



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 20th September 2018 AT THE MOLESCROFT PAVILION.

Present

Councillors: M. Hildyard, (Chairman), M Fleming, C Coates, J. Heffer, C. Linthwaite, P. Lockyer, D. Boynton, B Gregory, B Hanneman, M. Jackson & P. Ranson
Clerk to Council: Eve Williams. Two members of the public.

2033. Apologies

Apologies were received from Councillors Smith (Family Commitments); Ward Councillor Healy (Family Commitments).

2034. Declarations of Interest.

Interests were declared in Agenda Item 2040 (Planning). Councillor Jackson cited neighbour interest in the Beverley Cricket Club application. Councillors Hildyard and Ranson declared neighbour interest in the Beverley Cricket Club application and Councillor Boynton declared membership of the Cricket Club.

2035. Approval of Minutes of the previous meeting

The minutes of the 19th July 2018 meeting had been circulated and were approved as a true record of proceedings.

2036. Matters arising from the Parish Council meeting on the of 19th July 2018

The matters arising from the 19th July 2018 meeting were recorded and presented as an Action Log. This enables visibility and tracking of work to date to progress actions raised. Good progress was noted across the range of actions since April 2018 (sixty-eight areas of activity). Currently 84% of the actions are complete; 13% progressing; 4% no update and 3% stalled. Councillor Lockyer updated regarding the progression of Neighbourhood Watch within the locality (action 053) and indicated that interest from the community so far had been mixed. Councillor Fleming updated regarding the use of a petition as a means of influencing change in the criminal justice framework (action 061). Specifically advising that existing laws in relation to youth crime and sentencing options are plentiful but the issue remains one of magistrate/court discretion when implementing the law.

Action: Clerk to re-contact Royal Mail to further request the removal of the drop boxes and seek clarification at to timescales for this to be completed.

2037. Update from Ward Councillor

No Ward Councillors attended the meeting. No update available.

2038. Correspondence

The Clerk advised that there had been a range of correspondence items received since Council last convened on the 19th July 2018. These items were for information, action, consultation and response. The Clerk presented the items to Council and advised that responses had been provided to the residents in question. It was noted that in relation to queries regarding the cleansing of bus

shelters within the Parish, the Council cleans these when resources allow. Councillors however noted the excellent support provided in this area by residents within the Parish.

Action: Councillors Heffer and Boynton to provide a summary of work to date to restore the Roll of Honour. This to be provided to the Clerk by w/e 5/10/18 to enable an application to the ERYC WW1 Centenary Fund. Closing date 12th October 2018.

Action: Clerk to agree dates with Barratt and Linden Homes to enable site meeting to progress handover of Bus Shelters. Councillor Hildyard/representative to attend.

Action: Clerk to schedule meeting with Barclays Bank Business Team Beverley to enable update of account information.

2039. Payment of Accounts and Six-Monthly Budget Monitoring

The Clerk updated Council regarding current payments for the month of September 2018. Payments made for September were £5715.04. This included unplanned expenditure in relation the repair of the Pavilion shutters and final invoices in relation to building works carried out at the Pavilion. The accounts were agreed for payment and are attached to the minutes for review.

The Clerk presented a detailed analysis of the mid-year budget monitoring information to Council. This included a year to date position of all expenditure, income, balances and bank account information. The Clerk explained that the budget information agreed previously for 2018/19 had been used to develop this six-monthly position statement. The Clerk indicated variances and overspends for the year to date in areas of operational, people and miscellaneous budget lines. These were as a result of additional staffing costs to facilitate the handover period and costs associated with the Pavilion Extension. Councillors noted the level of detail in the reporting. A discussion took place regarding the options to recover the mid and end of year overspend and also expected income levels for example from the reimbursement of Commuted Sums monies.

Action: Clerk to continue close budget monitoring and secure the reimbursement of commuted sums monies as soon as possible.

2040. Planning Applications/Decisions

The Clerk presented an overview of Planning Applications received since August 2018. These had been commented upon within the agreed timescales and no issues/objections were cited. Detailed discussion took place specifically regarding the Beverley Town Cricket Club application (18/02345PLF) to install nets to the rear of properties along Copandale Road. Two members of the public attended and expressed their concerns at the proposal currently outlined by the Cricket Club and specifically questioned the type, size and nature of the nets specified in the application. A discussion was held as to the likely risk associated with the cricket balls entering the applicants property/garden and whether or not the current proposal represented a proportionate response to the possible risk outlined. Further discussion was held as to the wider impact of the installation of nets in the current proposed form on the amenity value of the land and to wildlife in the area. A suggested bat colony on or near the site may be impacted negatively by the use of nets of the size outlined. Councillor Gregory proposed that by way of response to the ERYC on this application, that the Parish Council was unable to support this current proposal because of the loss of amenity, visual impact and detrimental effect on wildlife within the locality. This proposal was seconded by Councillors Fleming and Heffer. Councillors Boynton, Ranson, Hildyard and Jackson abstained from this vote.

