

Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 16<sup>th</sup> December 2021, at the Molescroft Pavilion.

#### **Present**

Councillors: M. Hildyard (Chairman), P. Lockyer, E. Aird, M. Yates, D. Fewster, M. Pinder.

Ward Councillor: L. Johnson.

Clerk to Council: Mrs Laura George.

#### 2414. Apologies

Apologies were received from Councillors Fleming, Linthwaite, Coates and Heffer.

#### 2415. Declarations of Interest

No declarations of interest were made.

#### 2416. Approval of the minutes of the previous meeting

The minutes of the 18<sup>th</sup> November 2021 meeting had been circulated and were approved as a true record of proceedings.

# 2417. Action Log/Matters Arising (All)

The action log for December 2021 was presented with updates; work continues in the remaining areas. Councillor Lockyer has been in discussions with Molescroft Primary School regarding their involvement in Armistice and Jubilee displays at the Pavilion.

## 2418. Update from Ward Councillor

Councillor Johnson provided an update, noting the following:

- Requests for three litter bins in the Parish have been successful and bins have been installed in the last few days.
- The footpath that was requested on Pighill Lane is now going ahead.
- The wall that had collapsed on Molescroft Road has now been repaired.
- It has been found that the majority of Ash trees in the area are at high risk of decay and so are likely to be taken down. Any trees taken down will be replaced by two more of the same.

#### 2419. Correspondence Received/Actioned (Clerk)

The Clerk presented a range of correspondence items received since the last Parish Council meeting. These items were for information, action, consultation and response. The Clerk advised that where possible responses had been provided to the agencies/people in question. A discussion took place in relation to the items of key correspondence received and direction given by Council. Councillor Lockyer discussed contact received regarding a post box that was knocked down on Northfield Road. The Parish Council reinforce the need for the issue to be investigated by the highways department to see what can be done in regards to suggested double yellow lines.

The Clerk received an email from ERYC regarding the request for a footpath on Pighill Lane, asking for the support of the Parish Council – all agreed in principle. The Council would like to ensure that the project is looked at comprehensibly, taking into account all factors of road safety.

## 2420. Payment of Accounts (Clerk)

The Clerk updated Council regarding current payments for December 2021. Payments made for December 2021 were £4,390.29.

The following was noted:

 2x final payments to ID Mobile of £54.00 to cover handset costs for use by the Clerk and Caretaker.

The accounts were agreed for payment and the Chairman and Clerk (Responsible Financial Officer) signed the payment schedule as a correct record.

## 2421. Planning Applications (Clerk)

The Clerk advised that all planning applications received had been shared with Councillors for comment. All comments received had been submitted to ERYC within the required timescales.

December 2021			
9 Old College Drive	Erection of a single storey extension with roof light to rear of existing garage.	2 <sup>nd</sup> January 2022	The Parish Council would like to stipulate that the proposed extension should not be used as a
			separate unit of accommodation.

#### 2422. Budget Setting 2022/2023 (Clerk)

The Clerk introduced this item and presented a Revenue Budget Consultation document for Council considerations. Councillor Pinder proposed that the budget income shortfall be topped up from the Business Reserves Account, as and when required, up to a limit of £10,000. All agreed.

#### 2423. Scale of Fees and Charges (Clerk)

Clerk presented an outline of suggested increases to Fees and Charges for 2022/23. The Parish Council requested clarification regarding hourly rates from the Activities & Pavilion Manager before further discussion at the next meeting – Clerk to follow up.

# 2424. Precept Setting 2022/2023 (Clerk)

The Clerk presented papers detailing an outline of precept calculations, for consideration of the Council. Councillor Aird proposed that the increase should be in line with current RPI of 3.8%; all agreed. The Parish Council thanked the Clerk for her work on the budget and precept.

# 2425. Memorial Display (Cllr Hildyard)

The Chairman suggested options to cover the following:

- 1. Armistice display
- 2. Laurel planting
- 3. Possible creation of a memorial garden
- 4. Queen's Platinum Jubilee display board

All agreed on suggested display board design for the Jubilee display; Councillor Lockyer confirmed the interest of Molescroft Primary School to be involved. Councillor Pinder suggested renaming the project to 'Commemorative Garden' – all agreed. Councillor Lockyer to get in touch with local contact regarding possible involvement with design of the garden. Clerk to investigate eligibility for Queen's Platinum Jubilee Fund.

# 2426. Do it for East Yorkshire Community Grant (Cllr Yates)

Councillor Yates presented suggestions for a summer event to be held by the Parish Council with the aim of brining the local community together, involving all age groups. It was suggested that a small working group meet in January to discuss further options and possibilities of taking the project forward. The group will consist of Cllrs Yates, Fewster, Lockyer, Aird and Hildyard.

#### 2427. Presentation of the Millennium Cup (Cllr Aird)

The Parish Council resolved to present the Millennium Cup to Mrs Morris for her hard work keeping the local area clean and tidy. Councillor Aird to make contact with the recipient to discuss possible presentation.

#### 2428. Assistant Activities & Pavilion Manager (Clerk)

The Clerk updated the Council on the recruitment process for the above role and confirmed that interviews will take place in January.

## 2429. Peter Wiles (Cllr Hildyard)

Councillor Hildyard suggested a plaque be placed on a bench at the Pavilion in dedication to Peter Wiles. The Parish Council agreed and approved appropriate wording.

## 2430. Feedback from meetings attended (All)

Councillor Lockyer attended a meeting at the Parish Centre and confirmed that they are still seeking bookings to fill spaces at the centre of hirers who have not returned since the Covid-19 outbreak.

# 2431. Items for next agenda (All)

- Summer event Cllr Yates
- Review of Fees & Charges for 2022/23.

#### **Actions noted:**

Clerk to respond to ERYC as detailed, ref. item 2419
Clerk to request further information from Pavilion Manager, ref. item 2423
Cllr Lockyer to follow up with Commemorative Garden involvement, ref. item 2425
Clerk to investigate eligibility for Queen's Platinum Jubilee Fund, ref. item 2425
Cllr Aird to make enquiries regarding presentation of the Millennium Cup, ref. item 2427

The Chairman closed the meeting 21:10.
Minutes produced by: Laura George, Clerk. Date: 17 <sup>th</sup> December 2021.
Signed(Chairman)