



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 20TH NOVEMBER 2014 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), M.Fleming A.Crompton, B.Gregory, M.Jackson, G.Shores (arrived 7.35 at agenda item 1077) C.Coates, P.Ranson, P.Smith..
Clerk B.Clarvis.

1072. Apologies

Councillor B.Hanneman, C.Linthwaite, M.Smith.

1073. Declarations of interest

None

1074. Approval of the Minutes of the previous meeting.

The minutes of the meeting 16th October 2014 had been circulated and were approved as a true record of proceedings.

1075. Matters arising from the Parish Council meeting 16th October 2014

None

1076. Public Participation Session

Mrs Ewen re Scrubwood Lane Right of access and ERYC proposals to license access from properties onto the lane for a small annual fee to help maintain the lane.

Mrs Ewen was lead to understand that when she purchased her property on Butterfly Meadows that she had a right of access. The Chairman explained that the Parish Council had been trying for many years to get improvements in the lane and had met with some success recently.

It was suggested to Mrs Ewen that if ERYC introduce a license fee allowing direct access onto the lane she and others should ensure that the money is ring fenced for improvements to the management of the lane.

Mrs Ewen was informed that ERYC had previously commissioned a consultant's report on Scrubwood Lane which was about obtaining proof about the existence of the Bridle Path because it was not shown on the Definitive Map

Mrs Ewens comments be noted

Agreed - Copy of Consultants report be sent to Mrs Ewen

Action - Clerk

1077. Correspondence

Request from Beverley Town Council to erect a banner advertising the Christmas Food & Drink Festival. **Agreed**

ERYC Chairman's nominations

ERYC Traveller and Gypsy encampments, request for Parish Councils views.

Agreed – The following views to be sent to ERYC, “Legal procedures should be clearly established”, adopt a bylaw to prevent parking on verges. The Clerk to request a copy of the report when available.

Action – Clerk.

East Riding news

ERYC Precept request

Resident enquiry re the number of grass cuttings on Rosemary Walk this year.
Response from Ward Councillor Bryan Pearson re letter of 22nd September 2014.
Neighbourhood Policing Team email from Inspector Jane Kirk re Town & Parish Council meetings.

Miss Yeo – Request for mirrors in the Pavilion to assist with dance classes.

Agreed – Clerk to contact Miss Yeo for further details

Action - Clerk

1078. Payment of Accounts

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

1079. Planning applications/Decisions

ADDRESS	PROPOSAL	COMMENT
3 Old Court	Erection of two storey extension to side and single storey extension to rear	No observations

Planning Decisions

Land East of 27B Church Road – Erection of a dwelling. **Planning refused.**

Longcroft School Burton Road - Change of use from C3 (caretakers dwelling) to D1 (non-residential Institution - teaching facility). **Planning granted.**

4 Old Court - Erection of two detached dwellings and garages **Planning refused.**

Oak Tree Lodge 2 Old Court - Erection of detached garage and store following conversion of existing garage to additional living accommodation and installation of 2no. dormer windows to rear. **Planning granted.**

2 Beech Tree Close - Erection of two storey extension to side, single storey extension to existing garage and construction of new vehicular access. **Planning granted**

Molescroft Grange Farm House Grange Way - Installation of ground mounted solar panels. **Planning granted.**

1080. Scrubwood Lane

The licensing issues had been discussed previously under agenda item 1076 and the Council has no objection in principle to the proposals providing that the money raised is used to improve the condition of the lane.

1081. The Croft boundary hedge line

Councillor Fleming reported back on his discussion with the householder adjoining the Pavilion car park access road.

It was agreed that the piece of ground at the edge of the car park behind The Croft should be tidied up with the removal of fallen trees/branches, removal of the undergrowth and tidying up of the fencing. Councillor Crompton suggested that Community Pay Back be contacted to carry out the work.

Agreed – the area at the edge of the car park behind The Croft be tidied

Action – Clerk

1082. Local Transportation Plan Consultation

The Chairman had prepared a draft response, which was circulated to all present. It was agreed that the Chairman and Councillor Gregory prepare the final response, which will be circulated to all Councillors before forwarding to ERYC.

Agreed – Response to the plan be prepared

Action – Councillors Hildyard and Gregory.

