



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 21ST MARCH 2013 AT THE MOLESCROFT PAVILION.

PRESENT

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

665. Apologies

Apologies were received from Councillors H.Brown, G.Shores,

666. Known declarations of interest

Councillor Gregory declared a non-pecuniary interest in Agenda item 623 (Rosemary Walk play equipment). Councillor Whalley declared a non-pecuniary interest in Agenda item 671 planning application for 7 Harewood.

667. Approval of the Minutes of the previous meeting.

The minutes of the meeting 21st February 2013 had been circulated and were approved as a true record of proceedings.

668. Matters Arising from the Parish Council meeting on 21ST February 2013.

Agenda item 641 – The Clerk sought confirmation that the Parish Council would not be charging for hosting the “Big Lunch” event. It was agreed that confirmation be sought that all trailing cables are to be properly covered and that the event is insured against personal accident/injury.

Agreed – Clerk to seek assurances that all trailing cables will be properly covered and that the event is adequately insured against any injury or accident.

Action – Clerk.

Agenda item 645 – The Clerk confirmed that Karen Woods Rural Communities Officer is to attend the Parish Council meeting on the 23rd May to provide information on Community funds linked to Energy related developments.

Agenda item 648 – The Clerk confirmed that the Pavilion phone will be disconnected on 25th March and a refund for advance payment will be refunded.

Agenda item 620 from the meeting 17th January – The Clerk reported he had looked into the option of combining broadband and mobile phone to reduce costs. The service is reliant on having a consistent good signal, something which cannot be guaranteed.

Agreed – No change

669. Public Participation Session

No members of the public were present.

670. Accounts for payment

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

671. Planning Applications

ADDRESS	PROPOSAL	COMMENT	DECISION
7 Harewood Molescroft	TPO MOLESCROFT HOUSE MOLESCROFT - 1976 (Ref 106) - Fell Cypress trees (T10-T14) and fell Cherry tree (T3) (possible relocation to rear garden) due to leggy condition due to competition	Response required 26 th March 2013	No comments
48 Carter Drive Molescroft	Erection of first floor extension to front and side, increase in existing roof height and construction of 2 no. dormer windows to rear and 4 no. roof lights to front and part conversion of integral double garage to additional living accommodation	Response required 26 th March 2013	No comments
East Riding College Gallows Lane Molescroft	Erection of 36 dwellings following demolition of existing buildings (All matters reserved except partial means of access to, but not within, the site) [Resubmission of 12/04536/STOUT]	Response required 27 th March 2013	No comments
Maple House, 3A Harewood	TPO - MOLESCROFT HOUSE, MOLESCROFT - 1976 (REF 106) - Fell Sycamore tree (T5) for health and safety reasons and replant	Response required 5 th April, 2013	No comments

Planning Decisions

Land south east of roundabout, Woodhall Way, Molescroft, East Riding of Yorkshire HU17 7JA. The appeal is allowed and planning permission is granted for the erection of 141 dwellings with associated access, parking, public open space and attenuation basin on land south east of the roundabout, Woodhall Way, Molescroft,

Planning Appeal Public Inquiry Application by David Wilson Homes Erection of 163 dwellings, associated infrastructure and development of a Link Road on Land South West of Beverley Ambulance Station, Driffield Road, Molescroft. Start date of hearing 23rd April 2013.

672. Correspondence

Ali Compton - request for use of toilets at the "Big Lunch event, this was agreed.
Letter from Beverley Town Council re Councillor Training
Exhibition of Charters – Beverley Town Council

Copy of letter sent to ERYC by Mr Williams regarding St Leonards Road
It was agreed that the Police be invited to attend the next meeting to update on Police activity in Molescroft and for the Councillor to identify local issues of concern.

Agreed - Police be invited to attend Aprils meeting

Action - Clerk

YORswitch energy switch over scheme

673. ERYC Draft Local Plan

Members considered a previously circulated report on the consultation on the Local Plan. The report was agreed with one minor amendment.

It was agreed that the response should be sent to the East Riding of Yorkshire Council with copies being forwarded to Beverley Town Council, Woodmansey Parish Council and Ward Councillors.

The Clerk reported that no date had been set for the joint meeting with Beverley Town Council and Woodmansey Parish Council to compile a joint response.

Agreed – Response be sent to East Riding of Yorkshire Council with copies to Beverley Town Council, Woodmansey Town Council and Ward Councillors.

Action – Clerk

674. Rosemary Walk Play equipment

The Clerk read out a report prepared by Councillor Brown providing details and approximate costing for a wooden trim trail suitable for young children. It was reaffirmed that any equipment provided would primarily be designed for adult exercise use, along the length of Rosemary way at suitable points but younger people could use the facilities.

