



Molescroft Parish Council

Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 15th December 2022, at the Molescroft Pavilion.

Present

Councillors: M. Fleming (Vice Chairman), E. Aird, C. Coates, C. Linthwaite, J. Heffer, M. Yates, M. Pinder.

Clerk to Council: Mrs Laura George.

Ward Councillor: L. Johnson

2597. Apologies

Apologies were received from Councillors Hildyard, Fewster, Burrows, and Lockyer.

2598. Declarations of Interest

No declarations of interest were made.

2599. Approval of the minutes of the previous meeting

The minutes of the 17th November 2022 meeting had been circulated and were approved as a true record of proceedings.

2600. Matters Arising (All)

Councillor Fleming advised that the charity clothing bin project is progressing.

2601. Action Log (All)

The action log for December 2022 was presented with updates; work continues in the remaining areas. Cllr Fleming provided an update, on behalf of Councillor Hildyard, regarding proposed external signage on the Pavilion. The suggested designs were considered and all in attendance voted in favour of the 'Molescroft Pavilion' design.

The Clerk provided an update on the Commuted Sums application, confirming that an offer letter has been received from ERYC awarding funds of £5,677.89 for outdoor play equipment, benches, and a picnic table at the Pavilion.

2602. Update from Ward Councillor

Councillor Johnson provided an update, noting the following:

- Funds awarded to the Parish Council by Commuted Sums at ERYC for outdoor play equipment at the Pavilion.
- Beverley Braves have been awarded more than £10,000 by Commuted Sums to install indoor gym equipment.
- The planning application for Land North West of Ings Road Picnic Site has now received more than 1,000 objections. Cllr Johnson updated on meetings held and attended regarding the application.

2603. 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. The following items were discussed:

- Offer letter received from ERYC on 14th December for Commuted Sums funds for outdoor play equipment, picnic table and benches at the Pavilion.
- Discussions with ERYC regarding grant application to fund January Jolly – total is not high enough for minimum grant amount. It was agreed that the application would be combined with a Tomorrow's Youth application & was submitted earlier in the month. Cllr Fleming explained that the Tomorrow's Youth application is for a Warm Spaces project.

2604. Payment of Accounts (Clerk)

The Clerk updated the Council regarding current payments for November 2022. Payments made for December 2022 were £5,010.94. The following payments were noted:

- Amazon, external hard drive for use by the Activities & Pavilion Manager - £44.29.

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

2605. 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.

Land East of Ings Road	Change of use of agricultural land to a dog walking field with associated parking area, shelter, and a 1.8-metre-high timber post and wire mesh fence to perimeter.	16 th December 2022	No objections.
30 Woodhall Way	Erection of single storey extension to rear and loft conversion to first floor including raising of roof height, dormer window and two rooflights.	16 th December 2022	No objections.
Constitution Hill Farm, Malton Road	Erection of 8-bay garage building for commercial storage use following removal of existing shed.	20 th December 2022	No objections, subject to control over the type of commercial material that is stored.
1 Old College Drive TPO	Fell 1 no. Sycamore tree (T55) due to crown decline, stem cankering and cambium death caused by root compaction and suffocation from altered soil depth over tree base; Fell 1 no. Ash tree (T61) due to propagating cracking in south-east, south and west facing unions at 4.5 metres high towards property.	20 th December 2022	No objections.
7 Woodhall Way	Erection of detached double garage with garden store.	21 st December 2022	No objections.
45 Finch Park	Erection of first floor extension over existing garage and construction of balcony over existing entrance porch to front; erection of single storey extension with balcony over with installation of stove flue to	22 nd December 2022	

	rear following demolition of existing conservatory; installation of first floor side facing windows and side facing roof lights; and installation of solar panels to rear roof slope.		
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2606. Budget Setting 2023/2024 (Clerk)

The Clerk introduced this item and presented a Revenue Budget Consultation document for Council considerations. The meeting agreed that a working group be formed to review the budget for 23/24 and that the full council meeting scheduled for Thursday 19 January be brought forward to Thursday 12 January to receive the recommendations of the working group and set a final budget, and precept demand for submission to ERYC.

2607. Scale of Fees and Charges (Clerk)

The Clerk presented an outline of suggested increases to Fees and Charges for 2023/24. Councillor Pinder suggested amending prices individually, rather than a blanket increase, following discussions by the previously discussed working group.

2608. Precept Setting 2023/2024 (Clerk)

The Clerk presented papers detailing an outline of precept calculations, for consideration of the Council. As discussed under item 2606, a working group will meet ahead of the next Parish Council meeting, and will also discuss precept setting for 2023/24, for agreement at the next full council meeting.

2609. Molescroft Primary School

The Vice Chair noted formal congratulations to Molescroft Primary School on their ‘outstanding’ Ofsted rating. Congratulations have been noted on the Parish Council’s website. Cllr Pinder suggested a new award be developed to be presented to the school. Cllr Fleming to follow up.

2610. Meeting Room Alterations

The Vice Chair provided an update, on behalf of the Chairman, regarding the upcoming alteration works to extend the meeting room at the Pavilion, which will provide storage space. Work is expected to begin later in the month.

2611. January Jolly (Cllrs Yates & Aird)

Councillor Yates provided further updates on the New Year afternoon tea event. Funding has been applied for, as discussed under item 2603. Tesco and Morrisons have been contacted regarding possible donations for raffle prizes. Councillor Lockyer has confirmed a band for entertainment, who have agreed to appear free of charge.

2612. Requirement of Disabled Equipment on Play Areas (Cllr Heffer)

Councillor Heffer provided information regarding suggested accessible outdoor play equipment and proposed submitting another Commuted Sums application for funding, noting that there is nothing similar in the East Riding area. Councillor Coates suggested an extension of the existing play area at the Pavilion, to incorporate accessible equipment, as well as that already planned. Cllr Heffer to follow up by looking into possible funding and suggestions for plans.

2613. Feedback from meetings attended (All)

No feedback was provided.

2614. Items for next agenda (All)

No items were suggested.

Actions noted:

Cllr Fleming to consider achievement award to be presented on behalf of the Parish Council, ref. item 2609.

Cllr Heffer to investigate funding options and suggested plans for play area extension, ref. item 2612.

The Vice Chairman closed the meeting 20:20.

Minutes produced by: Laura George, Clerk. Date: 19th December 2022

Signed.....(Chairman)

AGREED