



# Molescroft

Parish Council

## **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 19 MAY 2011 AT THE MOLESCROFT PAVILION.**

### **PRESENT**

Councillors, M.Hildyard (Chairman), L.Richings, P.Smith, B.Hanneman, K.Agerskow, M.Fleming, H.Brown, P.Ranson, C.Coates, (B.Gregory, G.Shores, J.Whalley from Agenda item 225).

1 member of the public

### **221. Election of Chairman for the year 2011/12**

Councillor Hildyard was re-elected as Chairman.

### **222. Declaration of Office**

A signed declaration of office for Chairman was received from Councillor Hildyard.

### **223. Apologies**

No apologies were received.

### **224. Declarations of interest**

No declarations of interest were received.

### **225. Co-options**

3 applications for co-option onto the Parish Council were received and considered for the 3 Parish Councillor vacancies. B.Gregory, G.Shores and J.Whalley were duly elected.

### **226. Public Participation Session**

The member of public offered to help the Parish Council and provided a brief summary of how he would be able to assist.

### **227. Chairman's Report**

The Chairman presented a report on the activities of the Parish Council during 2010/2011 – Parish Precept held at the current level for a further year

Pavilion Car Park and footpath resurfaced

Public consultation re parking Copandale Road held

Scouts fence painting and tree planting

Youth event January 2011

Caretaker Health and Safety training

Rotarians tree planting along the Pavilion footpath

3 year fixed price contracts for Fire equipment maintenance & testing

Pat testing and electrical works

New carpet fitted after water damage

£1000 winter maintenance grant from ERYC

New grass cutter purchased

## **228. Nominations of Councillors for representatives**

Councillor representatives were elected as follows –

<b><u>Organisation</u></b>	<b><u>Nominated Representative</u></b>
Chairman	Councillor M.Hildyard.
Vice Chairman*	Councillor L.Richings.
Parish Centre Representatives	Councillors K Agerskow, B Hanneman and P Ranson.
Pavilion Sub Committee**	Councillors Brown and C Coates.
Data Protection	Councillor J Whalley and Clerk
Personnel, Equality and Human Rights	Councillor M Hildyard, L Richings and P Ranson.
Youth Liaison	Councillor M Fleming and C Coates
Police Liaison	Councillor H Brown and P Smith
Press Liaison	Councillor M Hildyard and Clerk
School Governor***	Councillor B Hanneman

\*Councillor Ranson proposed Councillor Fleming for Vice Chairman, seconded by Councillor Smith. In a vote Councillor Richings was re-elected as Vice Chairman by 9 Votes to 3.

\*\* Councillor Ranson stood down from the Pavilion Sub Committee and replaced by Councillor Coates. Councillor Whalley volunteered to be a representative on the Sub Committee.

\*\*\* Councillor Hanneman continued as School Governor representative.

## **229. Schedule of meetings**

The schedule of meetings for 2011/12 as presented to the Council was adopted.

## **230. Approval of the Minutes of the previous meeting**

The minutes had been circulated and were approved as a true record of proceedings with the following amendment, ERYC Councillor Bird had been present at the April meeting but had been recorded as having sent apologies in the minutes.

## **231. Matters Arising**

No matters arising.

## **232. Payment of Accounts**

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

### 233. Planning Applications/Decisions

#### RESOLUTIONS

LOCATION	PROPOSAL	DECISION
10 Molescroft Avenue	Erection of single storey extensions to side & bay window to front & external alterations	Approved

#### Planning Decisions

19 The Croft. Erection of single storey and first floor extensions to side – **Approved**

#### 234. Posts Molescroft Road

Consideration was given to extending the posts and chain originally put in place by the developer. It was suggested that the chains could be extended as part of the Queen's Diamond Jubilee celebrations. Councillor Whalley suggested that the Parish Council could also consider other locations.

#### 235. To confirm the Town Plan

Councillor Hildyard confirmed that the Parish Council will need to confirm the Town Plan when it is completed. The cost of the work was shared between ERYC, Beverley Town Council, Woodmancy and Molescroft Parish Council. Molescroft contributed £10000 towards the cost.

#### 236. Scrubwood Lane Trees

The Clerk confirmed that he had written to and since spoken to the owners of the neighboring properties to the one affected by the ring barked trees. They were unable to provide information on how or when the damage occurred.

**Agreed - Clerk to write to the 3 Ward Members (cc Councillor Parnaby ERYC Leader) informing them of the damage to the trees and the Parish Councils concerns that the trees could fall injuring someone or damaging property. Ward Members also to be informed of the position with Public Rights of Way on the status of Scrubwood Lane Bridleway.**

#### 237. Notice Boards

The Clerk confirmed that the Company supplying the Pavilion notice board will give a discount of 5% if more than one notice board is ordered. The Clerk was asked to see if the amount of discount can be increased. Consideration was given to the need for an additional notice board on Lockwood Road by the Doctors surgery.

**Agreed - Notice board to be erected on Lockwood Road. Action - Clerk.**

#### 238. Youth Liaison

Councillor Fleming reported that confirmation is required from the Parish Council that the Youth Club will be able to use the Pavilion toilets at their summer barbeque.

Councillor Coates suggested that a Youth Representative should be invited to the Parish Council meetings. Invitations had been made previously but no nominations received.

**Agreed - Toilet facilities to be made available. Action - Councillor Fleming**

#### 239. Parish Centre/School issues

New cleaner appointed and new lights fitted.

#### 240. Health and Safety

No issues.

**241. Correspondence**

Thank you letter from former Councillor Pat Maguire, suggesting in the letter that a group photo for website be taken and a proposal to attend the July meeting to provide an update on the revised website. **Clerk to confirm attendance at July meeting of P Maguire.**

Cheque received from Lifestylers for Trim Trail.

**Clerk to investigate the possibility of accessing commuted sums to add to the donation for a Trim trail.**

Letter from ERYC notifying of transfer of Street Parking enforcement from Police to ERYC.

Email received from allotment holder re repair and maintenance work carried out by a fellow allotment holder.

**Action – Clerk to write to allotment holder expressing the Parish Councils appreciation.**

**242. Any Urgent business**

Councillor Coates reported that the Park on Lockwood Road was in a poor state of repair and maintenance. The maintenance is carried out by ERYC through special expenses.

**Agreed letter to be sent to ERYC. Action - Clerk**

**243. Date of next meeting**

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 16<sup>th</sup> JUNE 2011 AT 7.30 PM IN THE MOLESCROFT PAVILION**

**There being no further business the Chairman closed the meeting at 9.25 pm.**

Signed.....(Chairman)

Date.....

**Molescroft Parish Council**  
**Schedule of payments made at the meeting on 19/05/11**

1	British Gas	Pavilion Gas	£321.00	DD 03/05/11
2	ERYC	Annual Play ground inspection	£150.00	
3	ADT	CCTV	132.00	
4	Beaver Electrical	Damaged lights & faulty time clock	590.71	
5	Cree 8	New fire door, lock, downpipes, fencing	487.00	
6	Robert Johnson	Scout Minute 219	50.00	
7	Zurich Insurance	Local Council Policy	827.47	
8	Clerk	Mobile Phone May	£12.25	
9	Clerk	Broadband May	17.41	
10	Clerk	Salary	£551.58	
11	Clerk	Petty cash	£10.86	
12	Pavilion Manager	Pay	£700.73	
13	Revenue and Customs	NI & PAYE	£110.31	
	<b>Spend for period</b>		<b>£3,961.32</b>	