



# Molescroft

## Parish Council

### **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 17<sup>TH</sup> MARCH 2016 AT THE MOLESCROFT PAVILION.**

#### **Present**

Councillor M.Hildyard, (Chairman). M.Fleming, C.Linthwaite, J.Heffer. M.Jackson, M.Smith, D.Boynton, B.Hanneman, B.Gregory. P.Ranson, P.Lockyer  
Ward councillor E.Aird was also in attendance.

#### **1387. Apologies**

Apologies were received from C.Coates (work commitment)  
Apologies had also been received from Ward Councillor I.Charis

#### **1388. Declarations of Interest.**

None

#### **1389. Approval of the minutes of the previous meeting.**

The minutes of the meeting 18<sup>th</sup> February 2016 had been circulated and were approved as a true record of proceedings.

#### **1390. Matter arising from the Parish Council meeting on the 18th February 2016.**

**1377 & 1378** - The Clerk confirmed that funding applications had been submitted to The Police Commissioner, ERYC and Routh Wind Farm fund for grants to upgrade the cctv system at the Pavilion and install Wi-Fi.

#### **1391. Public Participation Session**

None present

#### **1392. Beverley Braves**

Peter McCave and Neil Gay from Beverley Braves attended the meeting and gave an update on the buy back scheme for the building. They confirmed that there is not a buy back scheme from the company supplying the building. They had sought quotes for removal of the building from the site and reinstating the site should the club fold. Two quotations had been received the lowest being £8000 and the highest £17300. The Parish Council would be responsible for this cost if the club folded and the Parish Council had agreed to act as guarantor. The club offered to pay the money into an account managed by the Parish Council to cover this cost.

The representatives were questioned on the type of social events that would be run from the building, Councillors were very concerned about the possible disturbance of nearby residents of late night social events. Councillor Linthwaite confirmed that he has spoken with residents who are very concerned about the possibility of late night events and would like the clubhouse to close by 8.00pm

The representatives confirmed that they wanted the club to be a family club with the social events being mainly childrens parties, and the club currently only has under 15 age group teams. They did not plan to hold more that 4/5 social events that carried on after 8.00pm a year with those events finishing at 11.00pm. Councillors requested

that should the Council agree to act as guarantor that the agreement should confirm the arrangements re social events.

Councillor Hildyard asked why the club didn't use a solicitor or other professional organisation to act as a guarantor if the club is willing to deposit the site restoration money into a separate account. The representative responded that they have been asked by ERYC to involve the Parish Council in order to demonstrate local support and commitment.

*Councillor Jackson arrived at this point in the discussion at 7.10pm*

The Chairman told the club that before the matter can be progressed further the Council need to see a draft of the proposed agreement.

The club confirmed that a grant they had received from Sport England was time limited and the club needed to have agreement and plans in place within 6 months of receiving the grant otherwise it would be withdrawn.

After the representatives had left the meeting the discussion continued with no overall agreement. Councillor Gregory stated that he feels he cannot support an agreement that will commit the Parish Council and the residents of Molescroft for 30 years. He was of the opinion that if the club applies for Planning permission the Parish Council will be asked to comment on it impartially. Being party to an agreement between the Parish Council and Beverley Braves would comprise the impartiality. He suggested an informal show of hands to gauge member's initial views but this was considered unnecessary, as a vote will be taken when all the details are available.

The members felt that there were a number of issues which needed to be resolved, and the representatives needed to take further advice from the ERYC officers about the details of any legal commitments now that there appeared to be a way forward with a bonding arrangement, not requiring the involvement of the Parish Council. In any event members were uneasy about the length of any commitments and it was felt control could more adequately be met in the terms of the lease by ERYC.

It was suggested that the Braves submit a planning application without delay as their grant from The Sports Council was time limited.

**Agreed – Beverley Braves to take further legal advice from ERYC about the details of any legal agreement and provide the Parish Council with a draft agreement before any further progress can be made.**

**Action – Beverley Braves**

### **1393. Update from Ward Councillor**

Councillor Gregory reminded Councillor Aird that there were still bags over the speed limit signs on Woodhall Way, Driffield Road, Malton Road and Grange Way.

### **1394. Correspondence**

Letter from ERYC confirming that the two timber bus shelters on Driffield Road will be replaced with two brick built shelters by David Wilson Homes.

Letter from resident re dog fouling on Thurlow Avenue. (ERYC have been contacted and have put up dog fouling notices).

Jennie Falconer Otago Exercise Programme Instructor.

Letter from resident re cutting of a large part of the tree/bush belt by resident of Beverley Drive. ERYC have been contacted and say that the area is not owned by them. The Chairman has previously looked at this area and agreed to examine archive records as to ownership.

Letter from resident re the Parish Councils objection to removal of mature Holly Tree, a copy of the response to be sent was circulated and agreed.

**Agreed – Chairman to examine archive to determine ownership of the piece of land.**

**Action – Councillor Hildyard**

ERYC re updating of ID badges, most of the Councillors requested a new ID badge, the Clerk to obtain the details.

**Agreed – New Councillor ID badges be arranged**

**Action – Clerk.**

Citizens Advice requesting a contribution of £749.00 the calculated amount for proving a service to Molescroft residents.

**Agreed – That this has not been included in the precept calculations therefore there should be no further action**

ERYC re cost of grass cutting contract for 2016. ERYC will carry 14 cuts at the Pavilion for £843.12 + vat .

**Agreed – Price of £843.12 be accepted**

**Action – Clerk to confirm with ERYC**

SLCC – The Clerk requested approval to attend a Society of Local Council Clerks training day at Swanland. The day consists of HR, Grants and funding and financial regulations. The cost is £15.00.

