



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 18th APRIL 2013 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), B.Gregory, P.Ranson, P.Smith, B.Hanneman, M.Fleming, J.Whalley, H.Brown.
Clerk B.Clarvis.

688. Apologies

Apologies were received from Councillors C.Coates, G.Shores, and ERYC Councillors Aird, Charis, Pearson.

689. Known declarations of interest

Councillor Gregory declared a non-pecuniary interest in Agenda item 700 (Rosemary Walk play equipment)..

690. Approval of the Minutes of the previous meeting.

The minutes of the meeting 21st March 2013 had been circulated and were approved as a true record of proceedings with one amendment to agenda item 682 to read "a one year extension" and not one extension as recorded.

691. Matters Arising from the Parish Council meeting on 21st March 2013.

Agenda item 641 (From meeting 21st February 2013) – The Clerk confirmed that he had been in touch with Ali Compton and confirmed that they have £10m public liability insurance and that all cable will have protective covers to prevent trips. During the event the pavilion will have a member of the team present at the Pavilion.

Agenda item 673 – The Clerk confirmed that acknowledgment of the Draft Local Plan consultation had been received from ERYC.

Agenda item 678. The Clerk confirmed that ERYC Dog Warden team were arranging for an order to be put in place banning dogs from the Pavilion grounds

692. Public Participation Session

No members of the public were present.

693. Police update report

PCSO Mark Maclaran attended the meeting at the request of the Council to give an update on policing in St Mary's Ward and the local area.

The main activities recently were – One arrest for drug offences, criminal damage and theft from Tesco and an increasing number of garage and shed thefts across the whole of Beverley.

Councillors expressed concern at the amount of dog fouling in the area and the increasing number of cars parking on verges causing damage to the verge and blocking footpaths.

Responsibility for parking offences has moved from the Police to ERYC, and the police have passed details to ERYC parking wardens of the worst schools for parking problems.

Councillor Ranson reported that some cars had been damaged on Copandale Road, PCSO confirmed that no reports had been received by the Police.

694. Councillor vacancy

The Clerk confirmed that both Councillor Agerskow and Councillor Richings (Vice Chairman) had resigned from the Council; arrangements are in place to advertise the vacancies.

Councillor Gregory proposed that Councillor Fleming be elected to Vice Chairman, seconded by Councillor Whalley. The motion was carried by 6 votes to none with Councillor Brown abstaining from the vote.

Agreed - Councillor Fleming be elected to Vice Chairman of the Parish Council.

695. Accounts for payment

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

Councillor Hanneman and Fleming agreed to become signatures for the cheques.

Agreed – Councillor Hanneman and Fleming be added to the Bank Mandate.

Action – Clerk

696. Account Balances 22nd March 2013-04-23

The Clerk presented the account statements for the 22nd March 2013 showing the year-end statement account balances.

697. Audited Accounts

The Clerk presented the Annual Return for signing by the Chairman prior to returning to Littlejohn LLP:(District Audit).

Action – Clerk to return Audited account information to Littlejohn

698. Planning Applications

ADDRESS	PROPOSAL	COMMENT	DECISION
27A Church Road	Erection of a detached garage	Response required 23 rd April 2013	No Comments
90 Molescroft Park	Erection of a 1.8 metre high fence to side to replace beech hedge	Response required 12 th April 2013	No comments
107A Woodhall Way (Revised scheme)	Erection of 2 dwellings following demolition of existing dwelling and outbuildings	Response required 17 th April 2013	No comments
10 Molescroft Avenue	Erection of a 1.9m high timber boundary fence	Response required 1 st May 2013	No comments
24 Goodwood Close	Erection of single storey extension to rear	Response required 1 st May 2013	No comments
Land Rear Of 29 Church Road (Amended plans)	Erection of a detached dwelling	Response required 19 th April 2013	Concerns about back land tandem development

ADDRESS	PROPOSAL	COMMENT	DECISION
Land West Of Park House Farm Malton Road	Retention of one wind turbine (24.6m to hub and 34.2m to tip)	Response required 8 th May 2013	No comments

Planning Decisions

Other planning issues - Withdrawal of Appeal by David Wilson Homes for development of land South West of Beverley Ambulance Station.

699. Correspondence

Beverley Town Council Invitation to attend St John of Beverley Civic Dinner.
 ERYC Traffic speeding survey Molescroft Road.
 ERYC Community Services Health and Social Care Pathways
 ERYC Invitation to attend The Festival of St John of Beverley
 ERYC Town/Parish Council meetings - Councillors Hildyard, Gregory and to attend Forewind Final notice of Pre-Application Dogger Bank offshore wind development.
 Mr Hodges Cost of allotments
 ERYC Councillor Aird enquiry re the possibility of the Parish Council providing a grit bin on Oaktree Drive.
 ERYC state of Scrubwood Lane.

