



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 19th DECEMBER 2016 AT THE MOLESCROFT PAVILION.

Present

Councillors: M.Hildyard, (Chairman). M.Fleming, C.Linthwaite, J.Heffer, M.Jackson, B.Hanneman, M Smith, P.Ranson, D.Boynton, B.Gregory
Ward Councillors E.Aird and D.Healy were also present.

1549. Apologies

C.Coates (Work), P.Lockyer (Injury)

1550. Declarations of Interest.

None were declared

1551. Approval of the minutes of the previous meeting.

The minutes of the meeting 24th November 2016 had been circulated and were approved as a true record of proceedings with one amendment to minute 1525, Councillor Fleming confirmed that Age Concern had attended the first meeting of the Sunday Club but had not been involved in running the event or providing equipment.

Councillor Boynton was identified as been present at the meeting on the 24th November but had sent apologies, as he was unable to attend.

1552. Matter arising from the Parish Council meeting on the 24th November 2016

There were no matters arising.

1553. Update from Ward Councillor

Councillors Aird and Healy confirmed that they had contacted staff at ERYC regarding the replacement of the two wooden bus shelters on Driffield Road and the signage for the new development by Barratt builders. Officers had advised the Councillors to contact the developers directly as they were in charge of the timetable. No response has yet been received.

Councillor Ranson asked Ward Councillors if they had any news on the review of the Minor Injuries Unit at Beverley.

Councillor Healy had received a request from a resident for a street light on Warwick Drive/Scrubwood Lane, resident had previously requested ERYC for light who had referred them to the Parish Council.

Agreed that this item to be discussed at the January Parish Council meeting.

1554. Correspondence

Direct Debit mandate to set up Pension – Signed by Councillor Hildyard and Councillor Fleming.

Routh Wind Farm Community Funding applications now invited.

ERYC Chairman's Awards

1555. Payment of Accounts

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

1556. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
1 The Lawns	Sycamore; fell as in poor form, decay and fruiting fungus bodies present.	No observations
The Hayride Grange Way	Construction of timber framed entrance pergola Location:	No observations
1 St Leonards Road and 93 Molescroft Park	Construction of pitched roof to front and sides of following removal of existing flat roof	No observations
Molescroft Hall	Sycamore: remove lowest limb at approx 3.5m from ground and remove epicormic growth. T2 Sycamore; crown lift by removal of 2 lowest branches to northern side and remove epicormic growth.	No observations

Decisions

86 Hillcrest Drive Alterations and erection of single storey extension to front, single storey extension to rear and erection of detached garage

Planning granted

1557. Account balances

Copies of the bank statements for 30th November were circulated for information

1558. Budget

Councillor Jackson requested that item 1566 Pavilion cleaning be discussed before setting the budget for 2017/18.

The proposed budget was discussed with adjustments made to pay for an increased level of cleaning at the Pavilion. A mended deficit a budget was set for 2017/18 using predicted 2016/17surplus to cover the shortfall. This will enable the Precept increase to kept to a minimum.

1559. To set the Parish Precept for 2017/18

The Clerk had previously circulated precept papers, calculations and a 2017/18 draft budget. Councillor Jackson proposed that Agenda item 1566 be discussed before agreeing the budget and setting the precept

Councillor Jackson proposed a 1.5% increase in the precept for 2017/18, Councillor Gregory proposed a counter proposal of an increase of 2%, seconded by Councillor Hildyard. On a show of hands it was agreed unanimously to increase the Precept by 2% (23p a year) for a Band D property.

Agreed – Precept to be increased by 2% for 2017/18

Action - Clerk

1560. White lining of Pavilion Car Park

Deferred

1561. Pavilion Extension

Quotations for the Pavilion extension have been received from P&N Design. After considering the tender submissions and the comments by P&N design it was agreed to award the construction to Vale Construction.

Agreed

Action - Clerk

1562. Molescroft Entry signs.

"Councillor Hildyard reported that he has been in discussion with ERYC about historic entry signs and owing to the reorganisation of signage at the new bypass and new housing nearing completion to the north of the Parish there was an opportunity to resite /relocate signage and accommodate our historic entry signs on the official highway village signs. This would reduce costs to the Parish and reduce clutter. A further meeting to be arranged in the new year.

Action – Councillor Hildyard

1563. Disabled gate

Councillor Jackson to look into suitable gate design as current gate is too small.

1564. Defibrillator

Councillor Fleming had been in contact with the Fire Brigade and had been advised that the defibrillator recently given to the Parish Council was out of date and newer versions were now available. The Ambulance Service does not use the same type nor do they carry any spares.

The Fire Brigade / Ambulance Service confirmed that the Defibrillator needs new pads, Councillor Fleming to investigate sourcing and cost of new pads

Councillor Hanneman asked what the likely additional insurance costs would be the possible legal implications might be for someone who used the defibrillator and proved unsuccessful in their attempts to aid a person. Councillor Fleming indicated that he had been informed that the law was now generally on the side of the responder. However, he would check and clarify the situation.

1565. Removal of obsolete Post Office collection boxes

Councillor Heffer confirmed that the Post Office has agreed to remove the boxes.

1566. Pavilion cleaning

Councillor Heffer reported that she had carried out a complete inspection of the building and had drawn up a cleaning schedule. The increased usage of the Pavilion had put pressures on the Caretaker having the time to carry out a thorough cleaning regime. It was agreed that a self-employed cleaner be hired for 4 hours a week and the additional cost be built into the 2017/18 budget. Councillor Heffer suggested that a steam cleaner be purchased to improve the standard of cleaning.

Agreed – That an advert be placed in Molescroft for a self employed cleaner.

Pavilion sub committee members to interview applicants.

Steam Cleaner be purchased (Clerk to be informed of specification by Councillor Heffer.

Action – Clerk to place adverts and arrange interviews

1567. Bus shelter – Woodhall Way

Deferred

1568. Parish Council Website

Deferred

1569. Tomorrows Youth

Councillor Fleming confirmed that the 6 week trial period had now finished but that the group is continuing to meet. Funding is being sought through grants to purchase equipment and supplies to allow the activity to continue. Councillor Fleming, Heffer and Lockyer have a meeting with ERYC staff to complete a grant application form to purchase equipment.

Storage of any equipment purchased will be an issue.

1570. Feedback from meetings attended

Councillor Heffer reported that she had attended a Neighbourhood Watch meeting.

1571. Youth Liaison

Nothing to report

1572. Parish Centre/School Issues

Nothing to report

1573. Items for next agenda

Request for street light Warwick Drive/Scrubwood Lane

1574. Date of next meeting

For noting, 19th January 2017.

Signed.....(Chairman)

Date: 19th January, 2017.

Schedule of Payments made on 15.12.16

Date	Payee	Description	Amount
15.12.16	H.Lount	Hedgecutting	£84.00
15.12.16	CNG	Pavilion Gas supply	£160.80
15.12.16	npower	Pavilion Electricity	97.00
15.12.16	YWA	Allotments water	£97.64
15.12.16	Northfield Garden	Caretaker cover	£88.00
15.12.16	Clerk	DV1 to VGA adapter	£9.94
15.12.16	RSS	Annual Playground Inspector	£180.00
15.12.16	Clerk	Petty Cash	£38.68
15.12.16	EE	Caretaker mobile phone	£9.72
15.12.16	Clerk	Broadband	£17.41
15.12.16	Clerk	Mobile phone	£7.00
15.12.16	Staff	Pay	£1,616.05
15.12.16	HM Revenue & Customs	N/PAYE	£324.49
	Total		£2,730.73