

# MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 17<sup>th</sup> April 2014 AT THE MOLESCROFT PAVILION.

# PRESENT

Councillors, M.Hildyard (Chairman), M.Fleming, A.Crompton, B.Hanneman, B.Gregory, Clerk B.Clarvis.

#### 948. Apologies

Councillor P.Smith holiday, M.Smith holiday, M.Jackson holiday, P.Ranson Easter services, C.Coates work, G.Shores Holiday. C.Linthwaite, family illness.

# 949. Declarations of interest

None

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

The minutes of the meeting 17<sup>th</sup> March 2014 had been circulated and were approved as a true record of proceedings.

#### **951.** Matters arising from the Parish Council meeting 17<sup>th</sup> March 2014 None

# 952. Public Participation Session

None present

#### 953. Correspondence

ERYC – Offer of volunteer support for work in village halls, painting etc.

Police – Outcome of case for damage to notice board Lockwood Road, case dismissed.

Downing Street – Employment Allowance re possible reduction in National Insurance contributions

Agreed – Clerk to write to Downing Street to ask why this does not apply to Parish Councils.

Comic Relief – Local Communities Grant, funding possibilities.

**ERYC** Parish News

Allotment holder –Cost of Allotment

ERYC – Chris Black Waste & Recycling Officer re presentations etc

ERYC - response to Parish Councils comments re Beverley Westwood cycle path

Agreed – Councillor M.Jackson to respond on the Parish Councils behalf.

#### 954. Payment of Accounts

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

#### 955. Planning applications/Decisions

Mr Smith from Hickling-Gray Associates Town Planning Consultants attended the meeting to present proposals for a 2 house development at Old court Molescroft, seeking the councils views before submitting any planning application to ERYC. The pre application consultation was welcome and Councillors considered the scheme to

be well presented and considered that in its current form it had no issues with the proposals.

ADDRESS	PROPOSAL	COMMENT	DECISION	
2 Jefferson Close	Erection of a single storey extension to rear	Response required 14/04/14	. As the decking goes to the boundary there will be a problem of overlooking if the floor level is above ground level as the fence is only 1.8 metres high	
107A Woodhall Way	Erection of a dwelling (retention of single storey dwelling not built in accordance with planning approval	Response required 17/04/14	No observations	
25 Danesway	Erection of two storey extension to side	Response required 28/04/14	No observations	

#### **Planning Appeals**

27B Church Road – Erection of dwelling, appeal lodged with the Planning Inspectorate

#### **Planning decisions**

Land South East Of Roundabout Woodhall Way Molescroft **Planning granted subject to conditions** 

#### 956. Annual Audit Return

Deferred until the next meeting as Internal Audit not completed

#### 957. Budget Outturn

The Clerk presented the budget outturn and account balances for 2013/14.

#### 958. Works Programme

Deferred until the May meeting

#### 959. Pavilion Sub-committee

Deferred until the May meeting

#### 960. St Mary's Cemetery

Councillor Fleming confirmed that the Church would not grant a faculty for the scheme proposed by the Parish Council to provide a small paved area and seating at the cemetery. The work is therefore unable to go ahead. Discussions are now ongoing as to the ownership of the building which is currently used for storage.

It was agreed to apply to ERYC to request that the commuted sums money originally awarded for the Cemetery improvements be used to provide two seats in the Parish, one Scrubwood Lane/Woodhall Way junction and one to replace a damaged one at the Pavilion.

Agreed – Application be made to ERYC to use the commuted sums money to provide two seats of the same type as planned for the Cemetery. Action -Clerk

# 961. Work Place Pensions

The Clerk gave an update on the requirements and timetable for workplace pensions. The introduction of work place pensions is being phased in and is compulsory. According to information available the Council will be required to have a work place scheme in place by 1<sup>st</sup> April 2017.

The advice is that the process is time consuming and it is recommended that work is started on setting up the pension at least 18 months before the start date.

# 962. Feedback from meetings attended

Councillor Hildyard and the Clerk provided an update on the meeting held with ERYC Commuted Sums. Figures circulated at the meeting show that currently £146,000. Is still available for Molescroft Parish Council and Beverley Town Council to apply for. A list was circulated on what the money can be spent on.

After discussion it was agreed that the Council should investigate extending the Pavilion to provide additional storage capacity at the Pavilion.

Agreed – Clerk to consult with caretaker re size etc Action – Clerk

# 963. Youth Liaison

None

### 964. Parish Centre/School issues

Councillor Hanneman raised the cash shortfall to provide additional storage at the Parish Centre. It was suggested that the Parish Centre should apply directly for commuted sums to make up the shortfall.

Action – Councillor Hanneman

# 965. Items for next agenda

Works Programme Pavilion Sub-committee – Multi Gym Millennium Award

#### 966. For noting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 15<sup>th</sup> MAY 2014 AT 7.30 PM IN THE MOLESCROFT PAVILION. THE ANNUAL PARISH MEETING WILL BE HELD AT 8.00 PM ON THE SAME EVENING

There being no further business the Chairman closed the meeting at 9.20pm.

Signed.....(Chairman)

Date 15<sup>th</sup> May; 2014

# Schedule of payments made at the meeting on 17th April 2014

Date	Payee	Description	Amount	
17.04.14	ERYC	Commercial Waste contrac	t£126.88	
17.04.14	nPower	Pavilion electricity	£477.77	Direct Debit
17.04.14	Yorkshire Water	Pavilion water supply	£99.27	Direct Debit
17.04.14	ERYC	Non domestic rates	£19.47	Direct Debit
17.04.14	P.Underwood	Caretaker cover	£270.00	
17.04.14	Dodds Roofing & Solar	Pavilion Solar Panels	£5,014.58	
17.04.14	Zurich	Insurance	£652.07	
17.04.14	Sue Ironside	Booking refund	£87.50	
16.04.14	Caretaker	Part payment wages	£700.00	
17.04.14	Caretaker	Balance of pay	£67.85	
17.04.14	Clerk	Petty cash	£17.69	
17.04.14	Clerk	Mobile Phone	£12.25	
17.04.14	Clerk	Broadband	£17.41	
17.04.14	Clerk	Salary	£628.48	
17.04.14	Orange	Caretaker phone	£12.35	Direct Debit
17.04.14	ERYC	Supplies (various)	£61.95	
17.04.14	YWA	Allotment water	£21.92	Direct Debit
17.04.14	HM Revenue & Custom	sPaye & NI	193.08	

Total

£8,480.52