



# Molescroft

## Parish Council

### **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 23<sup>rd</sup> May 2013 AT THE MOLESCROFT PAVILION.**

#### **PRESENT**

Councillors, M.Hildyard (Chairman), B.Gregory, P.Ranson, B.Hanneman, M.Fleming, H.Brown. G.Shores  
Clerk B.Clarvis  
ERYC Councillor B.Pearson  
Councillor Brown left the meeting at 8.45pm  
Councillor Fleming left the meeting at 9.20pm

#### **710. Election of Chairman for the year 2013/14.**

Councillor Gregory proposed that Councillor Hildyard be re-elected Chairman for 2013/14, seconded by Councillor Ranson. No further proposals were received  
Councillor Hildyard was re-elected as Chairman for 2013/14.

Councillor Gregory proposed a vote of thanks for the Chairman for his Chairmanship and work over 2012/13 in what has been a difficult year, seconded by Councillor Ranson.

#### **711. Declaration of Office**

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

#### **712. Apologies**

Apologies were received from Councillor P.Smith

#### **713. Declarations of interest**

Councillor Gregory declared a non-pecuniary interest in Agenda item 725 (Rosemary Walk play equipment).

#### **714. Public Participation Session**

Mrs Morris and Mrs Elvidge attended the meeting and raised concerns about vehicles parking on the footpath outside the shops on Woodhall Way. Photographs were passed around which showed parked vehicles completely blocking the footpath.

Mrs Morris requested the Parish Council erect bollards to prevent parking.

Councillor Pearson suggested that when vehicles are blocking the footway that ERYC traffic enforcement officers are notified and an immediate response requested.  
Councillor Pearson confirmed that he will speak to ERYC Parking enforcement team.

#### **715. Chairman's Report**

The Chairman presented a report on the key activities of the Parish Council during 2012/13.

3 major planning applications in Molescroft – Woodhall Way, Land north of Beverley Ambulance station with a North Beverley bypass as part of the scheme. Over 3500 new houses have been proposed for the Beverley area.

The Parish Council considers that Beverley has reached its limit and that a new settlement should be considered.

The Parish Council has pressured ERYC to carry out major improvement works to St Mary's Cemetery. ERYC Councillor Pearson has indicated that funds could be made available to create a seating area, repair and repaint the railings and erect signs.

A number of policies have been adopted in the year ensuring that the Parish Council operate legally.

Double doors have been fitted in the Pavilion making it easier for clubs and classes to access equipment.

The Parish Council has continued with its notice board replacement programme with a new one erected outside Molescroft Primary School.

The Parish Council has continued to develop youth working with two representatives from Longcroft School attending a Parish Council meeting.

The Chairman paid a tribute to Geoff Tullock who passed away recently. He had been a Councillor for approximately 20 years and had for many years repaired the play equipment, cut the grass, made his own equipment to improve drainage of the playing field and had looked after the old wooden pavilion almost single handed.

As a fitting tribute the footpath adjacent to the site of the old play equipment has been named as "Geoff Tullock Way".

#### **716. Nominations of Councillors for representatives to –**

<b><u>Position</u></b>	<b><u>Nomination</u></b>
Vice Chairman	Councillor Fleming
<b><u>Organisation/Body</u></b>	<b><u>Current Representative</u></b>
Parish Centre Representatives	Councillors Hanneman, Ranson and Smith
Pavilion Sub-committee	Councillors Brown, Coates and Ranson
Data Protection	Clerk B. Clarvis, vacant
Personnel, Equality and Human Rights	Councillors Hildyard, Ranson and Gregory
Health & Safety	Councillor Brown
Youth Liaison	Councillors Fleming and Coates
Police Liaison	Councillors Brown and Smith
Press Liaison	Councillor Hildyard and Clerk B. Clarvis
School Governor	Councillor Hanneman

Further nominations to organisations/bodies to take place at the June meeting when new Councillors have been appointed.

#### **717. Schedule of meetings**

The schedule of meetings for 2013/14 as presented to the Council was adopted.

