



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 21ST DECEMBER 2017 AT THE MOLESCROFT PAVILION.

Present

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

1782.Apologies

Councillors B.Hanneman, M.Smith, P.Lockyer and Ward Councillor D.Healy

1783.Declarations of Interest.

None

1784.Approval of the minutes of the previous meeting.

The minutes of the meeting of 16th November 2017 had been circulated and were approved as a true record of proceedings with two amendments raised –
1773. Roll of Honour - Councillor Boynton confirmed that he and Councillor Heffer **had taken a photograph of the** Roll of Honour to Beverley Treasure House for restoration advice. (Raised by Councillor Boynton)

1777.Clerk retirement – The following sentence be removed '***It was agreed that the sub committee be given authority to make the appointment without referring back to the Council***' (Raised by Councillor Jackson)

1785. Matter arising from the Parish Council meeting on the of 16th November 2017

None

1786. Humberside Police

PC Sandra Coneyworth represented the Police at the meeting and gave an update on Policing in Molescroft. She was asked about the number of break-ins recently in Molescroft and confirmed that an Adult male had been arrested and subsequently sentenced to 3 years in prison, 3 other males have been arrested and are held on remand awaiting a court trial date.

In November there has been 4 shed burglaries and 2 incidents of criminal damage.

Incidents of nuisance being caused to resident living on Hillcrest by youths at the Pavilion have been reported.

PC Coney reported that the Police are very short of staff and are hoping to employ more response offices soon.

1787.Update from Ward Councillor

Nothing to report

1788. Correspondence

ERYC Draft Sustainability report for comment

Residents letter regarding dog fouling and legislation at the Pavilion

Williamson Solicitors update on Land Registry application for the Pavilion and grounds, a formal Notice of a proposed registration has been served for Land Registry

1789. Payment of Accounts

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

1790. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
31 Elmsall Drive	Erection of a two storey extension to side	No observations
20 Elmsall Drive	Erection of single storey extension to side and rear following removal of existing garage	No observations

* 38 Church Road was visited by Councillor Fleming and Ward Councillor Healy after the November meeting to look at the site and consider the planning implications after the site visit the Council commented that 'As this appears to be a replacement of an existing building in principle the Council has no objection subject to the following comments'

'The land outlined in blue in the ownership of the applicant is open countryside and very important visually in the approaches and there clearly needs to be some clarification as the existing planning unit and whether any further planning permissions are necessary, this includes the use of the building.

The Parish Council would object to any residential extensions of the existing residential curtilage or any non-agricultural use on the land outlined in blue in the present application subject to any uses already established."

The Council were subsequently contacted and requested to remove their objection to the planning as the owner had removed the element referring to further planning permissions. A response was made confirming that the Parish Council did not object to the proposals as they had responded neither approving or objecting but had commented on the possibility of further development either now or in the future.

The Parish Council therefore did not think it appropriate to remove their original comments re the development.

1791. Budget Considerations for 2018/19

The planned work and budget spend requirements for 2018/19 was agreed. The budget set at £59,274 for 2018/19.

1792. Bank Statement

The Clerk present the bank statement as at 30th November 2017.

Noted

1793.Precept/Budget 2018/19

The Clerk had previously circulated precept papers, calculations and a 2018/19 draft budget which has been agreed at £59,274.

Having considered the budget requirements for 2018/19 Councillor Gregory proposed that the Precept be increased by 3% for 2018/19, seconded Councillor Heffer. On a show of hands it was agreed by 5 votes to 2 with 2 abstaining to increase the Parish Precept by 3% (35p a year) for a band D property.

Action - Clerk

1794.Website

Councillor Hildyard reported that little progress has been made since the last meeting in developing a new website.

Noted

1795.Roll of Honour

This item was discussed prior to setting the 2018/19 budget.

Councillor Boynton and Heffer reported on the discussion held with Treasure House staff. The paper list is considered to be in good condition but the case needs work and repair and countries flag inserts are required. The cost of the work is estimated to be approximately £500. It was agreed this sum be included in the budget for 2018/19.

Councillor Boynton also briefed Members on an idea he has for a memorial mural at the Pavilion.

1796.Pavilion Extension

The Clerk reported that although the majority of the extension building has been completed finishing off works are required, particularly roofing works as the building walls are damp due to the ingress of water. Snagging work is also required.

Painting of the dry walls, ceiling and wood work is ongoing by the Caretaker and relief Caretaker.

Noted

1797.Clerk vacancy update

The Clerk confirmed that adverts had been placed on line with Hull Daily, ERYC and on the Parish Council website.

A number of application packs have already been sent out.

1798.Feedback from meetings attended

Councillor Hildyard reported on a meeting held with the Clerk and Commuted Sums. The meeting was very positive and it was confirmed that a considerable sum of money is available for Molescroft and Commuted Sums are looking for large scale schemes.

1799.Youth Liaison

Youth Coalition meeting scheduled for 2nd January 2018.

1800.Items for next agenda

None

1801.Date of next meeting

For noting, 18th January 2018

The Chairman closed the meeting 9.15pm

Signed.....(Chairman)

Date: 18th January 2018