



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 17th DECEMBER 2015 AT THE MOLESCROFT PAVILION.

Present

Councillor M.Hildyard, (Chairman). M.Fleming, C.Coates., C.Linthwaite, P.Ranson. B.Gregory, J.Heffer. M.Jackson, M.Smith
Ward councillor E.Aird was also in attendance.

1329. Apologies

Apologies were received from Councillors Boynton and Hanneman
Apologies had also been received from Ward Councillor I.Charis

1330. Declarations of Interest.

None

1331. Approval of the minutes of the previous meeting.

The minutes of the meeting 19th November 2015 had been circulated and were approved as a true record of proceedings.

1332. Matter arising from the Parish Council meeting on the 19th November 2015.

Agenda item 1315 – The Clerk confirmed that further information regarding the possible liabilities for the Parish Council has not been received.

Agenda item 1319 - Councillor Fleming reported that he had visited the owners of the properties neighbouring the Pavilion drive to explain the Parish Council's plans to erect a bar style gate to prevent late night traffic entering the field and disturbing residents, the residents concerned supported the idea.

1333. Public Participation Session

None

1334. Co-option of Parish Councillor

The six applicants for the Parish Councillor vacancy all were invited to attend the meeting and discuss what they could bring to the Council. Five attended the meeting and gave a brief resume of their experience, knowledge and thoughts on what the Parish council could do to the benefit of the community.

The standard of applications was extremely high and after much discussion Pam Lockyer was elected unanimously to the vacancy.

Agreed – Pam Lockyer to be appointed to the vacant Parish Councillor position.

Action – Clerk to inform all applicants of the decision

1335. Update from Ward Councillor

Councillor Aird confirmed that she had spoken with Councillor B.Pearson regarding the replacement of the wooden bus shelters on Driffield Road. Councillor Pearson has confirmed that he has spoken to ERYC officer who has agreed to raise with the

developer. Councillor Gregory asked if she could action removal of the superseded road traffic signs, presently temporarily covered on Malton Rd., Driffield Rd, Grange Way.

Councillor Aird reported that the fencing erected by the building contractor on Woodhall Way has now been moved back off the roadway,

and Woodhall Way as they currently looked untidy and were no longer necessary.

1336. Correspondence

Mr Wells - re lack of direction signs for the Pavilion car park

Beverley Braves – Copy of Questionnaire circulated to residents in the Thurlow Avenue area regarding the erection of a single storey modular building for the rugby club.

ERYC – Transfer of Dog Control Orders.

1337. Payment of Accounts

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

1338. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT
White Walls 1 Old Court	Proposal: TPO118 WHITEWALLS. 1 OLD COURT 1993. Cypress hedge - Reduce in height by 3-4 metres, to bring in line with previous cut section.	No observations
6 Harewood	Proposal: TPO106, MOLESCROFT HOUSE, MOLESCROFT -1976 (A1) Fell 4 Birch trees, and 1 tree (species unknown), to re-plant boarder with new tree species and shrubs for screening.	No observations
213 Woodhall Way	Construction of dropped kerb and access.	No observations
New Build East Of 27B Church Road	_Change of use of garage/workshop to dwelling including external alterations to north and south elevations.	Object on the grounds of back land development and detrimental effect on neighbours

Planning Appeal to Secretary of State

Proposed use of building currently used for purposes incidental to the enjoyment of 86 Molescroft Park as an annex, to the use as a single dwelling.

Decisions –

Location - Beverley And Molescroft Surgery 30 Lockwood Road. Erection of single storey extension for additional consultancy rooms. **Planning Approved**

Molescroft County Primary School St Leonards Road. Construction of new tarmac

surface for use as additional play area for children. **Planning Approved.**

17 Warwick Drive - Erection of single storey extension to rear. **Planning Approved.**

1339. Pavilion Sub-committee update

Broadband – Councillor Coates had been in contact with “Quickline” re the provision of wi-fi to cover the Pavilion and the field. Reception from the provider is currently unavailable as the transmitter relies on line of sight. A new mast is to be erected shortly which does not rely on line of sight. The cost of a service from Quickline is approximately £690.00 for equipment, £480.00 for installation, £400.00 one off set up costs and then £100.00 a year licensing.

