



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 19th JANUARY 2017 AT THE MOLESCROFT PAVILION.

Present

Councillors: M.Hildyard, (Chairman). D.Boynton, B.Gregory, C.Coates, P.Lockyer
M.Jackson, B.Hanneman, M Smith, P.Ranson, C.Linthwaite,
Ward Councillor B.Pearson was present until item 1579

1575. Apologies

Councillors M Fleming (Holiday), J.Heffer (Holiday)

1576. Declarations of Interest.

None were declared

1577. Approval of the minutes of the previous meeting.

The minutes of the meeting of 15th December 2016 had been circulated and were approved as a true record of proceedings.

1578. Matter arising from the Parish Council meeting on the 15th December 2016

There were no matters arising.

1579. Update from Ward Councillor

Councillor Pearson reported that the new road and roundabout was due to open imminently.

Consistent complaints about parking problems and verge damage.

Concern was raised that Barratt builders were not aware of an agreement to replace the 2 wooden bus shelters on Driffield Road with brick built ones. Councillor Pearson confirmed that he had been present at a meeting with the Planning Officer and Barratt builders when it had been agreed that Barratts would replace the shelters.

1580. Correspondence

Letter sent to ADT re alarm contract

Civic service invitation from the Mayor of Beverley (Councillor Hildyard to attend)

Pavilion meeting room ceiling, repair scheduled.

Plans for cross Country pipe line for carbon capture refused.

1581. Payment of Accounts

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

1582. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
Constitution Hill Farm Malton Road	Change of use of agricultural land to form extension to existing touring caravan storage site	No observations
1 The Lawns	Sycamore; Fell as in poor form, decay and fruiting fungus bodies present.	No observations
*5 Savile Close	Erection of a two storey extension to rear following removal of existing conservatory	

* Decision deferred due to equipment failure, details to be emailed to the Councillors for consideration.

Decisions

34 Burney Close Erection of single storey extension to rear of existing garage, installation of dormer window to front and installation of velux window and dormer window to rear in connection with loft conversion - **Planning granted.**

59 Carter Drive Erection of first floor extension, conversion of existing garage to additional living accommodation and associated external alterations - **Planning granted.**

The Hayride Construction of timber framed entrance pergola - **Planning granted.**

1 St Leonards Road and 93 Molescroft Park - Construction of pitched roof to front and sides following removal of existing flat roof – Planning granted

1583. Request for street light Warwick Drive/Scrubwood Lane

A request had been made via Ward Councillor D.Healey for a streetlight at the above location as ERYC had said that this was the responsibility of the Parish Council. The Parish Council does not have a budget for street lighting. The cost of providing one streetlight is in the region of £3000 plus running costs, almost 10% of the annual precept

Agreed – Request be turned down

Action – Clerk to inform Ward Councillor

1584. Pavilion Extension

The Clerk confirmed that legal instruction has been awarded to Williamsons Solicitors for YWA Build over agreement. A copy of the Deeds and Land Registry documents may be needed to complete the agreement. It is believed that the Deeds are held in the Treasure House Beverley but the site has not been registered with Land Registry. The Clerk suggested that the site should be registered with Land Registry in order to secure the land. Councillor Coates cited as incidence where land not registered by the owner was subsequently registered and claimed by a third party, The Clerk confirmed that a voluntary application can be made but that services of a Solicitor may be required.

Options for heating the proposed extension were discussed.

A suggestion that a temporary sub committee be formed to meet weekly and monitor the progress and works during the building of the extension. It was agreed that Councillor Hildyard, Fleming and Linthwaite form the committee members.

Agreed – The Pavilion site be registered with Land Registry

Action – Clerk

1585. Molescroft Entry signs

Councillor Hildyard reported that he had met ERYC and agreed the location for siting of the new and re siting of the existing Molescroft signs. The Parish Council will pay for the signs and share the erection costs with ERYC.

1586. Clerk update report.

Irreparable damage to a litterbin due to fire damage, the Clerk suggested replacing with a concrete bin.

Agreed – Clerk to circulate images of styles.

Pavilion Clock not working, approval given to the Clerk arrange repair.

Commuted Sums application for Pavilion extension on hold until heating arrangements agreed.

1587. Disabled gate

It was agreed that the possibility of providing an additional disabled access gate to the Pavilion approximately 50meters from the existing entrance was too problematic and expensive.

Agreed – No further action

1588. Defibrillator

Deferred

1589. Pavilion Cleaning

No applications have been received. Councillor Linthwaite was aware of two self employed cleaners who would be interested.

Agreed – Councillor Linthwaite to contact the people and ask them to apply.

Action – Councillor Linthwaite

1590. Bus Shelter – Woodhall Way

Pictures of the damage to the bus shelter on Woodhall Way outside the shops were circulated by Councillor Lockyer. The Clerk was requested to arrange for replacement of the damaged panel.

Agreed – Damaged panel be replaced

Action – Clerk

1591. Tomorrows Youth

Councillor Lockyer reported that the group re started on Wednesday 11th January with 13 people attending. The average number attending is 16 but numbers are slowly increasing.

Grant application has been made for £1300 to purchase equipment.

Councillors Lockyer, Fleming and Heffer would like to record their thanks to ERYC staff Vicky Jude and Jessica Holliday for their assistance.

1592. Feedback from meetings attended

None reported

1593. Youth Liaison

Councillor Fleming had contacted the Clerk to report on his behalf that he and Councillor Heffer had attended a meeting at the Beverley Town Council concerning the Youth Coalition. The Mayor of Beverley wants to have a group of partners who wish to engage with the youth of the town in a meaningful way.

1594. Parish Centre/School Issues

Nothing to report

1595. Items for next agenda

Scale of Charges 2017/18.

1596. Date of next meeting

For noting, 16th February 2017.

Signed.....(Chairman)

Date: 16th February, 2017.

Schedule of Payments made on 19.01.17

Date	Payee	Description	Amount
19.01.17	npower	Pavilion Electricity	£97.00
19.01.17	CNG	Pavilion gas	£165.39
19.01.17	Molescroft Parish Centre	Cleaning	£830.50
19.01.17	ERYC	Grass Cutting	£1,021.67
19.01.17	YWA	Allotment water	£21.27
19.01.17	ADT	Intruder alarm	£411.38
19.01.17	Northfield Garden	Caretaker cover	£180.00
19.01.17	H.Lount & Sons	Clearing rubbish	£126.00
19.01.17	Scamp Security	cctv call out	£89.88
19.01.17	Scamp Security	cctv downloads & memory stick	£243.96
19.01.17	Chesters electrical	Fitting tube/Pavllion clock	£77.40
19.01.17	Kilby GasServices	Repair to 2 radiators	£80.00
19.01.17	Insurance Partnership	Set up MPC pension scheme	£400.00
19.01.17	ERYC	Supplies	£72.76
19.01.17	ERYC	ID Badge	£5.16
19.01.17	Clerk	Petty Cash	£21.72
19.01.17	EE	Caretaker mobile phone	£9.72
19.01.17	Staff	Pay	£1,700.97
19.01.17	Clerk	Broadband	£17.41
19.01.17	Clerk	Mobile phone	£7.00
19.01.17	HM Revenue & Customs	N/PAYE	£381.48
19.01.17	Handyman service	Pavilion fence repairs	£600.00
	Total		£6,560.67