



# Molescroft

Parish Council

## MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 16 FEBRUARY 2012 AT THE MOLESCROFT PAVILION.

### PRESENT

Councillors, M.Hildyard (Chairman), L.Richings, P.Smith, B.Hanneman  
H.Brown, P.Ranson, B.Gregory, J.Whalley,  
Clerk B.Clarvis.

### 390. Apologies

Apologies were received from Councillor C.Coates (College), G.Shores (Holiday)  
K.Agerskow (ill) M.Fleming (personal)

### 391. Known declarations of interest

Declaration of interest for agenda item 399 Scale of Charges was made by Councillor  
Hanneman.

### 392. Approval of the Minutes of the previous meeting.

The minutes of the meeting 19<sup>th</sup> January 2012 had been circulated and were approved  
as a true record of proceedings.

### 393. Matters Arising from the Parish Council meeting on 19<sup>th</sup> January 2012.

Agenda item 377 Councillor Gregory has been informed that ERYC are still waiting for  
information from both Linden Homes and David Wilson Homes to support their  
planning applications.

Agenda item 378 Special Expenses – The Clerk reported that this was still  
outstanding.

### 394. Public Participation Session

No members of the public were present.

### 395. Accounts for payment

Accounts due for payment were approved in accordance with the schedule presented  
to the meeting and attached to these minutes. The payment for Tree Guards was  
withdrawn to allow the correct payment to be made after the decision to order black  
tree guards instead of plain galvanised. Discussion was also held on the concerns  
about paying in full for the tree guards in advance of receipt.

### 396. Planning applications/decisions

ADDRESS	PROPOSAL	COMMENT	Decision
4 Molescroft Avenue	Erection of single storey extension to front and side following demolition of existing garage.	Concern re loss of light for neighbour	Approved
69 Molescroft Park (2 applications to include Listed building application)	External alterations to rear and internal alterations	None	Approved

24 Molescroft Park	Erection of Orangery to side	None	Approved
5 Harewood	Erection of two storey extension to side following demolition of existing garage, and erection of single storey extension to rear following demolition of existing conservatory	None	Approved
Land north of 86 Molescroft Park	Erection of two terraced properties and new vehicular access.	Location unsuitable for type of properties proposed. Drainage.	Refuse (Decision reached in a recorded vote, 3 for the scheme 5 against)

### **Tree Notification Notices**

16 Ceder Grove – Crown thin by 10-15% Horse Chestnut & remove epicormic growth. Crown thin Cherry tree by 20%. Crown lift Yew tree to 3-4m.

1 Brimley Green - Reduce two large limbs and two small limbs of Beech tree to front of boundary wall overhanging roof of the property.

### **397. Queens Jubilee celebrations**

In the absence of Councillor Fleming the Clerk informed Councillors that the tree planting of the avenue of trees was organised for the 6<sup>th</sup> March. Councillor Hildyard reported informed Councillors that he had spoken to Simon Ryde for a price to extend the bollards and chain on Molescroft Road.

### **398. Millennium Award**

Councillor Gregory proposed that the allotment holder who does additional works at the allotment to help others and keep the site clean and tidy should receive the award. This was agreed unanimously.

**Agreed – Michael Fishwick to be the recipient of the Millennium award for 2012/13**

**Action – Clerk to organise**

### **399. Scale of Charges**

Councillor Hanneman remained in the room but took no part in the discussions having previously declared an interest in this item.

The Clerk presented a report on proposed Scale of Charges increases for 2012/13. The report showed the Pavilion running costs, the effect of varying percentage increases and recommendations. After considerable discussion it was unanimously agreed to increase all charges by 4% (rounded up) in line with the Precept increase.

**Agreed – All charges to be increased by 4% (rounded up)**

**Action - Clerk**

### **400. Budget**

The Clerk presented a draft budget for 2012/13 with a comparison against 2011/12 budget. Councillor Richings commented on the reduction in estimated gas charges and reduction in training allowance.

