molescroft Road.	4 <sup>th</sup> August 2023	<i>No objections.</i>
Longcroft School, Burton Road	Installation of double doors at ground floor level to the north east and south east elevations; installation of a single door at first floor level with escape staircase and 3m high perimeter fencing and gate; construction of concrete footpaths.	8 <sup>th</sup> August 2023	<i>No objections.</i>
24 Hillcrest Drive	Erection of a single storey extension to side.	9 <sup>th</sup> August 2023	<i>No objections.</i>

#### **2726. Communications Committee (Cllrs Needham & Watson)**

Councillor Watson provided an update on the previously held meeting of the Communications Committee and Indicoll regarding website provision, and presented a report on costs of alternative website providers. It was agreed that Cllr Watson will put together a suggested website format for review by the full council at the September meeting.

#### **2727. Community Grant Scheme (Cllr Needham)**

Cllr Needham provided further information regarding Woodmansey Parish Council's Community Grant Scheme, as well as suggestions for possible beneficiaries. The Chairman requested that Cllr Needham produce a proposal for review by the full council at the September meeting.

#### **2728. Rosemary Walk Wheelchair Access (Cllr Linthwaite)**

Councillor Linthwaite was not in attendance. Councillor Hildyard noted that some improvements have been made recently by ERYC. Clerk to contact Cllr Linthwaite for further information.

#### **2729. Meeting with Tickton & Routh Parish Council (Cllr Fleming)**

Councillor Fleming suggested a small number of Councillors and the Clerk from each Parish meet to discuss similar issues being faced and to share ideas. Councillors Lockyer and Aird agreed to attend alongside the Chairman, Vice Chair, and the Clerk. The Chairman requested suggestions for agenda items.

#### **2730. Feedback from meetings attended (All)**

Cllr Aird advised of discussions with Cllr Yates to hold another January Jolly event in 2024. Further details to be confirmed.

#### **2731. Items for next agenda (All)**

Cllr Pinder – Appointment of Internal Auditor  
Cllrs Heffer & Yates – Provision of Disabled Play Equipment  
Cllr Watson – Communications Committee  
Cllr Needham – Community Grant Scheme

**Actions noted:**

Clerk to provide feedback re. Lifestyle 2023 request, ref. item 2720

Clerk to contact Cllr Linthwaite regarding wheelchair access on Rosemary Walk, ref. item 2728

The Chairman closed the meeting 21:45.

Minutes produced by: Laura George, Clerk. Date: 26<sup>th</sup> July 2023

Signed.....(Chairman)

AGREED