



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 21st January 2016 AT THE MOLESCROFT PAVILION.

Present

Councillor M.Hildyard, (Chairman). C.Coates. C.Linthwaite, J.Heffer. M.Jackson, M.Smith. Boynton, Hanneman, Lockyer
Ward councillor E.Aird was also in attendance.

The Chairman welcomed Pan Lockyer to the Parish Council at her first meeting.

1348. Apologies

Apologies were received from Councillors Fleming (Holiday), Ranson (Prior commitment) and Gregory (unwell)
Apologies had also been received from Ward Councillor I.Charis

1349. Declarations of Interest.

Councillor Jackson declared an interest in agenda item 1354 - Correspondence in relation to Street lighting Wilberforce Way, and agenda item 1359 Beverley Braves and took no part in the discussion on these items.
Councillor Hanneman declared an interest in agenda item 1361 – Scale of charges and took no part in the discussion on this item.

1350. Approval of the minutes of the previous meeting.

The minutes of the meeting 17th December 2015 had been circulated and were approved as a true record of proceedings.

1351. Matter arising from the Parish Council meeting on the 17th December 2015.

None

1352. Public Participation Session

Mrs Stone and Mr Johnston attended for agenda item 1354 in relation to Street Lighting Hudson Way (Wilberforce Way)

1353. Update from Ward Councillor

Councillor Aird confirmed that she had been informed by Councillor Ranson of the damage to the grass verges on St Leonards Road.
She confirmed that there had been no update from Ward Councillor B.Pearson on replacement of the two wooden bus shelters on Driffield Road.

1354. Correspondence

Humberside Police report for December 2015 (Previously circulated)
ERYC refilling and replacement costs of grit bins
Mrs Lawson re traffic at high speed using Pighill as bollard has been removed. This has now been resolved ERYC have moved a post closer to the other bollards restricting the width.

Hags-Smp re repair report and cost of repair.

Report sent by Councillor Fleming on costs of a replacement security alarm provider.

ERYC confirmation of precept amount for 2016/17.

ERYC Flood Liaison group meeting on 10th June 2016. Councillor Heffer to attend on behalf of the Parish Council. Clerk to inform ERYC.

ERYC East Riding Local Plan additional schedules for comment, previously circulated.

Mrs Stone request for street lighting Hudson Way

Mrs Stone and Mr Johnston attended to listen to the discussion and contribute if appropriate on the request made by Mrs Stone on the application for Street lighting on Hudson Way (Wilberforce Way). Mrs Stone had previously applied to the Parish Council for lights along this section of Hudson Way, this had been turned down due to cost. A subsequent request to the East Riding of Yorkshire Council accompanied by a petition had also been turned down.

Mrs Stone has been campaigning locally to encourage people to contact the {Parish Council re her request to install streets along an unlit section of Hudson Way (Wilberforce Way) and has erected notices locally. At the time of the meeting 17 responses had been received 10 in support of installing lights and 7 opposed.

The Chairman explained the background to the Hudson Way which was formerly a railway line. After the closure of the line the route became a cycle route and formed a green corridor which East Riding of Yorkshire Council tarmaced part of the way.

The notices currently displayed by Mrs Stone do not give any details about the cost of the scheme, the effect on those residents fronting the cycle route, the effect on wildlife, the significant increase in the precept that would be required to pay for the installation (over 100% increase), or the running costs which would impact on all residents.

The Chairman explained that in circumstances like this the Parish Council relies on the professional opinion and advice from East Riding of Yorkshire Council who had previously turned down the request on the grounds that there had been no recorded injuries along this section of Hudson Way, including at the junction with Lockwood Road in the past 5 years. They will not adopt street lighting systems where they consider the development does not need to be lit. Due to financial pressures the Council is focusing on reducing the maintenance and running costs of existing street lighting and will not install new lighting systems on existing footways.

The Parish Council in considering its decision turned down the request for street lighting on the following grounds –

Cost – To provide lighting to this section of cycle route would more than double the amount of money having to be paid as a precept by all residents of Molescroft.

ERYC Professional Officers advice to their members.

There have been no recorded incidents of injury or assault.

The effect on Neighbouring properties.

Urbanisation of the route.

Impact on wildlife

Agreed - that the request be refused

1355. Payment of Accounts

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

1356. Planning Applications/Decisions

| ADDRESS | PROPOSAL | COMMENT |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 5 Harewood | Erection of single storey extension to side and rear following demolition of existing garage and single storey extension to rear following demolition of existing conservatory 5 Harewood Molescroft East Riding of Yorkshire HU17 7EF | No observations |
| 17 Whitefields Close | Erection of single storey extension to side | No observations |
| East Riding College Gallows Lane | BEVERLEY CONSERVATION AREA: Fell x2 self seeded Sycamores; due to overhang on neighbouring properties and root disturbance to wall. | Deferred until inspected |
| 26 Goodwood Close | Erection of two storey extension to side and installation of rooflight to rear | No observations |
| 1 Molescroft Road | Retention of two free standing non illuminated signs | No observations |

1357. Pavilion Sub-committee vacancies

Two vacancies exist on the Councils sub committees caused by the resignation of A.Crompton.

Councillor Smith offered to sit on the Pavilion Sub committee, Councillor Lockyer to sit as observer.

Councillor Heffer offered to represent the Council as a Youth representative

Agreed – Councillor Smith be appointed to the Pavilion Sub Committee with Councillor Lockyer as an observer and Councillor Heffer to be appointed to represent the Council on youth liaison.

1358. Pavilion Sub committee update

Broadband – The Clerk reported that he had received a letter informing the Council that applications were invited to apply for grants from the Routh Wind Farm fund.