**Agreed - Clerk to review 2012/13 budget projections in line with comments and present for adoption at the March meeting.**

#### **401. Clerks Contract**

The Clerk presented a report on the number of hours worked as requested by Councillors. The report identified that the average number of hours worked per week was in excess of 20 hours against 15 contracted hours, no overtime or time of in lieu has been claimed.

**Agreed - Clerk to write to the Council with a request to pay additional hours.**

**Action – Clerk**

#### **402. Street light Copandale Road to Warwick Road.**

A request had been made by Mrs Kennerley for a street light on the above footpath. The Clerk had obtained prices from ERYC to site a lighting column at the location. It was agreed that due to the current planned expenditure set against the anticipated income that the request should be added to the capital programme for consideration in the future.

**Action – Clerk to inform Mrs Kennerley of the Councils decision and add to Capital Programme.**

#### **403. Audit return/Payroll**

The Clerk presented prices for the independent Audit and return for 2011/12 accounts and for payroll 2012/13 received from Dutton Moore. These were accepted and it was agreed to Continue to use Dutton Moore for these services.

**Agreed – The services of Dutton Moore be retained**

**Action – Clerk to arrange with Dutton Moore.**

#### **404. St Mary's Cemetery**

The Clerk reported that ERYC had been carrying out works on the Cemetery; work had been temporarily halted due the weather conditions making it impossible to move vehicles on site.

#### **405. Allotments**

Deferred until the March meeting.

#### **406. Website**

Nothing reported.

#### **407. Facebook/Twitter**

Deferred until the March meeting

#### **408. Feedback from meetings attended**

No meetings attended

#### **409. Clerk update report**

##### ***Caretaker – Mobile Phone***

Caretaker faulty mobile phone replaced. looking into sim only contract

##### ***Bank Account***

Investigating accounts paying interest with 12 month tie in.

**Agreed – no further action**

#### **Damaged Bus Shelter Driffield Road**

Reported by Councillor Shores has been repaired.

#### **Planning applications**

Response from Pete Ashcroft re link to planning applications

#### **Damage to Pavilion Fencing**

During the recent snow/ice a car skidded off the road causing minor damage to the fencing. The cars registration was noted by Councillor Coates but was unsure re the make.

Councillor Richings requested that the matter be taken up with the Police.

**Action - Clerk**

**Holidays**

Approval to carry 5 days

**Agreed**

**Priorities**

Policies required

**410. Youth Liaison**

Nothing reported

**411. Parish Centre/School Issues**

No issues.

**412. Health and Safety**

No Issues.

**413. Correspondence**

ERYC On Street Parking Revocation for streets around Molescroft Primary School.

Letter B.Whitfield re planning proposals on land at 86 Molescroft Park.

Commuted sums meeting

Linden Homes request for a meeting

ERYC Minerals Planning document consultation

ERYC Standards Code of Conduct Training – Nominations required

Campaign for Rural England – Planning Seminars

**414. Items for next agenda**

None

**415. Date of next meeting**

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 15<sup>th</sup> MARCH 2012 AT 7.30 PM IN THE MOLESCROFT PAVILION**

**There being no further business the Chairman closed the meeting at 9.10 pm.**

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

**Date 15th March 2012**

**Molescroft Parish Council**  
**Schedule of payments made at the meeting on 16/02/12**

1	Record RSS	Playground repairs	£193.80
2	ERYC	Business rate	£4.00 DD 05.02.12
3	Maguire Media	Website	£150.00 SO 03.02.12
4	Clerk	Caretaker replacement phone & £10 cr	£24.99
5	Marchant Mckecknie	Property Owners Insurance Policy	£877.13
6	Orange	Remote internet	£10.00 DD 27.01.12
7	Clerk	Mobile Phone	£12.25
8	Clerk	Broadband	£17.41
9	Clerk	Petty Cash	£29.71
10	Caretaker	Supplies/stamps	£6.83
11	Clerk	Salary	£551.78
12	Caretaker	Pay	£818.25
13	HM Revenue & Customs	PAYE & NI	£190.12
<b>Total Expenditure</b>			<b>£2,886.27</b>