



Molescroft

Parish Council

Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 15th June 2023, at the Molescroft Pavilion.

Present

Councillors: M. Hildyard (Chairman), M. Fleming (Vice Chair), E. Aird, P. Lockyer, M. Pinder, J. Heffer, C. Burrows, C. Coates, C. Linthwaite, S. Watson, B. Needham.

Clerk to Council: Mrs Laura George.

Ward Councillor: D. Boynton.

Members of the Public: x1

2694. Apologies

Apologies were received from Councillor Yates.

2695. Declarations of Interest

Regarding Dogger Bank South Offshore Wind Farms - The Chairman noted that he has a financial interest in the National Grid.

2696. Approval of the minutes of the previous meeting

The minutes of the 18th May 2023 meeting had been circulated and were approved as a true record of proceedings.

2697. Matters Arising (All)

There were no matters arising from the previous minutes not already covered elsewhere in the agenda.

2698. Action Log (All)

The action log for June 2023 was presented with updates; work continues in the remaining areas. It was noted that the setup and use of social media accounts has been postponed until a review of the Parish Council website has taken place.

2699. Hudson Way

A member of the public attended the meeting to discuss concerns around the safety of pedestrians on Hudson Way. It was noted that concerns are caused by people travelling at speed on bikes, e-bikes, and e-scooters, and dogs that are off leads, that may become a danger to vulnerable pedestrians. It was also noted that due to the removal of bollards, there is nothing to encourage cyclists to slow down before entering Lockwood Road.

After prior contact, Councillor Pinder raised the issue on behalf of the member of the public at the Annual Parish meeting held on 18th May 2023 when these issues were also discussed. The Chairman acknowledged that there is a problem but unfortunately there is nothing under the Parish Council's legislation that could deal with the issue. The Clerk will pass concerns onto the relevant parties at East Riding of Yorkshire Council (ERYC). Councillor Heffer has contacted the Dog Warden to raise the issues and ask them to attend the location. The Chairman advised the member of the public to contact officers at ERYC via the Ward Councillors.

2700. Update from Ward Councillor

Councillor Boynton noted that, regarding item 2699, he has previously spoken with the member of the public the same course of action as the Parish Council.

Cllr Boynton advised that the issue regarding the lack of grass cutting on Rosemary Walk, raised at the last meeting by Councillor Linthwaite, has now been addressed and actioned.

There have been three incidents of antisocial behaviour reported this month in the area of Molescroft shops, of which the Police have been informed.

Councillor Boynton was asked to follow up a date for the meeting with Alan Menzies and the Los Trustees regarding the Pighill Lane amenity area.

2701. Correspondence Received/Actioned (Clerk)

The Clerk presented a range of correspondence items received since the last Parish Council meeting. These items were for information, action, consultation, and response. The Clerk advised that where possible responses had been provided to the agencies/people in question. A discussion took place in relation to the items of key correspondence received and direction given by Council.

The following items were discussed:

- Email received from residents noting the lack of and/or poor quality of grass cutting around Rosemary Way. These issues were previously raised with Ward Councillors by Councillor Linthwaite, and Councillor Fleming has visited the site in response to concerns raised. The Clerk passed comments to Carl Skelton at ERYC who has addressed the issues and contacted the residents directly.
- Email received from resident of Church Road regarding the planning application for the Site of Longcroft Lower School. Resident is concerned about impact of personal space as a result of the development. The Parish Council discussed this at length and agreed that screening around the site should remain as is, and will comment on the application accordingly.

2702. Financial Regulations (Clerk)

The Clerk previously circulated an updated version of the Financial Regulations for discussion and approval. It was agreed that further discussion was required around the level of general reserves and allocation of earmarked reserves. Councillor Pinder proposed deferring the item until the next meeting for further discussion – all agreed.

2703. Payment of Accounts (Clerk)

The Clerk updated the Council regarding current payments for June 2023. Payments made for June 2023 were £5,235.80. The following payments were noted:

- HEYN Handling Solutions - £250.20 – 3x litter bins.

The accounts were agreed for payment and the Chairman and Clerk (Responsible Financial Officer) signed the payment schedule as a correct record.

