



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 21st NOVEMBER 2013 AT THE MOLESCROFT PAVILION.

PRESENT

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

834. Apologies

Apologies were received from Councillors M.Smith (ill)

835. Declarations of interest

Councillor Fleming declared an interest in Agenda item 844 as he has had solar panels fitted by on the companies asked to provide quotation.

836. Approval of the Minutes of the previous meeting.

The minutes of the meeting 17th October 2013 had been circulated and were approved as a true record of proceedings.

837. Matters arising from the Parish Council meeting 17th October 2013

Agenda item 814 - Councillor Gregory provided an update on the planning contravention issues by DW Homes re the Woodhall Way development and the failure by the developers to discharge certain conditions. Councillor Shores proposed that because of the concerns a letter be sent to Nigel Pearson Chief Executive ERYC with copies to Ward Members, Graham Stuart MP and the Press, this was seconded by Councillor Fleming. Councillor Gregory agreed to draft the letter in consultation with Councillor Hildyard.

Agreed - Proposition by Councillor Shores and seconded by Councillor Fleming be actioned

Action – Councillor Gregory and Clerk

838. Police representative

No police representative attended

839. Public Participation Session

Mike Jackson from the Ramblers Association gave an update on the latest position regarding Scrubwood Lane. Mr Jackson had served notice on Nigel Pearson the Chief Executive of ERYC on the 27th September 2013 under section 130a of the 1980 Highways Act "obstruction of the Highway". He has received confirmation from Mr Pearson that works will begin on improving the condition of Scrubwood Lane at the end of January 2014.

Mrs Draper requested an update on the proposed bus shelter due to be erected outside the shops on Woodhall Way Molescroft. Councillor Hildyard confirmed that he had spoken to Alan Menzies Director of Planning & Economic Regeneration, ERYC this afternoon re this issue, Mr Menzies has taken personal control of this project due to the lack of progress and has promised to ensure that the bus shelter is erected as soon as possible.

840. Co-option of Parish Councillor

Only one application for co-option as a Parish Councillor was received. Mike Jacksons application was discussed and it was agreed by 9 votes in favour with one abstention by Councillor Coates as the applicant is not known to him that Mike Jackson be duly elected as a Parish Councillor

841. Correspondence

ERYC Parish Precept and Tax Base
Mrs Draper bus shelter Woodhall Way
ERYC re parking and traffic speed on Lockwood Road
ERYC re planned work St Mary's Cemetery
Pavilion Consultation responses

842. Payment of Accounts

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

843. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT	DECISION
Croft House, 21 Church Road, Molescroft,	Erection of two storey extension to side (AMENDED PLANS)	Response required 15 th November2013	No observations
27A Alpha Avenue Molescroft	Erection of two storey extension to side	Response required 15 th November2013	No observations
74 Woodhall Way Molescroft	Construction of dormer windows to front and rear and erection of single storey extension to rear.	Response required 19 th November 2013	No observations

Planning decisions

42 Curlew Close – Erection of a two storey extension to front & side **Planning approved**

14 Molescroft Drive – Erection of single storey extension to side & rear of existing garage. **Planning approved**

844. Pavilion Sub-committee

Quotations for Solar Panels were discussed. Councillor Jackson considered that the benefit would not be a high as projected and suggested that meter readings be taken to determine daytime/night time electricity consumption as he considered that the outside lighting will be a significant amount of the total electricity used. It was agreed that meter reading be taken over a 7 day period to determine daytime/night time usages.

Councillor Gregory proposed that any decision regarding the installation of solar panels be deferred until a proper assessment of the benefits can be considered and the position re Vat is clear.

Seconded by councillor Ranson. The motion was carried unopposed.

Councillor Shores proposed that the solar panel company providing the cheapest quotation be invited to attend to the next meeting to discuss the proposals and the workings of the Green Energy deal.

Seconded by Councillor Gregory.

Councillor Crompton identified that a skate park would cost in the region of £70,000 - £80,000. Councillor Coates commented that this should be considered as a longer term plan and that work should begin to establish a programme based on priority and that schemes and cost should be prepared in order to initiate quickly if funds became available. Councillor Coates requested that the Clerk provide a list of all the suggestions put forward s part of the consultation.

Agreed – Meter reading be taken over 7 day period.

Action – Clerk/Caretaker

Agreed – Company providing the lowest quotation be invited to attend the next Parish Council meeting

Action – Clerk

Agreed – Position regarding Vat be clarified

Action - Clerk

Agreed – Installation of solar panels be deferred until more information is available.

