



Molescroft Parish Council

Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 20th February 2020, at the Molescroft Pavilion.

Present

Councillors: M. Hildyard (Chairman), M. Fleming, C. Coates, B. Hanneman, P. Lockyer, E. Aird, C. Linthwaite.

Ward Councillor: L. Johnson.

Clerk to Council: Mrs Laura George.

2275. Apologies

Apologies were received from Cllrs M. Pinder and J. Heffer.

2276. Declarations of Interest.

No declarations of interest were made.

2277. Approval of Minutes of the previous meeting

The minutes of the 16th January 2020 meeting had been circulated and were approved as a true record of proceedings.

2278. Action Log/Matters Arising (All)

The action log for February 2020 was presented with updates; work continues in the remaining areas.

2279. Update from Ward Councillor

Cllr Johnson advised that there was nothing to report but noted that the recent bad weather has put back works such as planting, tree trimming etc., with no work able to take place since 30th November 2019.

Cllr Linthwaite reported anti-social behaviour and complaints received regarding damage to land caused by parked cars using the Beverley Braves playing field.

Cllr Coates reported damaged bins on Lockwood Road, and damaged fencing on Hudson Way that needs to be removed.

Cllr Lockyer queried when trees donated by the Woodland Trust could be planted at the Pavilion, with involvement from Molescroft Primary School. It was advised that due to recent bad weather it is now too late to plant the donated trees this year. Cllrs Hildyard and Coates offered to donate trees themselves that could be planted this year.

2280. Correspondence Received/Actioned (Clerk)

The Clerk presented a range of correspondence items received since Council last convened on the 16th January 2020. 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. Items were noted regarding the installation of a bin at the bus stop on Driffield Road, traffic leaving the Pavilion car park, and dog fouling. All items will be followed up. It was also noted that a letter of thanks was sent to Chris Bryan for the clean-up of the bus shelter on Woodhall Way.

2281. Payment of Accounts (Clerk)

The Clerk updated Council regarding current payments for February 2020. Payments made for February 2020 were £6,213.88. The following was noted:

- Annual Commercial Insurance renewal for 2020/2021 at a cost of £927.65.

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

2282. 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.

January 2020 (rec. after 16.01.20)			
35 Warwick Drive	Erection of a three-storey extension to rear and part conversion of existing garage to additional living accommodation.	12 th Feb 2020	No objections.
5 Beech Tree Close	Erection of single storey extension to front.	17 th Feb 2020	No objections.
February 2020			
6 Old College Drive	Erection of pergola with rotating roof louvres to rear.	24 th Feb 2020	No objections.
21 Hargreave Close	Erection of a two-storey extension to side, erection of a wall and single storey extension to rear following removal of existing detached garage, enlargement of existing dormer window and construction of additional dormer window to rear and installation of rooflight window to front.	3 rd Mar 2020	No objections.
Longcroft School - Garage	Erection of pre-fabricated steel garage to store the school's tractor & grounds equipment.	6 th March	No objections.

2283. Risk Register (Clerk)

The Clerk presented the corporate risk register for annual review and update. After consideration by the Council it was noted to check for the inclusion of the Petanque Court, and for a fire risk assessment – Clerk to follow up.

2284. Capital Schemes (All)

The previously proposed capital schemes were reviewed and discussed. Clerk to discuss commuted sums with ERYC in regards to car park fencing, fencing at Lockwood Road, play equipment at Thurlow Avenue, and concrete table tennis tables. It was agreed that quotes would be obtained for Pavilion improvements, namely: air conditioning system, boiler, and kitchen. Cllr Hildyard to check legislation in regards to dog signage at the Pavilion, and arrange accordingly.

2285. Mobile Phones (Clerk)

The Clerk advised that new mobile phone contracts had been purchased for the Clerk and Pavilion Manager, as per previous discussions. Updated handsets were required to meet with current

needs, and business contracts were chosen to provide better value for money than existing pay as you go tariffs.

2286. New Screen for Pavilion Meeting Room (Cllr Hildyard)

Cllr Hildyard updated the Council on the purchase of a new screen for the Pavilion meeting room. This new technology provides users of the meeting room with the ability to project from various devices. The screen will also be used by the Tomorrow's Youth group for projections, presentations, and screenings.

2287. Council Laptop (Clerk)

The Clerk updated on the repair of the Council laptop following previous issues. The laptop was taken to Computer Services in Beverley where the hard drive was tested and replaced. An external hard drive was also purchased in order to back up files.

2288. Feedback from Meetings Attended (All)

No feedback was reported.

2289. Items for next agenda (All)

- Capital Schemes

Actions noted:

Clerk: Follow up on agreed actions regarding correspondence, and send appropriate responses ref. agenda item 2280.

Clerk: Check and update risk register ref. agenda item 2283.

Clerk & Cllr Hildyard: Meet with ERYC Commuted Sums team ref. agenda item 2284.

Cllr Fleming: Obtain quotes for kitchen upgrade ref. agenda item 2284.

Cllr Hildyard: Obtain quotes/follow up re. boiler upgrade, and arrange dog signage, ref. agenda item 2284.

The next meeting will take place on 19th March 2020.

The Chairman closed the meeting 8.30 pm

Minutes produced by: Laura George, Clerk. Date: 25th February 2020.

Signed.....(Chairman)