2704. Year-end Accounts 2022/23 (Clerk)

The Clerk presented a copy of the accounts produced by the independent accountant Dutton Moore. The accounts were consistent with in-year budget monitoring, and the accounts were agreed by the Council.

2705. Annual Governance and Audit Return 2022/23 (AGAR) (Clerk & Chairman)

The Clerk presented the completed AGAR for signing by the Chairman and Clerk. She explained that this return is completed by the independent accountant using detailed financial information and end of year accounts. The AGAR is a statutory requirement and will be shared with the external auditor PKF Littlejohn alongside detailed supporting documentation by 3rd July 2023. In

addition, the AGAR must be published for a statutory period enabling local residents to review the audited accounting statements of the Council. Councillor Aird proposed that all agree and approve the accounts; all agreed and the AGAR was signed by the Chairman and Clerk.

2706. Planning Applications (Clerk)

The Clerk advised that all planning applications received had been shared with Councillors for comment. All comments received had been submitted to ERYC within the required timescales.

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| Site of Longcroft Lower School, Church Road | Erection of 52 dwellings with associated infrastructure, open space, vehicular access, landscaping. | 9 th June 2023 (extended to 16 th June 2023) | <i>If existing screening around the site remains as it is, the Parish Council does not have any objections at this stage. The Parish Council is, however, concerned about the possible level of off-site parking, and access to the roundabout from Church Road, that could restrict access for emergency vehicles. The Parish Council would like reassurance that these issues are being taken into consideration.</i> |
| 56 Butterfly Meadows | Erection of car port to side and erection of 1.8m high fencing to side (retrospective). | 16 th June 2023 | No objections. |
| JUNE 2023 | | | |
| 25 Danesway | Erection of single storey extension and pergola to rear following removal of existing conservatory. | 5 th July 2023 | No objections. |

2707. Communications Committee (Cllrs Coates, Linthwaite, Needham & Watson)

Councillor Needham provided an update on the previously held meeting of the Communications Committee. It was agreed to meet with the Clerk and a representative from Indicoll, to discuss a review and update of the existing Parish Council website. A meeting has been arranged for 4th July.

2708. Community Grant Scheme (Cllr Needham)

Cllr Needham provided feedback from Woodmansey Town Council regarding their Community Grant Scheme which allows local residents to apply for small amounts of funding for community projects. It was agreed that this would be discussed and considered in more detail at the next meeting of the Parish Council.

2709. Molescroft Wildlife Network

Councillor Fleming advised that the Parish Council and the Clerk have agreed to handle finances on behalf of Molescroft Wildlife Network, and provide assistance with funding applications.

2710. WWI Memorial (Cllr Hildyard)

The Chairman noted the current state of the existing WWI memorial due to weather conditions, and proposed that the memorial be remade in di-bond and replaced, at a cost of £315 +VAT. All agreed to take the funds from earmarked reserves.

2711. Feedback from meetings attended (All)

Cllr Fleming stressed the ongoing need for a disabled toilet at Molescroft Primary School that is accessible from the Parish Centre after the school has closed. Funding is still required and the Clerk is going to enquire about possible grants from the RWE Dogger Bank South Offshore Wind Farms project. The Chairman suggested the project could also be discussed under Earmarked Reserves at the next meeting - all agreed.

Cllr Aird advised that following the opening of a bank account, Beverley Community Trust is now fully up and running.

2712. Items for next agenda (All)

Cllr Pinder – Financial Regulations

Cllr Pinder – Allocation of Earmarked Reserves
Cllr Needham – Communications Committee Feedback
Cllr Linthwaite – Rosemary Walk Wheelchair Access
Cllr Needham – Community Grant Scheme

Actions noted:

Clerk to pass concerns regarding Hudson Way onto ERYC and Humberside Police, ref. item 2699
Clerk to make enquiries about funding, ref. item 2711

The Chairman closed the meeting 22:00.
Councillor Heffer left the meeting at 20:00.

Minutes produced by: Laura George, Clerk. Date: 16th June 2023

Signed.....(Chairman)