700. Rosemary Walk Play equipment

The type of play equipment suitable for Rosemary Walk was considered. A survey in the area concluded that local residents were generally opposed to a play area while those living further away supported the idea.
 Councillor Brown suggested that instead of play equipment free standing metal or wood sculptures to enhance the area be purchased. It was suggested by Councillor Hildyard that some outdoor gym equipment could be sited at the Pavilion.

Agreed/Action – Working Group to investigate options and costs

701. St Marys Cemetery

The Chairman and Clerk had been in touch with ERYC Ward Councillors regarding the agreed improvements work to the Cemetery. This work was to include the painting of the railings and the provision of seating. The response received referred to maintenance of the Cemetery, not the improvements that were promised.

Agreed – Chairman to contact ERYC regarding the amount of commuted sums available before responding to ERYC Councillors

Action – Chairman/Clerk

702. Clerk update report

Allotments

Allotment Plot 5 notice given, new tenant from April contract signed and payment received, invoices have been issued and all income has been received for 2013/14.

Rounders

Ladies league rounders team has booked and paid for the pitch during the summer. Fixtures start early May

Scrubwood Lane

ERYC work planned to start in the summer after nesting season.

Refurbishment of play equipment Pavilion

Meeting with RSS to agree work required and obtain price for refurbishment of all play equipment at the Pavilion using commuted sums.

Caretaker Cover

In order for the Caretaker to have a day off cover has had to be brought due to provide cover for the Caretaker/Pavilion manager due to the way Pavilion bookings have fallen.

Neighbourhood Plan/Committed sums

A recent report has indicated that Parish & Town Councils will receive a minimum of 15% of the infrastructure level imposed on new development, capped at £100 per household. If a neighbourhood plan is approved by a referendum the minimum will increase to 25% of the infrastructure level imposed on new development.

Guidelines are to be issued as to what the money could be spent on.

Ali Compton offered to assist in preparing a neighbourhood Plan.

Pavilion Bookings

Options for different events at the Pavilion are being investigated. The Allotment Society have expressed an interest in holding an event in the future but not in this their first year, but not for this year. No response has been received from Driffeld Farmers Market.

Councillor Brown suggested that nicer chairs, new circulars tables, stage lighting and a nicer decor is required to help increase bookings.

Agreed – Pavilion sub committee to look at options to improve the facilities, storage options to be part of the considerations.

Action – Pavilion sub committee Councillor Brown and Coates

703. Pavilion soft play

Deferred until next meeting

704. Feedback from meetings attended

705. Website Contract extension

In accordance with the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted the press and public were excluded from the discussions regarding this matter.

Agreed that the price submitted by P.Maguire be accepted and the contract be extended until 30th April 2014.

Agreed – Contract with P.Maguire be extended until 30th April 2014.

Action – Clerk

706. Parish Tree Planting Autumn 2013

The Clerk requested locations/numbers and type of trees to be planted so as committed sums money could be applied for and the trees ordered. The sites previously considered have been found to be unsuitable owing to the number of cable and pipes in the verges.

Agreed – No further action

707. Youth liaison.

No report

708. Parish Centre/School Issues

Meeting next week

709. Health and Safety

Councillor Brown nominated as Health and Safety representative.

Agreed

710. Items for next agenda

None

711. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 23rd May 2013 AT 7.30 PM IN THE MOLESCROFT PAVILION. THE ANNUAL PARISH MEETING WILL BE HELD AT 8.00 PM ON THE SAME EVENING.

There being no further business the Chairman closed the meeting at 9.55 pm.

Signed.....(Chairman)

Date 23rd May; 2013

Molescroft Parish Council
Schedule of payments made at the meeting on 18/04/13

Date	Payee	Description	£	
05.04.13	ERYC	Rate Demand	£19.10	DD 05.04.13
15.04.13	npower	Pavilion electric	£240.50	DD 15.04.13
18.04.13	G.Gallifant	Replace shutter controls	£79.30	
18.04.13	ERYC	Street name plate	£127.20	
18.04.13	ERNLLCA	Councillor Training	£84.00	
18.04.13	Zurich Municipal	Insurance	£768.09	
18.04.13	Clerk	Broadband	£17.41	
18.04.13	Clerk	Mobile phone	£12.25	
18.04.13	Orange	Caretaker Mobile phone	£12.00	DD 29.04.13
18.04.13	ERYC	Trade waste	£126.88	
18.04.13	Clerk	Petty Cash	£25.25	
18.04.13	Caretaker	Stamps/petrol	£11.10	
18.04.13	Clerk	Salary	£621.01	
18.04.13	Caretaker	Pay	£726.04	
18.04.13	Dutton Moore	Payroll & HMRC Returns 2012/13	£210.00	
18.04.13	Dutton Moore	Accounts/Audit return	£414.00	
18.04.13	HM Revenue & Customs	PAYE & NI	£224.64	
Total			£3,718.77	