



Molescroft

Parish Council

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

PRESENT

Councillors, M.Hildyard (Chairman), P.Smith, B.Hanneman, B.Gregory, M.Fleming, H.Brown, P.Ranson, J.Whalley, K.Agerskow, C.Coates
Clerk B.Clarvis.
Other present P.Maguire from Maguire Media.

504. Apologies

Apologies were received from Councillor Shores (work).

505. Known declarations of interest

No declarations of pecuniary or non-pecuniary interests were received.

506. Approval of the Minutes of the previous meeting.

The minutes of the meeting 21st June 2012 had been circulated and were approved as a true record of proceedings.

507. Matters Arising from the Parish Council meeting on 21st June 2012.

None

508. Public Participation Session

No members of the public were present.

509. Accounts for payment

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

The Clerk presented a quarterly budget report on Income and expenditure for the first quarter and account balances for the end of June.

510. Planning Applications

ADDRESS	PROPOSAL	COMMENTS	Decision
Downe House 3 Harewood	Fell Ash tree (T1) located in front garden due to poor condition and plant replacement.		Approved
5 Alpha Avenue	Erection of single storey extension to rear.		Approved
Erection of single storey extension to rear.	Erection of single storey extension at side following demolition of garage (AMENDED PLANS)		Approved
Land East Of Molescroft Grange Farm	Erection of a wind turbine (mast height 34.6m total height to blade tip 46m) and including		Approved

House Grange Way	associated infrastructure		
ADDRESS	PROPOSAL	COMMENTS	Decision
The Gables 14 Molescroft Road	Erection of single storey extension at rear following demolition of existing conservatory.		Approved
Land South East of Roundabout Woodhall Way 2 nd amendment	Erection of 141 dwellings with associated access, parking, public open space and attenuation basin for drainage purposes.	Concerns about the number of amendments made to the scheme.	Refused, previous comments resubmitted.

Planning Decisions

Land North of 86 Molescroft Park. Erection of two terraced properties and new vehicular access **Planning granted**

9 Brimley. Erection of single storey extension to side for use as ancillary accommodation and private garage following removal of existing single storey extensions. **Planning granted.**

24 Molescroft Park. Retention of boundary fence. **Planning granted.**

28 Elmsall Drive, Erection of single storey extension at side following demolition of garage **Planning granted**

511. Financial Regulations

The amended Financial Regulations circulated by the Clerk were agreed.

512. Notice Board – replacement programme

The Council had previously agreed to replace a parish notice board each year until all the wooden ones had been replaced. The clerk requested that the money be re-allocated to replace the notices at the Pavilion and to painting the lighting columns at the Pavilion. Councillors agreed that the notice boards sited around the Parish are in a poor condition and should be replaced as previously agreed.

Agreed – One notice Board to be replaced

Action – Clerk to arrange.

513. Bus Shelter

A request has been made by a resident for a bus shelter outside the shops on Woodhall Way, he is organising a petition in support of his request. The Council had previously considered siting a shelter at this location, notices were displayed seeking residents' views but no responses were received. The police had previously indicated they would not be in support of a shelter at this location.

It was agreed to post a notice in the notice boards and the post office on Woodhall Way requesting residents' views.

Agreed - notices to be placed in notice boards and in the post office on Woodhall Way.

The request for a shelter to be reconsidered subject to proven demand

Action – Clerk

514. Energy Supply

The Clerk requested authority to negotiate contracts with energy suppliers to secure the best deals.

Agreed/Action - Clerk to negotiate new energy supply contracts.

515. Cemetery

Councillor Fleming gave an update on the meeting held at the Cemetery with Graham Stuart MP, ERYC Councillors Charis, Aird, Pearson, the Vicar, of St Mary's, Parish Councillors Hildyard, Fleming and the Parish Clerk. ERYC had carried a significant amount of work recently to improve the condition of the Cemetery. ERYC Councillor Pearson indicated that money could be available from ERYC budgets to make further improvements to the Cemetery, It was agreed that a letter be sent to Councillor Pearson requesting that the railings be painted and a sign be erected marking the cemetery,

Action – letter to be sent to ERYC Councillor Pearson requesting the Cemetery railings be painted and a sign be erected.

Action - Clerk

516. Website/Twitter

Councillor Hildyard asked P Maguire if he had any comments on the Website or Twitter account. P Maguire asked if a link could be put onto website for the Parish Council agenda instead of a separate web page which caused major formatting issues.

517. Feedback from meetings attended

None

518. Clerk update report

Policies

Financial Risk Management being written.

Rosemary Walk

5 companies preparing designs and quotations for play equipment.

Damage to tree guard

ERYC grass cutter damaged tree guard, Clerk in discussion with ERYC.

Fence Pavilion

New posts required.

Election 15th November

Meeting date changed to 22nd November.

District Audit

Information required by 27th July, all the information has been sent.

519. Youth Liaison

The Impact Youth event held on 4th July at the Pavilion had attracted 70 -100 young people, 45 had completed a consultation questionnaire. Results from the questionnaire have been requested once compiled.

520. Parish Centre/School Issues

No issues

521. Health and Safety

No Issues.

522. Correspondence

St Mary's Ward Policies update June

ERYC Parish News

Molescroft Scout Group work litter picking Rosemary Walk, 5 bags of litter collected by Beaver Scouts.

523. Items for next agenda

None

524. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 20th SEPTEMBER 2012 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.15 pm.

Signed.....(Chairman)

Date 20th September 2012

Molescroft Parish Council
Schedule of payments made at the meeting on 19/07/12

1	Beverley Town Council	Neighbourhood Plan	£100.00	
2	SMP	Playground quarterly inspection	£72.00	
3	SMP	Play equipment repairs	£146.40	
4	Pavilion	Electricity	£194.31	
5	YWA	Water supply Allotments	£35.88	DD
6	Orange	Remote internet	£10.00	DD
7	Maguire Media	Webpages (May)	£150.00	SO
8	Clerk	Mobile Phone	£12.25	
9	Clerk	Broadband	£17.41	
10	Clerk	Petty Cash	£25.12	
11	Caretaker	Stamps/supplies	£21.25	
12	Clerk	Amazon/printer cartridges	£38.98	
13	Clerk	Salary	£619.69	
14	Caretaker	Pay	£719.94	
15	HM Revenue & Customs	PAYE & NI	£249.20	
	Total		£2,412.43	