**Agreed – Clerk to attend SLCC training day**

**Action – Clerk**

Request from hirer of the Pavilion Hall on a Thursday night that the Annual Parish meeting held in the Hall be arranged for 8.00pm on the 19<sup>th</sup> May rather than 7.30pm.

**Agreed – Annual Parish meeting to start at 8.00pm**

**Action – Clerk to inform Caretaker and hirer.**

Invitation from Chairman of ERYC to attend the Civic Service on 17<sup>th</sup> April at Beverley Minster.

**Agreed – Councillor Fleming and wife to attend.**

**Action – Clerk to confirm**

Invitation from Mayor of Beverley to attend Civic Dinner on the 21<sup>st</sup> April. No one to attend due to clash with Parish Council meeting.

**Action – Clerk to confirm**

### **1395. Payment of Accounts**

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

### 1396. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
11 Molescroft Road	Erection of first floor extension including a Juliet balcony to rear	No observations
33A Molescroft Road	Retention of a timber fence to side 1.9m high	No observations

#### Decisions

86 Molescroft Park – Appeal upheld planning permission granted

*Councillor Boynton left the meeting at this point at 9.00pm due to work commitments*

#### 1397. Pavilion Sub-committee update

Councillor Coates had emailed the Clerk with an update on a barrier to the car park and the associated ground works to allow access for prams, wheelchairs and pedestrians when the barrier is locked. The total cost including fabrication of the barrier and installation plus footpaths works is £1260 + vat.

**Agreed – Fabricator be instructed to go ahead with the work.**

**Action – Councillor Coates.**

#### 1398. Sick pay arrangements

The Clerk had previously circulated copies of the sick pay arrangements for both the Clerk and Caretaker. As the contacts were those originally in place when both the current employees were appointed Councillor Jackson proposed that current legislation be checked before any discussions take place.

**Agreed – The item be deferred**

**Action – Clerk to check on current legislation**

#### 1399. Parish boundary sign

The Clerk confirmed that an order had been sent to ERYC for manufacture and erection of the boundary signs and Pavilion directions signs. Councillor Hildyard confirmed that erection is planned for the third week in April.

#### 1400. Pavilion extension

The Chairman confirmed that a decision on a build over agreement was awaited from Yorkshire Water. Yorkshire Water are threatening to take legal action over none payment of the account. The Clerk explained that an invoice for £600,00 is being pursued by YWA for drawing up a legal build over agreement. The Clerk confirmed that he is resisting payment, YWA have not agreed to a build over therefore nothing has been actioned and the Parish Council could be paying £600.00 for something that it may not get if a build over agreement is refused.

#### 1401. Jubilee Award

The Clerk reminded Councillors that the current holders of the trophy have had it for 2 years and it was due to be awarded again this year. A suggestion has been received from Councillor Boynton that Alistair Crompton would be a worthy candidate given all the work he did while on the Parish Council and in his employment with the Church. It was agreed unanimously that the Jubilee cup be awarded to Alistair Crompton. Councillor Fleming offered to collect the cup from the current holders.

**Agreed – Alistair Crompton be awarded the Jubilee cup**

**Agreed – Clerk to arrange with Alistair Crompton to attend a meeting for the presentation.**

**Agreed – Councillor Fleming to arrange to collect the cup.**

**Action – Clerk and Councillor Fleming.**

**1402. Feedback from meetings attended**

Councillor Jackson reported that he had attended a police liaison meeting re the restructuring of the local police to manage the cuts made in funding by Government.

**1403. Youth Liaison**

Councillor Fleming reported that Molescroft ATC had planted a number of trees in the Pavilion Compound as part of their Duke of Edinburgh Award, both he and Councillor Heffer had attended the planting. Councillor Heffer proposed a donation of £25.00 be made to the group for their community work, Councillor Fleming seconded the proposal.

**Agreed – Donation of £25.00 be made to Molescroft ATC**

**Action – Councillor Fleming and Councillor Heffer to arrange presentation of the cheque.**

**1404. Parish Centre/School Issues**

Councillor Hanneman reported that the last meeting an increase charges had been agreed to off set the reduction in funding from ERYC.

**1405. Items for next agenda**

Staff contractual sick pay arrangements

Dog fouling - Councillor Linthwaite

**1406. Date of next meeting**

For noting 21<sup>st</sup> April: 2016

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 21<sup>st</sup> April 2016 AT 7.00 PM IN THE MOLESCROFT PAVILION.**

**There being no further business the Chairman closed the meeting at 9.45pm.**

**Signed.....(Chairman)**

**Date: 21<sup>st</sup> April 2016.**

### Schedule of Payments made on 17.03.16

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
17.03.16	CNG	Pavilion Gas	£173.07
17.03.16	Eon	Pavilion Electricity	£85.00
17.03.16	YWA	Water/sewerage	£102.36
17.03.16	CEF	Light bulbs/tubes	£31.92
17.03.16	ERYC	Pavilion rates	£20.01
17.03.16	CBM Associates	Projector installation	£216.00
17.03.16	Clearway	Sewer cctv/jetting	£966.00
17.03.16	YWA	Build over agreement	£600.00
17.03.16	Chester's Electrical	Light fitting replacement	£32.40
17.03.16	WSM	Notice board	£410.40
17.03.16	Clerk	Broadband	£17.41
17.03.16	Clerk	Mobile phone	£7.00
17.03.16	Northfield Garden Service	Caretaker cover	£178.84
17.03.16	Caretaker	Expenses	£8.92
17.03.16	Staff	Pay	£1,495.87
17.03.16	Clerk	Pety cash	£38.92
17.03.16	HM Revenus & Customs	NI/PAYE	£211.24
17.03.16	Molescroft ATC	Award	£25.00
		<b>Total</b>	<b>£4,620.36</b>