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

The minutes of the meeting 18<sup>th</sup> April 2013 had been circulated and were approved as a true record of proceedings.

**719. Matters arising from the Parish Council meeting 18<sup>th</sup> April 2013**

(Agenda item 701) ERYC Councillor Pearson was asked for an update on the improvements works agreed previously at St Mary's Cemetery. He agreed to speak to the Commuted sums officer at ERYC on progress but suggested that a sketch of the suggested improvements should be done to assist in securing funding.

**720. Community Funds linked to Energy related developments**

Karen Wood from ERYC Community Funds provided details of the community funds that are available linked to energy related developments, usually from the erection of wind farms.

The funds do not become available until a wind farm has been operating for one full year. From April 2014 £36000 a year for 25 years based on KW hours is available in grants from the Tickton wind farm which Molescroft Parish Council will be eligible to apply for.

A condition of approving a grant is that there must be match funding. Voluntary work can be classed as match funding.

More details will be available in January 2014 and Karen Wood agreed to keep in touch with the Parish Council as details become available.

**721. Correspondence**

Letter of thanks from Mrs Tullock and her family for arranging erection of the sign in tribute to her late husbands voluntary work.

Letter of thanks from former Councillor K.Agerskow for the bouquet

Confirmation from ERYC of Precept payment and tax band changes payment.

HM Revenue and Customs Paye information

**722. Councillor vacancies**

The Clerk confirmed that there had been no claim for an election, therefore the vacancies would be filled by co-option. The CV's previously circulated by the Clerk were discussed. Councillors agreed that they would prefer Councillors to live in the Parish. Alistair Compton and Christopher Linthwaite were duly elected as Parish Councillors.

Councillor Whalley has informed the Chairman and Clerk that he is resigning from the Parish Council due to work commitments.

**Agreed - A.Compton and C.Linthwaite be elected as parish Councillors.**

**Action – Clerk to inform all interested applicants of the decision.**

**723. Payment of Accounts**

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

**724. Planning Applications/Decisions**

ADDRESS	PROPOSAL	COMMENT	DECISION
9 Longcroft Park	Erection of single and two storey extension to front	Response required 5 <sup>th</sup> June 2013	No comments
29 Molescroft Park	Erection of extensions to side and rear, removal of chimney stack and creation of vehicular access	Response required 11 <sup>th</sup> June 2013	No comments

ADDRESS	PROPOSAL	COMMENT	DECISION
86 Molescroft Park	Variation of Condition 2 (materials) and Condition 4 (approved drawings) on planning permission 12/03423/PLF to allow the retention of the garage as built.	Response required 13 <sup>th</sup> June 2013	Resubmit previous comments

### Planning Decisions

Maple House 3A Harewood REF 106) - Fell Sycamore tree (T5) for health and safety reasons and replant

29 Church Road – Erection of detached dwelling. **Application Refused.**

24 Goodwood Close – Erection of single storey extension to rear. **Planning granted.**

90 Molescroft Park – Erection of 1.8m high fence to side to replace beech hedge.

**Planning granted.**

### Other planning issues

48 Carter Drive - Erection of first floor extension to front & side, increase roof height & construction of 2 former windows to rear – **Application withdrawn.**

### 725. Rosemary Walk

Deferred until the next meeting

### 726. Soft play equipment

Councillor Coates had sourced some equipment but was concerned at the cost and the storage difficulties at the Pavilion. The Pavilion sub committee were requested to develop proposals to improve the décor and facilities at the Pavilion and make recommendations for any additional equipment.

The Pavilion sub committee was also tasked with looking at options for future events

**Agreed – Pavilion improvement, and event proposals to be developed.**

**Action – Pavilion sub committee**

### 727. Pavilion play equipment

The Clerk presented cost to fully refurbish the Pavilion play equipment and surfaces with the intention of applying for commuted sums to pay for the work, saving future revenue costs.