1083. Pavilion Sub-committee update

Acoustics

Quotations for works to improve the acoustics had been obtained by Councillor Crompton and circulated to all Councillors by the Clerk.

Councillor Jackson proposed that as the work had not been budgeted this year that the work should be considered for inclusion in next years budget.

Crockery

Purchased by Councillor Crompton

Drainage

No progress, awaiting outcome of bid application for commuted sums money submitted 11th April 2014.

Outdoor multi gym

On hold, waiting for proposals from ERYC Commuted sums panel. The Clerk reported that he had submitted a revised application on 17.10.14. The original application had been £9600 inc Vat which was made while a special offer was applicable, this has now ended. The revised application is for £20400 inc Vat.

Pavilion field drainage

The Clerk reported that he has been asked to provide additional detailed information including detailed information regarding on the method to be used of draining the field. The application was made to ERYC Commuted sums on the 7th April 2014.

Councillor Shores raised concern at the amount of prevarication and delay in accessing commuted sums, a significant amount of the money has been raised by developers deposits from new building in Molescroft. It was proposed that the Clerk try and find out how Parishes outside of the East Riding access commuted sums and if they encounter as many obstacles

Agreed – Similar Parishes outside of the East Riding be contacted for their procedures and opinions in accessing commuted sums money.

Action – Clerk

Storage extension

Councillor Crompton reported that in order to qualify for a grant from Local Community Covenant Partnership via Ministry of Defence it has to be proved that staff from the Leconfield camp uses the facilities regularly

Pavilion Access Road

Temporary road solutions had previously been circulated to Councillors.

1084. Pavilion Trees

The Clerk had obtained an alternative price of £380.00 for trimming the trees overhanging the road on Woodhall Way. Councillor Fleming proposed going ahead with the work, this was seconded by Councillor Shores and agreed unanimously.

Agreed – Overhanging trees to be cut back

Action - Clerk

1085. CCTV

Deferred until Councillor Linthwaite is present.

1086. Christmas Tree St Leonards Church

A request has been received from the Church Warden at St Leonards Church that the Parish Council purchase a Christmas tree for the Church as in previous years.

Agreed – Christmas Tree to be provided at Parish Council's expense as in previous years.

Action - Clerk

1087. Clerk update report

ERCVYS

ERCVYS re certification application made. This is needed in order to be able to access commuted sums monies.

Allotments

New tenant Plot one.

Outdoor Gym equipment

Discussed under agenda item 1083

Change of energy providers

The Clerk reported that he had switched energy providers to the Pavilion in order to take advantage of cheaper deals.

The new suppliers are Eon, replacing Powergen for the supply of electricity and CNG replacing British Gas for the supply of gas.

CNG the new gas supplier does not sell for domestic use but offers good prices to business customers.

Issues with Powergen re final bill which is on an incorrect meter reading.

Electricity consumption

New electricity meter to be fitted as current one is faulty. It is believed that the fitting of the Solar Panel may have affected its operation hence increase in electricity consumption.

Dog Control order

The Clerk confirmed that the application for the Pavilion to become a dog free zone under dog control orders has been refused because the area is not completely enclosed.

Pavilion signs

No progress re updating the Pavilion signs as new drinking notice signs, and dog warning signs wording comes into effect in 2017. Replacement signs have however been provided free of charge by ERYC from current stock.

Vandalism – Pavilion

Graffiti and gouges to fire door at side

Annual return

Figures differ because of grant re the change in Council Tax bases

Purchase orders

A copy of a new purchase order was circulated; this was required in order to be able to order the replacement seats.

Spam and emails

The Clerk reported that he had been contacted by Steve Sellers the website provider requesting that everyone removes any unwanted emails, attachments and spam etc from their computer as they may also be saved on the server which is reaching capacity.

1088. Feedback from meetings attended

The Chairman reported that the arranged joint meeting with Beverley Town Council and Woodmansey had been cancelled as a Woodmansey councillor was unable to attend.

Councillor Ranson reported that he had attended the ERYC budget event at Bishop Burton.

1089. Youth Liaison

Councillor Fleming reported that he is waiting for a response from Matt Snowden re the Youth Liaison meetings.

1090. Parish Centre/School issues

Next meeting 20th November 2014

1091. Items for next agenda

CCTV

1092. For noting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18th DECEMBER 2014 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.45pm.

Signed.....(Chairman)

Date: 18th December; 2014.