



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 18th OCTOBER 2012 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), L.Richings B.Gregory, M.Fleming, P.Ranson, J.Whalley, K.Agerskow, C.Coates, P.Smith, H.Brown
Clerk B.Clarvis.

552. Apologies

Apologies were received from B.Hanneman (Holiday) and G.Shores (work),

553. Known declarations of interest

Councillor Gregory declared an interest in Agenda item 560 and did not take any part in the discussions.

554. Approval of the Minutes of the previous meeting.

The minutes of the meeting 20th September 2012 had been circulated and were approved as a true record of proceedings.

555. Matters Arising from the Parish Council meeting on 20th September 2012.

Agenda 515. No response had been received from ERYC Councillor Pearson. Parish Councillors expressed their disappointment at the lack of a response from Councillor Pearson given his expression of help to improve St Mary's Cemetery at the meeting with Graham Stewart MP.

Agenda item 529. The Clerk reported that he had received a response from ERYC regarding the overhanging trees confirming that the trees will be cut back in the next 7 to 10 days. No work will be undertaken to lop or cut back the trees to improve the light issue. A copy of the response from ERYC was given to Mr Kimpton.

Agenda item 539. The Clerk reported that the Caretaker is now on a sim only phone contract over 12 months at £7.00 a month with 150 minutes inclusive anytime calls.

Agenda item 541. The Clerk reported that ERYC has agreed to install a bus shelter outside the shops on Woodhall in 2013/14. The Parish Council will be given a choice of styles to choose from. Once erected maintenance becomes the responsibility of the Parish Council. Grants of £1000 may be available for the Parish Council to maintain the shelter, if granted this must be ring fenced in the accounts. The Clerk confirmed he written to ERYC to confirm the request for shelter subject to agreement at this meeting in order to be on the ERYC for 2013/14

Agreed – Letter to be sent to ERYC Clerk confirming that the Parish Council will accept maintenance responsibility.

Action - Clerk

556. Public Participation Session

3 members of the public were present at the meeting.

Mr Kimpton regarding the trees on Saville Close

Mr R Dennet of North Beverley Action Group and a representative from the green party re the DW homes planning application.

557. Accounts for payment

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

558. Planning Applications

ADDRESS	PROPOSAL	COMMENTS	DECISION
8 Hawthorne Garth	Erection of two storey extension to rear	Response required 10 th October	No observations
David Wilson Homes Land South West Of Beverley Ambulance Station Driffield Road	Erection of 163 dwellings, associated infrastructure and development of a Link Road - AMENDED SCHEME	Response required 10 th October. ERYC agreed to comments from PC on 19 th October	Previous comments objecting to the scheme be resubmitted along with 2 further points on the amended scheme.
199 Woodhall Way	Erection of a two storey extension to rear and erection of a detached garage to side	Response required 29 th October	Concerns about loss of light on the neighbour by the extension
Land North Of 86 Molescroft Park	New vehicular access to the rear of 86, 88 and 90 Molescroft Park and erection of a two garages with first floor storage. Amended application	Response required 22 nd October. Previous consultation on application Condition be imposed to prevent converting garage into accommodation	No observations
Land East Of 29 Church Road	Erection of a detached house and detached garage and construction of new vehicular and pedestrian access	Response required 7 th November	Concerns regarding the size of the garage

Planning Decisions

12 Sheldrake Way – extension to rear and single storey extension to side - **Planning granted**

12 Rowan Avenue – Retention of 2.3m garden fence - **Planning granted**

Land SE of Roundabout Woodhall Way – Linden Homes application for the erection of 141 dwellings with associated access – **Planning Appeals, to be decided by Public Inquiry**

61 Nornabell Drive– Erection of single storey extension to rear - **Planning granted**

Molescroft Grange Farm – Erection of a wind turbine – **Application withdrawn**

10 Molescroft Avenue – Erection of single storey & rear extension, creation of hopped roof and internal alterations - **Planning granted**

559. Budget Report

The Clerk presented the 6 monthly report which showed an underspend against budget but a reduction in the level of income projected for the Pavilion. Councillor Whalley requested 12 months figures be presented with each budget report to allow Councillors to consider the likely spend in the following budget period.

A lengthy discussion followed on ways to promote the Pavillion and increase the level of income; a number of suggestions were put forward.

Agreed – Clerk to contact the local press to promote activities and availability of the Pavillion, organiser of the `Beverley Puppet festival. local press, ERYC Leisure Services and Beverley Town Council.

Action - Clerk

560. Rosemary Walk Play equipment

15 responses were received to the notices placed on Rosemary Walk regarding the installation of play equipment. A number of the responses considered that Molescroft was well served with Children's play equipment and the Council should consider installing adult type equipment to promote health and fitness. It was agreed to investigate the options available for wooden trim trail equipment.

Action – Options and cost for 6 pieces of adult type wooden trim trail equipment be obtained.

