



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 17 FEBRUARY 2011 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, L Richings (Acting Chairman) P.Smith B.Hanneman, K.Agerskow, B.Gregory, M.Fleming, H.Brown, P.Ranson, A.Ingham

169. Apologies and known declarations of interest

Apologies were received from Councillors M.Hildyard, C.Coates and P.Maguire,

170. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings.

171. Matter Arising

Agenda item 171. Councillor Agerskow sought clarification as to why Elmsall Drive was not on the list of locations for Grit Bins sent to ERYC Councillor Bird, the Clerk confirmed that it had been agreed that Elmsall Drive would only be put forward as a location if her personal application was refused by ERYC. Councillor Agerskow informed the meeting that her application had been refused.

Action – Clerk to confirm with ERYC Councillor Bird of the position and put forward Elmsall Drive as a location for a Grit Bin.

Agenda item 156. Councillor Agerskow asked who had granted permission to fell a Horse Chestnut tree on Elmsall Drive. The Clerk responded that the information would have been on the notification and confirmed he would check though his record of notifications and inform Councillor Agerskow.

Action – Clerk

Agenda item 159. The Clerk confirmed that he had reviewed the insurances for the Pavilion to include contents and items of plant, which would increase the premium by £55.00 per annum through a new insurer.

Action – Clerk to arrange

Agenda item 160. The Clerk confirmed that he had authorised this work to go ahead as per the quotation.

Agenda item 167. Councillor Fleming confirmed that Frank Watts who was arranging the tree planting at the Pavilion had sadly died.

172. Accounts for Payment

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

173. Planning Applications/Decisions

No planning applications were received

The following planning decisions were received

8 Hargreave Close. Erection of first floor extension to side – Approved.

26 Saxon Rise. Erection of extension to existing garage – Approved.

16 Sheldrake Way. Erection of a single storey extension to rear following demolition of existing conservatory – Approved.

8 Woodhall Park. Erection of a single storey extension to the rear, conversion of garage to games room including a bay window to the front and relocation of existing brick pillar and gate to side – Approved.

Use of floodlights on All Weather Pitch between the hours of 8.00am and 10.00 pm Monday to Friday and 9.00am to 9.00 pm Saturdays, Sundays and Bank Holidays.

174. Budget 2011/12

The Clerk presented a report showing the estimated outturn expenditure for 2010/11 and the projected budget for 2011/12. Councillor Smith suggested that the electricity charges and Pavilion repairs and maintenance costs may need to be reviewed.

Agreed - Clerk to review 2011/12 budget projections in line with comments and present for adoption at the March meeting.

175. Scale of Charges

The Clerk presented a report on proposed Scale of Charges increases for 2011/12. The report showed the Pavilion running costs, the effect of varying percentage increases and recommendations. After considerable discussion a vote was taken on the recommendation. A motion to increase charges was proposed by Councillor Ranson and seconded by Councillor Ingham. The vote was carried by 8 votes for, none against and 1 abstaining.

Action - Clerk

176. Clerk update report

On going discussion re excess payment for damage to Bus Shelter.

Update on Election timetable.

The Clerk informed Councillors that he had contacted ERYC regarding progress on establishing the status of Scrubwood Lane. No progress has been made since July 2010.

The Clerk reported that he had attended the SLCC training day, which was approved at the January meeting. The training covered Election procedures and timetable, New Model Standing Orders, Localism Agenda and the Annual Audit return.

177. Website

Councillors had received a copy of the draft website contract for comments which are due by 1st March. If no comments are received the Clerk will progress on the basis of the draft document with a view to starting a new contract on 1st April 2012 if possible.

178. Youth Liaison

Councillor Fleming reported that he had attended the Youth event on Wednesday 26th January which had been very successful.

Action – Clerk to forward picture and a brief overview to Laura Townsend at Youth Liaison

179. Parish Centre/School issues

No issues

180. Health and Safety

The Clerk confirmed that the Caretaker/Pavilion Manager had attended a Health and Safety course at Bishop Burton College.

181. Correspondence

ERYC - Information on Street Parties for The Royal Wedding and the Queens Diamond Jubilee. The letter also confirmed the following additional Bank Holidays 29th April;2011, 4th June; 2012 and 5th June; 2012.

ERYC – Parish Liaison Dates.

182. Any Urgent business

Councillor Fleming informed the Committee that the tree planting at the Pavilion will take place on the 28th February.

183. Meeting dates 2012

The Clerk circulated a list of the meeting dates for 2012, at the request of Councillor Ranson the April meeting is to be rearranged as it falls on Maundy Thursday.

Councillor Bird informed the Committee that a new kissing gate has been arranged for Bleach Yard.

Councillor Gregory requested that the Clerk contact Barrett/PW Homes to ask for the boundaries of the proposed development be pegged out in order to be able to assess the impact of the development.

Action - Clerk

184. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17th MARCH 2011 AT 7.30 PM IN THE MOLESCROFT PAVILION

There being no further business the Chairman closed the meeting at 8.30 pm.

Signed.....(Chairman)

Date.....

Molescroft Parish Council
Schedule of payments made at the meeting on 17.02.11

1	ADT	Intruder Alarm	306.84
2	Maguire Media	2nd quarter payment for website	90.00
3	Bishop Burton	Caretaker Health & Safety Course	55.00
4	Revenue and Customs	PAYE & NI	151.18
4	Staff	Pay	1261.84
5	Caretaker	Expenses	16.95
6	Clerk	Mobile Phone	12.00
7	Clerk	Broadband January & February	34.82
8	Clerk	Petty cash	28.19
9	Clerk	Mileage allowance to course 27miles @ 0.65p	17.55
		Total Expenditure	1974.37