It was agreed that the 3 members of the Rosemary Walk play equipment working group, Councillors Brown, Coates and Ranson should meet and report back to the next meeting with proposals and costings.

Agreed – Councillors Brown, Coates and Ranson to meet and prepare proposals and costings for the next meeting.

Action - Councillors Brown, Coates and Ranson.

675. Longcroft School condition survey

A copy of the Longcroft School condition survey had been received from East Riding of Yorkshire Council.

Action – The report be noted.

676. Clerk update report

Commuted Sums – The Clerk reported that he had been in contact with ERYC regarding clarity on the allowed spending of Commuted sums money. It was confirmed that -

Purchase of Soft Play equipment is not allowed

Purchase of trees for planting in the Parish is allowed, purchase of tree guards may not be allowed.

Replace and refurbish of play equipment is allowed

Pavilion events

The Clerk confirmed that he had been looking into trying to broaden the type of activities at the Pavilion and increase the usage.

The Brink” booked from 11th April Beverley Community Church 2hours

Matt Jeffrey from Beverley College is trying to engage with young people to encourage them into sport/physical activity. He would like to organise football on a Wednesday afternoon for approximately 10 games, with no games to be played during January or February due to the wet conditions.

It was agreed that this could go ahead as the number of games to be played would allow time for the ground to recover.

The Clerk confirmed that he had been trying to arrange an Orchid Show but exhibitors were booked up for the next 18months.

Plans for an Allotment Produce Show being and Table Top sale are being investigated.

New scale of charges letter sent to all hirers of the Pavilion

Letters sent to Allotment holders for allotment rental

ERYC contacted re overhanging Ivy on Woodhall Way, reported by Councillor Hanneman.

ERYC contacted regarding the loss of the Mobile library service, reported by Councillor Smith.

The Clerk reported that pension changes may require the Parish Council to offer a pension to employees who meet set requirements. Both employees meet these requirements.

677. Pavilion Hire agreement

The amended Pavilion Hire Agreement contract was agreed. New agreement to be issued from 1st April 2013.

Agreed - Amended Pavilion Hire Contract be issued from 1st April 2013.

Action – Clerk and Caretaker/Pavilion Manager.

678. Dog control orders

Following consultation by East Riding of Yorkshire Council on Dog Control Orders it was agreed due to the amount of dog fouling being left on the Pavilion playing fields, around the childrens play area and on the footpaths by irresponsible dog owners that a total ban on dogs entering the Pavilion grounds be requested.

Agreed – East Riding of Yorkshire Council be requested to implement an order banning dogs from the Pavilion grounds

Action - Clerk

679. Pavilion Landscaping scheme

Councillor Coates reported that he had met with Bishop Burton College who have agreed to draw up a landscaping scheme. Any scheme would not now take place until the Autumn. The representative from Bishop Burton recommended that remedial drainage works on the playing field should be carried out to assist with drainage across the whole site.

680. Pavilion soft play

Councillors Coates reported that he was still looking for suitable second hand equipment.

Action – Councillor Coates.

681. Feedback from meetings attended

None attended

682. Website Contract extension

P.Maguire attended the meeting to present the quarterly website report after presenting the report he left the meeting.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted the press and public were excluded from the discussions regarding this matter.

Agreed that P.Maguire be requested to submit a price for a one year extension for the provision of the website contract and alternative quotes be sought for comparison.

Action - Clerk

683. Youth liaison

Councillor Fleming reported that he and Councillor Coates had attended a meeting of the Molescroft Beaver group for a photo shot by HU17.

684. Parish Centre/School Issues

No issues

685. Health and Safety

No issues

686. Items for next agenda

St Mary's Cemetery Councillor Fleming

687. Date of next meeting

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18th APRIL 2013
AT 7.30 PM IN THE MOLESCROFT PAVILION.**

There being no further business the Chairman closed the meeting at 9.50 pm.

Signed.....(Chairman)

Date 18th April; 2013

Molescroft Parish Council
Schedule of payments made at the meeting on 21/03/13

1	CEF	Light fittings	£45.71	
2	ERYC	Salt bin refills	£74.70	
3	S.Mcguigan	Caretaker cover	£140.00	
4	Clerk	Printer Cartridges	£14.84	
5	Hags-Smp	Play equip qtly inspectior	£72.00	
6	Cartaker	Mobile Phone	£12.00	DD 27.03.13
7	Clerk	Printer Cartridges	£14.84	
8	Clerk	Mobile Phone	£12.25	
9	Clerk	Broadband	£17.41	
10	Caretaker	Expenses	£4.90	
11	Clerk	Petty Cash	£21.10	
12	Caretaker	Pay	£719.94	
13	Clerk	Salary	£619.69	
14	HM Revenue & Customs	PAYE & NI	£249.20	
	Total		£2,018.58	