Agreed - list of proposals from the Pavilion consultation be drafted and presented to the January Parish Council meeting.

Action - Clerk

845. Membership of sub – committees

Two vacancies existed Parish representative caused by the resignation of Harvey Brown

Councillor Shores was elected to the role of Health and Safety representative and Councillor Jackson elected as Police Liaison representative.

Agreed – Councillor Shores to be the Councils Health and Safety representative and Councillor Jackson was elected as Parish Council Police Liaison representative.

846. Working Time Directive

The Clerk gave a report on the Working Time Directive and the impact of the working hours on the Caretaker.

Report noted

847. St Mary's Cemetery

Councillor Shores gave an update on the condition of the Cemetery. The Clerk had previously contacted ERYC expressing Councillor Shores concerns, A response has been received confirming that a meeting was planned to agree a work programme to address the concerns.

A response to previous concerns is still awaited from ERYC Councillor Pearson.

848. St Leonards Christmas Tree

A request has been received from the Church Warden at Leonards Church that the Parish Council purchase a Christmas tree as in previous years.

Agreed – Christmas Tree be provided at Parish Councils expense as in previous years.

Action - Clerk

849. Siting of new notice board

It was agreed that the new notice board be sited on Copandale Road as previously agreed and the repaired one should be sited back on Lockwood Wood.

Councillor Coates suggested that it might be less prone to damage if it could be sited behind the low fence at the Doctors surgery.

**Agreed – Repaired notice board to be sited back onto Lockwood Road at the Doctors surgery. Clerk to contact Doctors surgery for their agreement.
Action - Clerk**

850.

Councillor Ranson reported on damage caused to cars parked on Copandale Road, he has reported the damage to the police.

851. Parking on verges

No progress on this issue.

852 Clerk update report

ERCAS certificate achieved to enable applications for commuted sums

Caretaker set up with email address

Emergency plan revisions to include maps/plans

Rough sleeper return completed

Quote for Cat 1 Fire Alarm £3200. 5 year fire risk assessment required, a quote has been received for £420, we can however complete ourselves. Councillor Linthwaite offered to contact someone he knows in the fire service who may be willing to complete for the Council.

Air conditioning filters require cleaning out, a quote of £280 has been received for completing this work.

Boiler break down 15.11.13 (Thermo coupling burn out)

Second cheque for notice board cancelled (original cheque delivered 2 months late)

853. Hudson Way Management plan consultation

Councillor Hildyard and Jackson provided information to allow the Clerk to complete and return the consultation documents

Agreed – Clerk to complete consultation document

Action – Clerk

854. Feedback from meeting attended.

None

855. Youth Liaison

Councillor Fleming suggested that a letter be sent Molescroft Primary School complimenting them on the quality of their newsletter.

856. Parish Centre/School issues

None.

857. Health & Safety

None

858. Items for next agenda

None

859. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19th DECEMBER 2013 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 10.20 pm.

Signed.....(Chairman)

Date 19th December; 2013

Molescroft Parish Council
Schedule of payments made at the meeting on 21.11.13

Date	Payee	Description	Amount
08.10.13	Yorkshire Water	Allotment water	£20.59 DD 08.11.13
31.10.13	npower	npower metre reading adj	£12.99 DD 31.10.13
11.11.13	British Gas	Pavilion Gas	£242.76 DD 11.11.13
21.11.13	Orange	Caretaker phone	£12.35 DD 27.11.13
21.11.13	Fire Protection Supplies	Fire ext service/alarm/lighting	£93.00
21.11.13	Safety First	Pat testing	£20.00
21.11.13	Kilby Gas Services	Gas service & Landlord Cert	£180.00
21.11.13	Window doctor	Pavilion door repair	£90.00
21.11.13	Clerk	Broadband	£17.41
21.11.13	Clerk	Mobile phone	£12.25
21.11.13	Clerk	Salary	£626.44
21.11.13	Clerk	Petty cash	£19.55
21.11.13	A.Saint	Pay	£903.76
21.11.13	A.Saint	Diary/equipment	£7.82
21.11.13	Revenue & Customs	Paye & NI	£330.47
21.11.13	EYS	Jammed shutter	£90.00
21.11.13	Kilby Gas Services	Boiler breakdown + replacement parts	£70.00
15.12.13	Caretaker	post dated cheques (15.12.13) Caretaker part pay	£700.00
Total			£3,449.39