Agreed – Application be made to the Routh Wind Farm for funding to pay for the installation of Wi-Fi at the Pavilion.

Action - Clerk

Gym Equipment – The Clerk reported that he had been contacted by the ERYC Commuted sums team indicating that there was unresolved issues with some of the proposed sites in the other Parish's and that they should re-submit their application for Commuted sums by the 11th February the date of the next Commuted sums meeting.

Councillors felt extremely frustrated by the process as a half price deal had been arranged with a play equipment company in 2014 and an application for the funding

made in July 2014. The project was put on hold by ERYC who wanted to complete a gym trail incorporating Molescroft, Beverley and Woodmansey. Councillor Jackson proposed submitting a commuted sums application for the gym equipment.

Seconded by Councillor Hildyard.

Action – Clerk to submit commuted sums application

Action - Clerk

Car Park Barrier – Councillor Coates had obtained two quotes from Fabricators for the Car Park barrier gate, one which included the Molescroft Emblem at a cost of £660.00 the other which was just for a barrier without the emblem at a cost of £533.00 It was agreed to proceed with the barrier and emblem option. Councillor Jackson suggested that the barrier should have reflectors on to prevent anyone running into it in the dark.

Proposed – Councillor Heffer proposed purchasing the gate with the Councils emblem fitted.

Seconded – Councillor Hanneman

Councillor Coates to meet with the Clerk to agree the location for fixing.

Agreed – To proceed with the purchase and erection of a car park barrier with badge.

Action - Councillor Coates and the Clerk

1358. Pavilion extension

The Chairman reported that he and Councillor Gregory had met with P&N design and YWA to discuss the build over agreement for the sewer. YWA had requested that a camera be put through the sewers to check the condition before a build over agreement can be issued,

The Clerk provided a budget statement and the likely budget position after the sewer had been surveyed and the legal agreement agreed.

The Clerk confirmed that Commuted sums money cannot be claimed retrospectively and that any costs incurred before an application for funding must be met by the Council. ERYC Commuted sums team have confirmed that the Pavilion does meet the criteria but currently there is no money available in Molescroft. This should change shortly when the current large developments in Molescroft meet trigger points.

The Clerk expressed his concerns on the potential level of spend and that money could be spent on drawing up the legal agreement before the condition of the sewer is known. He suggested that drawing up the legal agreement should be put on hold until the results of the sewer condition survey are known. This was agreed. The Clerk also raised his concerns that the full costs of drawing up the legal agreement are not known nor are the charges being incurred by P&N.

The Clerk requested that the sewers in the Pavilion Car Park also be surveyed while the camera was on site, there is a deepening depression in the surface which may indicate a sewer problem.

P&N had obtained 2 quotations from companies to survey the sewer, Clearway and Metrorod, these were discussed by the Council and it was agreed to authorise P&N to proceed with Clearway as they submitted the lowest quotation.

Agreed – Clerk to put the drawing up of the legal agreement on hold if possible, until after the condition of the sewer is known and is acceptable to YWA.

Action – Clerk

Agreed – Clearway to be authorised to carry out camera survey of sewers including car park.

Action – Clerk to inform P&N design of the Councils' decision.

1359. Beverley Braves

Deferred in the absence of Councillor Gregory

1360. Pavilion extension

Discussed under Agenda item 1358, Pavilion Sub committee.

1361. Scale of Charges 2016/17

The Scale of Charges report presented by the Clerk was considered by Councillors, it was agreed that all charges be frozen at 2015/16 level with the exception of allotments where the charge should be increased.

It was proposed to increase substantially the annual cost of an allotment. The Clerk requested that any increase in the cost of an allotment be deferred as there was a requirement that any money raised by Councils from allotment hire could only be spent on allotments, he believed this may have been changed by the Secretary of state but needed to be certain before a decision is made.

Agreed - The decision regarding any increase in the cost of an allotment be delegated to the Clerk.

Action - Clerk

1362. Feedback from meetings attended

Councillor Hildyard reported that he and Councillor Gregory had attended the joint meeting with Beverley Town Council and Woodmansey Parish Council on the 20th January.

The main points from the meeting were discussion on the Neighbourhood Plan, And the new Parish boundary signs, which is to be designed by Councillor Hildyard. A request had been received from Walkington Parish Council meeting to join the meeting.

1363. Youth Liaison

None

1364. Parish Centre/School Issues

The next meeting of the Parish Centre is on the 27th January 2016.

1365. Items for next agenda

None

1366. Date of next meeting

18th February 2016

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18th FEBRUARY 2016 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.42pm.

Signed.....(Chairman)

Date: 18th February 2016.

Schedule of Payments made on 21.01.16

| Date | Payee | Description | Amount |
|-------------|----------------------------|-----------------------------------|------------------|
| 21.01.16 | CNG | Pavilion Gas | £139.16 |
| 21.01.16 | Eon | Pavilion Electricity | £85.00 |
| 21.01.16 | ADT | Intruder alarm (rental & service) | £397.48 |
| 17.12.15 | HAGS SMP | Play equip annual inspection | £180.00 |
| 21.01.16 | YWA | Allotment water | £20.78 |
| 21.01.16 | ERYC | Salt bin fill | £45.60 |
| 21.01.16 | Northfield Garden Services | Caretaker cover | £79.90 |
| 21.01.16 | Staff | Pay | £1,633.88 |
| 21.01.16 | Orange | Caretaker mobile phone | £9.60 |
| 21.01.16 | Clerk | Broadband | £17.41 |
| 21.01.16 | Clerk | Mobile phone | £7.00 |
| 21.01.16 | Clerk | Petty cash | £33.20 |
| 21.01.16 | HM Revenue & Customs | PAYE | £271.20 |
| | | Total | £2,920.21 |