Action – Clerk

561. Pavillion tree planting

Councillor Fleming raised the need to replace the two damaged trees at the Pavillion. It was agreed that these should be replaced with one additional tree to be purchased for siting at the end of the current avenue. In addition Councillor Fleming has two oak trees approximately 4feet high, it was agreed to plant at the opposite end of the field away from the Pavillion.

Agreed - Councillor Fleming to order trees and organise planting by Rotary Club members Invoice to be sent to the Clerk.

Action - Councillor Fleming.

562. St Leonards Christmas Tree

A request has been received for the Parish Council to provide the Christmas tree for St Leonards Church as in previous years. This request was agreed.

Agreed – Parish Council to purchase and arrange delivery of Christmas tree

Action – Clerk.

563. Bus Shelter – Lockwood Road

A request has been received for a bus shelter to be erected on Lockwood Road between Hambling Drive and Grange Way. It was agreed to support this request and if successful for the Parish Council to take over maintenance responsibility once installed.

Agreed – To support the request for a bus shelter at this location. Application be made to ERYC. Parish Council to accept maintenance responsibility.

Action – Clerk

564. Clerk update report

Plot 1

1 now re-let to 5th person on the waiting list.

New pension rules

Investigating if any liability on Parish Council

565. Feedback from meetings attended

Councillor Hildyard and Councillor Gregory reported on the meeting held with Beverley Town Council, Woodmansey Parish Council and Consultants. The purpose of the meeting was to look at ways, if any, of converting the Beverley Town plan into a Neighbourhood Plan. This does not seem to be a viable option.

Councillor Hildyard read out a long list of documents that have to be read and understood in order to be able to produce a Neighbourhood Plan. Concern was expressed at the amount of resources that would be needed to produce a plan or the cost of a consultant, which would result in a significant increase in the level of the precept.

A further meeting is arranged for the 1st November.

566. Website/Twitter

No issues

567. Youth Liaison

No issues.

568. Parish Centre/School issues

Councillor Whalley asked why no minutes of the Parish Centre meeting were ever circulated to Councillors. Councillor Ranson reported that no minutes were produced for these meetings.

Agreed – That minutes should be produced for the meeting

Action – Councillor Ranson

569. Health and Safety

No Issues.

570. Correspondence

A letter had been received requesting that a bus shelter be erected between Lockwood Road and Hambling Drive. Councillors agreed that a letter be sent to ERYC requesting a shelter at this location, if the application is successful it was agreed to accept responsibility for maintenance. The Clerk indicated that a grant of £1000 may be available for future maintenance. If obtained the money must be ring fenced in the budget.

Agreed – Letter to be sent to ERYC requesting a bus shelter at this location. The Parish Council agreed to take over maintenance responsibility if application is successful

Action – Clerk to write to ERYC requesting a bus shelter between Lockwood Road and Hambling Drive

Request from John Blacker of Shirethorn Ltd for a meeting with the Parish Council to present proposals for the redevelopment of Longcroft School.

Agreed – Meeting to be arranged for 7.00pm on the 7th November at the Pavillion

Action – Clerk to organise

Request from John Doris, Vice Principal, Finance and Resources to arrange a meeting with the Parish Council to discuss the College's draft outline planning application for the Gallows Lane campus. A number of dates have been offered

Agreed – Meeting to be arranged for 7.00pm on the 25th October at the Pavillion

Action – Clerk to organise

Letter from ERYC confirming second instalment of the Parish Precept

Letter from ERYC confirming abolition of council tax benefits. The Government have confirmed that town and parish councils will be unaffected.

Thank you letter from Mrs Scott of the short mat bowlers club for installing double doors at the Pavillion.

Invitation letter received from SSAFA Forces Help East Yorkshire for the Chairman of the Parish Council to attend the annual concert at 5.15pm on the 8th December at St Mary's Church.

Agreed – Chairman to attend

Action – Clerk to confirm attendance

Letter from Graham Stuart MP requesting people log onto the ERYC broadband demand simulation website to prove demand to improve broadband service across the East Riding. Website address www.broadband.eastriding.go.uk

ERYC Precept letter

ERYC War Memorial inventory

Request from Allotment holders for a new gate at Plot 10.

Agreed – Allotment holders to submit an estimate of the cost of replacement.

Action – Clerk to contact allotment holders for estimate.

571. Items for next agenda

None

572. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 22nd November 2012 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.40 pm.

Signed.....(Chairman)

Date 22ND November 2012

Molescroft Parish Council
Schedule of payments made at the meeting on 18/10/12

1	SMP Playgrounds	Annual inspection	£120.00	
2	npower	Pavillion electric	£241.79	DD 12.10.12
3	Molescroft Scouts	Donation	£50.00	
4	Clerk	Mobile phone	£12.25	
5	Clerk	Broadband	£17.41	
6	Clerk	Petty cash	£33.76	
7	Clerk	Salary	£619.69	
8	Caretaker	Pay	£867.89	
9	Caretaker	Petty cash	£3.95	
10	HM Revenue & Custom:	PAYE & NI	£348.53	
	Total		£2,315.27	