



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 28th May 2015 AT THE MOLESCROFT PAVILION.

1200. Election of Chairman

The Clerk opened the meeting and requested nominations for Chairman of the Parish Council. The outgoing Chairman Councillor Hildyard indicated that he would be willing to serve as Chairman for a further year if nominated.

Councillor Jackson proposed Councillor Hildyard for Chairman, this was seconded by Councillor Crompton. On a show of how hands Councillor Hildyard was elected unanimously as Chairman for a further year.

A signed declaration of office for Chairman was received from Councillor Hildyard.

1201. Present

Councillor M. Hildyard, (Chairman). A.Crompton, B.Hanneman, M.Smith, M.Jackson, C.Linthwaite, P.Ranson.

Apologies were received from Councillor Fleming, business commitment.

Ward Councillor Bryan Pearson attended the first part of the meeting and gave an update on agenda item 1213.

Councillor Gregory joined the meeting at agenda item 1205.

Councillor Pearson left the meeting before discussion on Agenda item 1202.

1202. "Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of The Co-option of new councillors"

Eight applications were received for the four vacancies on the Parish Council, after much discussion a vote was held, C.Coates, B.Gregory, J.Heffer and D.Boynton were appointed as Parish Councillors, the decision was unanimous.

Agreed - C.Coates, B.Gregory, J.Heffer and D.Boynton be co-opted onto the Council as Parish Councillors.

Action – Clerk to contact all applicants with the Council decision.

1203. Declarations of Interest.

No declarations of interest were received.

1204. Nominations of Councillors for representatives to –

<u>Position</u>	<u>Appointed</u>
Chairman	Councillor Hildyard
Vice Chairman	Councillor Fleming
<u>Organisation/Body</u>	<u>Appointed Representatives</u>
Parish Centre Representatives	Councillors Hanneman, Ranson and M.Smith
Pavilion Sub-committee	Councillors Coates, Crompton, Hanneman and Ranson
Planning Sub-Committee	Councillors Hildyard, Gregory and Linthwaite
Data Protection	Clerk Mr B.Clarvis and Councillor Linthwaite
Personnel, Equality and Human Rights	Councillors Hildyard, Ranson and Gregory
Youth Liaison	Councillors Fleming, Crompton and Coates
Police Liaison	Councillor Jackson, one position vacant (To be filled at the June meeting.
Press Liaison	Councillor Hildyard, Fleming and Clerk Mr B.Clarvis
Beverley Renaissance	Councillor Hildyard or in his absence Councillor Fleming

Councillor Hildyard previously represented the Parish Council at the Beverley Renaissance meeting, this arrangement has now been formalised by the Council.

1205. Approval of the minutes of the previous meeting.

The minutes of the meeting 16th April 2015 had been circulated and were approved as a true record of proceedings.

1206. Matter arising from the Parish Council meeting on the 16th April 2015.

Councillor Hildyard raised an email by the previous website provider P.Maguire who has questioned the accuracy of minute 1173 which reads –

Website

“There have been difficulties adding new pages to the webpage as Sellers Legal services does not have the passwords to access the system used by the previous provider”.

Mr Maguire is stating that this is not accurate.

Agreed – That the current website provider be asked to explain the difficulties before a decision is made on the accuracy of the minute.

Action – Clerk

The Clerk gave an update on minute 1193, a hot water heater is ordered, new floor covering has been fitted and the Caretaker has been provided with paint and new toilet fittings.

1207. Public Participation Session

Mr Robinson a resident of the Croft was present at the Annual Parish Meeting and the following details the discussion regarding the work of the Parish Council. He thanked the Parish Council for the work that had been done in tidying up the area behind his and a neighbour's fence line adjoining the Pavilion car park.

He also thanked the Parish Council for listening to concerns raised by residents on the siting of Tepees at the "Picnic in the Park" event, which have been sited in a different position to last year.

He raised a number of points –

Traffic speeds on Woodhall Way – Mr Robinson expressed his concerns at the speed of some of the traffic on Woodhall Way. He suggested that a sign could be erected which indicates the speed of vehicles shows a happy or sad face dependent on the speed recorded. He asked if the Parish Council is able to do anything.

Agreed - that the provision of such a sign be investigated.

Action - Clerk

Mr Robinson also asked the Chairman what future plans the Parish Council has for the Pavilion. The Chairman gave a brief update of plans currently being considered or scheduled –

Drainage of the field – scheduled to start on the 8th June

Acoustic improvements to the Hall – scheduled to start in July

Installation of outdoor gym equipment

Replacing the old and rusty seats in front of the Pavilion

Improve the appearance of the compound.

1208. Correspondence

Parish Centre Accounts and year end report

Email P.Maguire previously circulated to all Parish Councillors re accuracy of minute (discussed previously under agenda item 1206).

Request from Ward Councillor Charis to regularly attend Parish Council meetings.

This was welcomed by Councillors

List of dates from Councillor Charis of street surgeries to be held and notice for display.

Update from P&N design re submission of planning application.

Further correspondence from Mr Stone re accounts

Parish Councils Photographic Survey request from ERYC archives, Councillor

Fleming be asked to contribute.

Minster Rail Campaign – request from group for support of campaign to restore the Beverley to York railway line.

Agreed to support the campaign in principle.

Action – Clerk to inform the group of the Council decision

1209. Chairman's report

The Chairman presented a report on the main activities and achievements of the Parish Council for the financial year 2013/14

Pavilion seats/replacement seat Woodhall Way

Arranged the switch of commuted sums money from St Mary's Cemetery to purchase of 3 new seats, as the Church would not issue a faculty.