Application Address	Proposed Works	Comments
Beverley Town Cricket Club	Installation of nets to the boundary and to the rear of properties along Copandale Road, Molescroft.	Not supported.

Peter Ward Homes, Gallows Lane site.	TPO application – various pruning and or removal	No issues/comments
Andrews Court, Molescroft	Development of 30 Retirement Apartments	No issues. Observation regarding quality of the scheme with the exception of the fencing to the public footpath boundary.
Orsted	Hornsea Wind Farm Community Consultation	Consultation is to 2020. Documentation circulated outlining route.
9 Woodhall Way, Molescroft	Demolition to existing and construction of extension	No issues/comments

Action: Clerk to provide comments to ERYC on the Beverley Town Cricket Club application and advise Ward Councillor Healy of the Parish Councils objections.

2041. Disabled Swing Provision within the Pavilion Grounds

Councillor Heffer presented examples (pictures) of a range of play equipment for use by children with additional needs, for example a disabled swing provision. Councillor Heffer suggested that the Parish Council may look to consider providing additional play equipment of this type. A discussion was held as to the potential use of this equipment within the Parish and the need to ensure appropriate inclusion should these items be procured. The use of commuted sums monies was also discussed as an option in funding an initiative such as this to widen the enjoyment of the existing play provision at the Pavilion site.

Action: Councillor Heffer to establish the local need for this additional play equipment and in doing so, liaise with the local Primary School. Councillor Heffer to report findings to the next Parish Council meeting.

2042. CCTV within the Parish

Councillor Lockyer sought clarity as to the provision of and council support for CCTV usage within the Parish. This matter was raised following a burglary at the local Post Office and Councillor Lockyer considered this to be a worthwhile area for Council support. A discussion was held and concluded that CCTV provision on private premises (i.e. that of tenanted properties not owned by the Council) was for the landlord to progress. However, it was highlighted that there are various funding streams provided by the Police Crime Commissioners office that may benefit in this case.

Action: Councillor Lockyer to signpost potential funding streams to local residents as required.

2043. Pavilion Extension and Provision of Storage

Following the completion of the pavilion extension and subsequent to the provision of additional storage racking, Councillor Fleming raised concerns as to the number of items being stored by those hiring the Pavilion. Councillor Fleming raised concerns as to the liabilities associated with these items and the potential for additional costs/income associated with this storage. A discussion was held as to the size of this problem and concerns were raised regarding the storage of unknown items and the already restricted access to the new storage facility. The Clerk reported that an additional premium of £60 approximately per annum would be required should the Council wish to increase Molescroft contents cover but that this would still exclude hirers equipment as this would need to be covered by way of specific endorsements to the policy, naming all hirers. Councillor Hildyard indicated that moving forward the Council should consider how exactly they wish to use the asset (storage included) especially in the wider context of potential changes to the footprint of the pavilion. He advised that contact had been made with Salt Architects (Beverley) to produce a sketch plan outlining proposed

changes to the Pavilion at a proposed cost of £450 for the initial drawing. Councillor Hildyard subsequently requested a copy of the Pavilion plans (now received) from N&P Solutions. He will use these to produce outline plans of potential changes to the Pavilion building (at no cost to the Council) and share with Councillors for comment.

Action: Caretaker to provide details of those hirers using the storage facility and to provide a full inventory of items stored.

Action: Clerk to further explore options for premium increase to Molescroft contents cover.

Action: Clerk to provide and Caretaker to display notice indicating items stored at owner's risk.

Action: Clerk to refresh hire agreement to reflect current provision/liabilities

Action: Council to consider wider issue of cost recovery when reviewing Fees and Charges for 2019/20 budget year.

2044. Clerks Report

The clerk presented a report previously circulated detailing key updates on a range of work areas namely; Audit process 2017/18; Website Development; ERYC Commuted Sums; People; Finance; ERMOS accreditation; Pavilion site issues and policy updates. An issue was raised by Councillor Jackson as to the confidential status of this report. The Clerk advised and reiterated that reports are protectively marked prior to circulation and as such are intended for Council member review only. All information contained within the reports that are attributable to individuals or not in the public interest are not for wider sharing or circulation. Mid- meeting Councillor Jackson advised the Chairman that proceedings had been in process 2.5 hours and in accordance with regulations, he wished to leave the meeting mid discussion. Councillor Jackson left the meeting at 930pm.

Action: Clerk to progress the website development with Indicoll and to clarify ongoing IT support needs with existing provider.

Action: Clerk to schedule the Personnel Sub Committee to consider wider people issues.

Action: Clerk to ensure all 'Notice of Conclusion of Audit' requirements are met by 30/9/18.

Action: Clerk to confirm programme for the planned visit to Molescroft Primary School and update Councillors accordingly.

2045. Feedback from Meetings attended – Nothing to note

2046. Items for next agenda

Disabled Swing Provision (Cllr Heffer)

Corporate Risk Assessment (EW)

Date of next meeting

For noting, 18th October 2018

The Chairman closed the meeting 9.40pm

Minutes produced by: Eve Williams, Clerk.

Signed.....(Chairman)

Date: 24th September 2018