



# Molescroft

## Parish Council

### **MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 20<sup>th</sup> APRIL 2017 AT THE MOLESCROFT PAVILION.**

#### **Present**

Councillors: M.Hildyard, (Chairman). M.Fleming, D.Boynton, B.Gregory, B.Hanneman, M Smith, P.Ranson, C.Linthwaite, J.Heffer C.Coates  
Ward Councillor E.Aird

#### **1644.Apologies**

Councillors P.Lockyer and M.Jackson,  
Ward Councillor D.Healy

#### **1645.Declarations of Interest.**

A none pecuniary interest was declared by Councillor Gregory on the planning application for 52 Woodhall Way and 26 Hargreave Close and declined to comment on the applications.

#### **1646.Approval of the minutes of the previous meeting.**

The minutes of the meeting of 18<sup>th</sup> March 2017 had been circulated and were approved as a true record of proceedings.

#### **1647. Matter arising from the Parish Council meeting on the 18<sup>th</sup> March 2017**

The Clerk reported that items 1626 and 1628 were still outstanding. The Chairman placed these on hold as he and other Parish Councillors were to meet with Alan Menzies East Riding Councils Director of Planning and Economic Developments on the 23<sup>rd</sup> April 2017.

The Clerk had received no information regarding agenda item 1636 footpath maintenance.

#### **1648.Update from Ward Councillor**

Councillor Aird was made aware of pieces of land for disposal by ERYC on Lockwood Road. Councillors expressed their disappointment that the Parish Council had not been consulted.

Councillor Aird was asked to look into the progress on the replacement of the 2 wooden Bus Shelters on Driffield Road by the Developer. The Clerk offered to send Councillor Aird a copy of the original letter confirming the agreement.

Councillor Aird left the meeting after this item in order to attend another commitment.

#### **1649.Correspondence**

Confirmation of the payment of a £1300 grant for Tomorrows Youth.

### **1650. Payment of Accounts**

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

### **1651. Budget outturn/Year end bank statements (pre Audit)**

The Clerk circulated a copy of the pre audited budget outturn of 2016/17 and a copy of the year end bank statements, these show that despite additional unbudgeted expenditure the Council had a surplus over the financial year due to additional income from a number of sources.

Councillor Gregory thanked the Clerk for his work on producing and managing the budget for the year and for producing the information at the year end. This was endorsed by all Councillors present.

### **1652. Planning Applications/Decisions**

<b>ADDRESS</b>	<b>PROPOSAL</b>	<b>COMMENT</b>
26 Hargreave Close	Construction of dormer extensions to front and rear to create additional first floor bedrooms and installation of double glazing.	No observations
57 Butterfly Meadows	Erection of a single storey extension to rear extending 4.6m beyond the rear wall of the original house, maximum height 3.5m high and 2.5m to eaves.	No observations
7 Goodwood Close	Erection of single storey extension to side	No observations
52 Woodhall Way	Erection of a dwelling following demolition of existing garage to create new access	The Council had no objection to this application, as a similar precedent had been set by a building near the Mormon Church on Woodhall Way. Concerns were expressed about the impact of additional traffic on the neighbouring properties.

### **1653. Pavilion Extension**

The Clerk confirmed that he has received confirmation of funding from Commuted Sums.

The original deeds could not be found. Our Solicitor has asked YWA Solicitor if they would proceed with the build over agreement without these documents.

Councillors expressed their dissatisfaction with the response times from YWA and their charges. Councillor Gregory offered to draft a letter to the Chief Executive of YWA regarding the Councils dissatisfaction at YWA response times and costs.

**Action – Councillor Gregory to draft letter to YWA and agree with the Chairman.**

### **1654. Car Park lining**

The Clerk circulated copies of the quotation received from SAS to mark parking bays on the Pavilion car park. It was agreed that the work should proceed as soon as possible.

**Agreed – Car park lining agreed**

**Action - Clerk**

### **1655. Pavillion Clock repair**

The Clerk confirmed that he has received a quotation of £600 for a new motor for the Pavillion clock. A quotation for a replacement clock has been received at a cost of £2600.

The Clerk confirmed that he has contacted a company in Leeds who specialise in "Town Hall" style clocks who have agreed to look at repairs.

**Agreed – Clerk to invite further quotations for repair.**

**Action – Clerk**

### **1656. Replacement Mower**

The Clerk confirmed that that Commuted sums funding had been agreed for a new mower.

**Action – Clerk**

### **1657. Pavillion plumbing**

The Clerk confirmed that after recent concerns expressed by Councillors and people hiring the hall about the inefficiency of the Pavilion toilets he had investigated options for improving the situation. The problem is being caused by the water feed to the toilets being reliant on gravity. This can be improved by providing a direct connection to the mains water supply. An estimate has been received for the works for just connecting the toilets to the mains supply at an estimated cost of £350 or to convert the whole Pavillion at an estimated cost of £500. The Clerk advised that as water is being kept in tank and the hot water cylinder is not in use it has to be treated twice a year to prevent Legionella, each treatment costs in the region of £300.

**Agreed – To convert the whole water supply to mains feed.**

**Action - Clerk**

### **1658. Feedback from meetings attended**

Councillor Fleming confirmed that he had met with a local shop owner who would like to install petangue pitches at the Pavillion. He is the member of a club who would be willing to provide the pitches and maintain them. Councillor Fleming requested Councillors support to continue with the discussions, this was agreed.

**Action – Councillor Fleming to continue with discussions**

Councillor Heffer reported that she had met with the Caretaker to inspect the standard of cleaning carried out by the cleaning contract and was not happy with the standard in certain areas. She agreed to meet with the Contractor and go through the building explaining what is expected in each area.

**Action – Councillor Heffer**

**1659.Youth Liaison**

Nothing to report

**1660.Parish Centre/School Issues**

Nothing to report

**1661.Items for next agenda**

Website – Councillor Lockyer

**1662.Date of next meeting**

For noting, 18<sup>th</sup> May 2017

**Signed.....(Chairman)**

**Date: 18<sup>th</sup> May 2017**

**Molescroft Parish Council  
Payments 18th May 2017**

<b>Date</b>	<b>Payee</b>	<b>Details</b>	<b>Amount</b>
18/05/2017	npower	Pavilion Electric	£110.00
18/05/2017	CNG	Pavilion Gas	£95.70
18/05/2017	Kilby Gas Services	Pavilion plumbing/repairs	£620.00
18/05/2017	Dutton Moore	Payroll 2016/17	£276.00
18/05/2017	Dutton Moore	Internal Audit	£462.00
18/05/2017	HMC	Pavilion Cleaning	£80.00
18/05/2017	ERYC	Supplies	£109.97
18/05/2017	Northfield Gardens	Caretaker cover	£128.00
18/05/2017	Zurich Municipal	Zurch Municipal	£1,019.00
18/05/2017	Clerk	Computer set up	£70.00
18/05/2017	Caretaker	Petrol/Post/maint	£11.59
18/05/2017	Clerk	Petty cash	£50.00
18/05/2017	Employees	Pay	1616.09
18/05/2017	Clerk	Broadband	£17.41
18/05/2017	Clerk	Mobile phone	£7.00
18/05/2017	H.M Revenue & Customs	PAYE/NI	£307.97
18/05/2017	Cllr J Heffer	Tomorrows Youth	£12.98
	<b>Total</b>		<b>£4,993.71</b>