Pavilion compound

Re-sited compound fencing to boundary

Scrubwood Lane

Prompted ERYC to take steps to remove encroachments on Scrubwood Lane

New bus shelter Woodhall Way

Accepted responsibility for maintenance of new Bus Shelter Woodhall Way

Pavilion Car Park

Area at the edge of the car park behind The Croft be tidied

Pavilion field drainage

Approximately £25000 of funding secured for replacement drainage for the Pavilion playing field.

Works Programme

6 key priorities agreed

- Improve field drainage
- Improve Pavilion acoustics
- Extend Pavilion to increase storage
- Provide outside multi gym equipment (Trim Trail)
- Perimeter fencing
- Install Wi-Fi in the Pavilion and install ceiling mounted projector.

Hosted picnic in the Park

Plans agreed for Pavilion extension

Work on Workplace pension started

New signs ordered for the Pavilion

1210. Payment of Accounts

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

1211. Meeting dates 2015/16

The schedule of meetings for 2015/16 as presented to the Council was adopted.

1212. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
199 Woodhall Way	Erection of detached garage	No observations
1 Scrubwood Lane	Erection of porch to front	No observations
39 Woodhall Way	Erection of single storey extension to rear.	No observations

Planning decisions

21 Hillcrest Drive - Erection of single storey extension to rear following demolition of existing. **Planning Approved**

35 Wheatlands Drive - Erection of single storey extension to rear following demolition of existing conservatory. **Planning Approved**

54 Woodhall Way - Alterations and increase in roof height to provide first floor accommodation and erection of porch to side. **Planning Approved**

26 Goodwood Close - Erection of two storey extension to side and installation of 4No. roof lights to rear. **Planning Approved**

44 Woodhall Way - Erection of single storey extension to rear, porch extension and canopy to front and alterations to roof. **Planning Approved**

1213. Pavilion Sub-committee update

Acoustics – Agreed colour of acoustic panels as Calypso. Panels to be fitted July.

Drainage – To start 8th June

Outdoor gym equipment

Ward Councillor Bryan Pearson indicated that a decision regarding this scheme could be made week beginning 1st June; 2015.

The Chairman asked Councillor Pearson if he could assist in obtaining agreement from the housing developer on Driffield road to replace the 2 wooden bus shelters on Driffield Road with brick ones.

Youth shelter/Skate park

Commuted sums bid being completed

3 Phase electricity supply

4 quotations have been received for this work. It was agreed to accept the bid from Qudos as they will also provide additional lengths of cabling, within their quotation price which was similar to other quotes received. It was agreed that an application for funding be made to Commuted sums although it may not meet the requirements for funding.

Agreed – Application to commuted sums for funding be made

Action – Clerk

1214. Decoration of Hall

The Clerk raised the condition of the paintwork in the Hall and suggested that it should be redecorated before the acoustic panels are fitted. It will not be possible to paint the ceiling before the panels are installed as scaffold will be required and bookings prevent this.

Agreed – Walls to be painted Magnolia

Action – Clerk to organise the work and purchase the paint.

1215. Picnic tables

Councillor Hildyard when visiting the Pavilion had noticed the number of people having a picnic in the park and suggested that the provision of picnic tables be added to the works programme for future consideration.

Agreed – Provision of Picnic tables be added to the Works programme.

Action – Clerk

1216. CCTV

Deferred until all information has been received.

1217. Beverley FM Radio

No progress on this issue. The Chairman to ask Councillor Fleming to organise a visit. The Council would like to receive air time to promote the activities of the Parish Council.

Agreed – Councillor Fleming to arrange visit to radio station

Action – Councillor Hildyard to arrange with Councillor Fleming.

1218. Defibrillators

Deferred until June meeting when Councillor Fleming is present.

1219. Feedback from meetings attended.

None

1220. Youth Liaison

None

1221. Parish Centre/School issues

Councillor Hanneman reported that there is a meeting arranged for week beginning 1st June 2015.

1222. Items for next agenda

CCTV - Deferred from this meeting (Clerk)

Defibrillators - Deferred from this meeting (Councillor Fleming)

Review of Council Policies (Clerk)

Scrubwood Lane (Councillor Jackson)

1223. Date of next meeting

For noting, 18th June 2015.

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 18th June 2015 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.25pm.

Signed.....(Chairman)

Date: 18th June; 2015.

Schedule of Payments made on 28.05.15

Date	Payee	Description	Amount
28.05.15	P.Underwood	Painting Pav lamp columns	£241.80
28.05.15	Dutton Moore	Payroll/year end return	£270.00
28.05.15	Dutton Moore	Audit/Year end accounts	£720.00
28.05.15	Yorks Water	Allotments	£13.41
28.05.15	CNG	Pavilion Gas	£94.00
28.05.15	Fire Protection Supplies	Fire alarm & Emer lighting service	£69.00
28.05.15	Molescroft Parish Centr	Centre cleaning	£588.50
28.05.15	Eon	Pavilion electricity	£130.00
28.05.15	ERYC	Supplies	£59.01
28.05.15	Clerk	Vinyl floor covering	£90.00
28.05.15	Clerk	Toilet seats/radiator paint	£92.46
28.05.15	Clerk	Paint/brushes	£94.46
28.05.15	Clerk	Floor scree ladies toilet	£100.00
28.05.15	Clerk	Broadband	£17.41
28.05.15	Clerk	Mobile phone	£12.25
28.05.15	Orange	Caretaker mobile phone	£12.65
28.05.15	Chester electrical	Checking electrics	£48.00
28.05.15	R.Young	Caretaker cover/hedge cutting	£205.47
28.05.15	Caretaker	Staff Pay/Salary	£1,632.42
28.05.15	Clerk	Petty cash	£25.70
28.05.15	Kilby Gas Services	Plumbing/heating repairs	£106.00
28.05.15	HM Revenue & Custom	PAYE	£243.44
		Total	£4,865.98