It was considered that the costs were too expensive and that the essential safety work should be carried as a revenue cost. The essential work required is to the see saw, which it may be possible to weld and the safety surfacing which has shrunk and is lifting in areas.

**Agreed – Essential safety work to be carried out only**

**Action – Clerk**

### 728. Pavilion future events and proposals

See minute 726

### 729. Website/Twitter

None

### 730. Woodhall Way Bus Shelter

The Clerk informed Councillors that he had been in contact with ERYC to check on the progress of the new bus shelter on Woodhall Way. He was informed that the provision of a bus shelter has been put onto hold while ERYC draw up a new legal agreement for transfer of shelters to Parish Councils. The transfer of the shelters is now with ERYC Asset Strategy and Legal and not Passenger transport. Passenger

Transport install in a shelter base if required for the Parish Council to erect a shelter on.

**Agreed – Clerk to check on the latest position with Asset Strategy and inform Chairman of outcome. Possible letter to ERYC Chief Executive.**

**Action – Clerk/Chairman**

**731. Feedback from meetings attended**

Councillor Fleming gave feedback on a number of meetings recently attended

Attended a recent meeting of the Longcroft Community Liaison Group. This was intended to inform local residents about the forthcoming building work at the school. It was stressed that any disruption would be kept to a minimum. The few residents that attended were more interested in what the plans were for the lower school site. The school indicated that they had little or no idea of what was going to happen so were carrying on as normal.

On behalf of the Parish Council I congratulated the Head & Staff of the school for the recent OFSTED report, which had shown that the school had made great progress during the past year.

**732. Youth liaison.**

Councillor Fleming confirmed that he had been contacted by Mollie Stewart, leader of the Beaver Group, re the possible siting of Bird Boxes. This is a project they are undertaking in June. Councillor Fleming has approached the Vicar of St Mary's who has given permission for some to go in the cemetery. Suggestions are sought for other possible locations.

A mock up will be prepared before any siting takes place.

**733. Parish Centre/School Issues**

A copy of the Parish Centre annual report was given to the clerk by Councillor Hanneman.

**734. Health and Safety**

Councillor Fleming and Gregory noted that the Bus Shelter on Driffield Road leaving Beverley has been damaged slightly.

**Action – Clerk to arrange repair**

**735. Items for next agenda**

Grants – Future plans at the request Councillor Hildyard

**736. Date of next meeting**

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 20<sup>th</sup> JUNE 2013 AT 7.30 PM IN THE MOLESCROFT PAVILION.**

**There being no further business the Chairman closed the meeting at 10.07 pm.**

Signed.....(Chairman)

**Date 20<sup>th</sup> June; 2013**

**Molescroft Parish Council**  
**Schedule of payments made at the meeting on 23/5/13**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	
23.05.13	P Maguire	Website	£150.00 DD 01.05.13
23.05.13	Molescroft Parish Centre	Centre cleaning	£599.50
23.05.13	Beverley Lawnmower Services	Mower service	£74.89
23.05.13	Beverley Lawnmower Services	Strimmer service	£105.92
23.05.13	Clerk	Broadband	£17.41
23.05.13	Clerk	Mobile phone	£12.25
23.05.13	Clerk	Flowers - K Agerskow	£15.00
23.05.13	British Gas	Pavilion Gas	£337.17
23.05.13	Kilby Gas Services	Toilet repairs	£160.00
23.05.13	S.Mcguigan	Caretaker cover	£142.50
23.05.13	A.Saint	Petrol/stamps/supplies	£9.40
23.05.13	ERYC	Supplies	£86.28
23.05.13	Clerk	Petty cash	£41.40
23.05.13	Orange	Caretakers phone	£12.00 DD 28.05.13
16.05.13	A. Saint	Pay	£710.00
23.05.13	A. Saint	Pay (Balance owing)	£46.85
23.05.13	Clerk	Salary	£621.01
23.05.13	Revenue & Customs	Paye & NI	£232.90
<b>Total</b>			<b>£3,374.48</b>