



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 19th APRIL 2012 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), P.Smith, B.Hanneman, C.Coates, H.Brown, P.Ranson, B.Gregory (left the meeting at 9.00 p.m.), M.Fleming. K.Agerskow, G.Shores
Clerk B.Clarvis.

438. Apologies

Apologies were received from Councillor L.Richings (Work).
Apologies were also received from ERYC Councillor Charis

439. Known declarations of interest

No declarations of interest were received

440. Approval of the Minutes of the previous meeting.

The minutes of the meeting 19th March 2012 had been circulated and were approved as a true record of proceedings with one amendment to minute number 430 raised by Councillor Shores. The minute to read, "Councillor Shores requested that the minute read "Councillor Hildyard had attended a meeting at County Hall to discuss commuted sums. £300,000 is available from the Linden Homes development on Flemingate. The catchment area is within a 5 mile radius of Beverley Town centre".

441. Matters Arising from the Parish Council meeting on 19th January 2012.

Councillor Gregory reported that the planning application by Linden Homes for the proposed Woodhall Way site development had been put back to June and a new consultation document is to be circulated.

442. Public Participation Session

PC Steven Cheung from Humberside Police attended the meeting and gave an update on policing in the Molescroft and Beverley area. He reported that criminal damage in the Molescroft area in the last two years was the lowest that it had ever been. Commercial burglaries are on the increase.

A number of enquiries are currently ongoing including –

The theft of lead from St Mary's Church

Damage to lighting at Toll Gavel Church

The police are working with the new allotment holders on Grange Way to try to make the site secure and limit the number of thefts.

443. Accounts for payment

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

444. Budget

The Clerk presented the 2012/13 budget for adoption. The Clerk identified that expenditure was predicted to exceed income for the year. Councillor Gregory asked if a budget had been included for Diamond Jubilee Celebrations. The Clerk confirmed

that no amount was included in the budget as the tree planting at the Pavilion was considered to be part of the celebrations.

The budget for 2012/13 was agreed and set for the year.

445. Year end accounts/reserves

The Clerk presented figures and a report on income/expenditure against budget for 2011/12 and the account balances as of the 31st March 2012.

446. Audited Accounts

Dutton Moore Chartered Accountants had audited the accounts for 2011/12. The audit did not identify any issues and the form for return to district audit was completed. Councillor Hildyard and the Clerk signed the return.

447. Planning Applications

ADDRESS	PROPOSAL	COMMENT	Decision
9 Brimley	Erection of a single storey extension to side for use as ancillary accommodation and private garage following removal of existing single storey extensions.	None	Approved
24 Molescroft Park	Retention of a boundary fence	Approved prior to meeting last date for consultation 16/4/12	Approved
107A Woodhall Way	Erection of 4 dwellings following demolition of existing dwelling and outbuildings.	Resubmission of 10/03905/PLF) October 2010. Previously approved by Parish Council. Comments neighbour re flooding. Comments from highways	Refused on the grounds of over development and risk of flooding. Consider that no more than 2 dwellings should be built on the site
44 Molescroft Road	Erection of two storey extension and canopy to front following conversion of existing garage to additional living accommodation		Approved

Planning Decisions

24 Molescroft Park Erection of Orangery **Approved**

19 Wise Close Erection of single storey extension to side **Approved**

5 Harewood Erection of two storey extension to side following demolition of existing garage & erection of single storey extension to rear following demolition of existing conservatory **Approved**

12 Westfield Avenue Erection of single storey extension to rear **Approved**

4 Molescroft Avenue Erection of single storey extension to front & side following demolition of existing garage **Approved**

448. Pavilion – Installation of double doors

Two prices have been received for the installation of double doors in the hall of between £850 and £950.

Councillor Gregory questioned if this work should be carried out at all given the predicted overspend for the year and considered that as Leconfield Bowls Club had requested the work they be asked to contribute 50% of the cost. This suggestion was discussed at some length.

A motion was proposed by Councillor Gregory that Leconfield Bowls Club be asked to contribute 50% of the cost of the work, this was seconded by Councillor Shores. The motion was defeated by 3 votes in favour with 7 against.

Councillor Brown put forward a counter proposal that the work should go ahead at the Parish Council's expense as this work improved the facilities at the Pavilion. Councillor Coates seconded the proposal.

Councillor Gregory requested that a recorded vote be held on the counter proposal.

Voting for the proposal - Councillors Brown, Coates, Hildyard, Fleming, Hanneman, Smith, Agerskow.

Voting against the proposal Councillors Gregory, Shores and Ranson

The motion was carried by 7 votes to 3.

Agreed – Double doors to be installed in the hall

Action - Clerk

449. St Mary's Cemetery

Councillor Hildyard gave an update on the meeting with ERYC regarding the condition of the cemetery. The meeting was very useful and ERYC were able to give an indication of the work that is planned to improve the state of the cemetery.

The Clerk was requested to organise a further meeting between Parish Councillors, Ward Councillors, Graham Stuart, the Vicar Tony Wood and the Archdeacon.

P.Maguire to put pictures of the condition of the Cemetery with a headline article.

Agreed - Further meeting to be organised

Action -Clerk

450. Scrubwood Lane

A Notice of Modification Order had been received from ERYC to modify the definitive map regarding Scrubwood Lane by adding a bridleway. The order states that the width of the bridleway will be 3 metres throughout. The centre line of the bridleway will be 2.5 metres from the centre line of the hedge of the southern boundary.

Agreed – The Clerk to write to ERYC stating that in addition to the addition of the bridleway to the definitive map it expects ERYC to maintain the 3 metre strip adopted as part of the development to the north of the bridleway.

Action - Clerk

451. Neighbourhood Development Plan

A request has been made by Beverley Town Council to contribute £100 towards the cost of a risk assessment of the Neighbourhood Development Plan. Further information had been requested by the Clerk.

It was agreed that no decision be made until more information is available

452. Website

Information on the last months website activity had been received from P Maguire and circulated to all Parish Councillors

453. Feedback from meetings attended

Councillor Fleming reported that he and Councillor Richings had attended a speed training event at Driffield. The format of the meeting replicated the one he had attended previously. ERYC and the Fire Brigade offered to help the Parish Council in producing an emergency plan. ERYC offered to attend a Parish Council meeting.

454. Clerk update report

ADT

Recorded letter sent to ADT re bill queries (19.03.112), still issues to be sorted out, waiting for an appointment with area rep.

Rounders

First practice on 17th of April, season starts 1st May

Commuted Sums

Due to Holidays and Easter no meeting has been held with ERYC re Trim Trail Rosemary Walk.

Rosemary Walk

ERYC response received after last date for grant application.

Allotments

All payments in for 2012/13

Fence Damage

Contacted person responsible for damage who said he would pay for the damage when he knew the cost. Letter sent with breakdown of costs, no payment received after almost 3 weeks.

Police have advised that If the perpetrator does not pay this will be a civil matter and the council will have to recover costs through a civil action.

Agreed - Clerk to write to perpetrator to inform them that the Parish council will start legal proceedings to recover the costs if payment not received.

Action - Clerk

Precept

First payment of precept not yet received form ERYC (Received 28/4/11 in 2011)

Model Code of Contact

Needs to be in place by 1st July.

455. Youth Liaison

Councillor Fleming gave an update on the Skate Boarding lessons for young people. Posters are being put in prominent places. Councillor Fleming to send copy of poster to P Maguire to be placed on the website.

456. Parish Centre/School Issues

No issues

457. Health and Safety

No Issues.

458. Correspondence

Invitation from Mayor of Beverley to attend Jubilee Ball.

Councillor Fleming to attend

Insurance renewal notice from Zurich offering increased fixed price cover of 1, 3 and 5 year with increasing level of discounts. Clerk reported that he had contacted a local broker for alternative prices.

Agreed – Clerk to renew with Zurich for 5 years subject to alternative prices from local broker and to seek assurances form Zurich re terms of 5 year deal.

Action – Clerk.

Letter received from dog wardens re out of hours patrol to combat dog-fouling, locations for patrols requested. 3 locations were put forward, Rosemary Walk including play area, Hudson Way and Pavilion field.

459. Items for next agenda

None

460. Date of next meeting

Due to a number of Councillors being on holiday it was agreed to bring forward the date of the next meeting by one week.

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 10th MAY 2012 AT 7.30 PM IN THE MOLESCROFT PAVILION. The Annual Parish meeting will also be held at 8.00 pm on the same evening.

There being no further business the Chairman closed the meeting at 9.17 pm.

**Signed.....(Chairman)
Date 10th May 2012**

Molescroft Parish Council
Schedule of payments made at the meeting on 19/04/12

1	ERYC	Non Domestic Rates	£18.60	DD 05/04/12
2	RSS Playmakers	Quarterly Inspection	£72.00	
3	ERYC	Commercial waste collection	£126.88	
4	Npower	Pavilion Electricity	£142.43	
8	ERYC	Annual Play inspection	£156.00	
6	ADT	CCTV Repair	£948.00	
7	Orange	Remote internet	£10.00	DD
8	Clerk	Mobile Phone	£12.25	
9	Clerk	Broadband	£17.41	
10	Clerk	4 pack printer cartridges (Black)	£15.28	
11	Clerk	Petty Cash	£23.27	
12	Caretaker	Petrol	£7.00	
13	Clerk	Salary	£619.69	
14	Caretaker	Pay	£919.33	
15	HM Revenue & Customs	PAYE & NI	£383.13	
16	Dutton Moore	Payroll &HMRC returns 11/12	£192.00	
17	Mayor of Beverley	Civic Dinner	£52.00	
18	Dutton Moore	Accounts/Audit return	£390.00	
Total			£4,105.27	