Agreed – To wait until the new mast is erected and then request checks on the strength of the signal.

Action – Councillor Coates

Gym Equipment – The Clerk reported that the consultation on the Gym equipment will end on the 31st December 2015.

Beverley FM – Councillor Hildyard reported that he had been in touch with Beverley FM and given a short interview on the Parish Boundary signs.

Car Park Barrier – The Clerk confirmed that had been in touch with three companies who supply gates to farms but none of them are willing or able to supply a simple bar type gate. Councillor Coates offered to contact another company that he is aware of who may be willing to fabricate a barrier.

Agreed – Councillor Coates to contact fabricator for price to manufacture a bar gate.

Action – Councillor Coates.

1340. Pavilion extension

The Chairman reported that Yorkshire Water need to know the depth and the route of the sewer adjacent to the Pavilion. The Chairman suggested that a meeting be arranged with P&N Design re the requirements prior to seeking agreement with Yorkshire Water to build over the sewer.

The Chairman requested the Clerk contact P&N Design to set up a site meeting,

Agreed – Clerk to set up meeting with P&N Design

Action - Clerk

1341. Budget

The Clerk presented the draft budget papers for 2016/17 which had been circulated previously to Parish Councillors. The papers set out the budget for the same period. The Clerk requested agreement on the Parish Councils spending plans for the financial year.

It was agreed to remove the two old wooden bus shelters on Driffield Road in March 2016 and replace them in 2016/17 with brick built shelters.

The budget was increased to £3000 to allow for materials. The option of a free build from College students was to be investigated.

An additional £400 was added to the budget to allow for the replacement of the Parish boundary sign on Molescroft Road. Also an additional £400 was also added for the fitting of a gate into the Pavilion field opposite the new development on Woodhall Way.

Agreed – Budget agreed for 2016/17

Action – Clerk

Agreed – The Wooden Bus Shelters on Driffield Road be removed in March 2016

Action – Clerk

1342. To set the Parish Precept for 2016/17

Reports previously circulated by the Clerk gave projected expenditure/income, account balances and the effect of various increases on the Parish Precept for 2015/16. It is estimated that projected income and expenditure will balance with no surplus. Any additional spending will have to be met from account balances.

At the time of the report inflation was projected to remain at or around 0% for 2016/17. The number of occupied houses in Molescroft has increased giving the Parish Council additional income without significantly affecting the Band D Precept cost.

After much discussion and consideration of the Councils budget Councillor Fleming proposed increasing the precept by 5% for 2016/17, seconded by Councillor Coates. This would increase the annual cost of the Precept for a Band D property by £0.55 pence per year, giving a total precept income of £32,065.00. This was agreed unanimously.

Agreed – That the precept be increased to £32,065.00

Action –Councillor Hildyard the Chairman of the Council and the Clerk signed the Local Demand Precept form.

Action - Clerk to confirm the decision to ERYC.

1343. Feedback from meetings attended

Councillor Jackson reported that he had attended the ERYC Finance meeting on budget cuts for 2016/17.

Councillor Hildyard reported that he had attended a Renaissance meeting where the proposed ERYC lighting scheme for Beverley was discussed.

1344. Youth Liaison

None

1345. Parish Centre/School Issues

Councillor Smith reported that the chairs in the Parish Centre are to be replaced and the old chairs have been offered to the Parish Council. Councillor Hanneman had requested that the Centre consider offering them to the Parish Council. Unfortunately because the chairs are not stackable the Council would be unable to accept any offer through lack of storage capacity.

The next meeting of the Parish Centre is on the 27th January 2016, the Council through its representative would like to thank Parish Centre for considering the Parish Council.

1327. Items for next agenda

Apologies from Councillor Fleming and Ranson.

1328. Date of next meeting

21st January 2016

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 21st January 2016 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 10.05pm.

Signed.....(Chairman)

Date: 21st January 2016.

Date	Payee	Description	Amount
17.12.15	CNG	Pavilion Gas	£122.09
17.12.15	YWA	Pavilion water	£105.09
17.12.15	Eon	Pavilion Electricity	£67.00
17.12.15	ERYC	Field grass cutting	£991.91
17.12.15	Clerk	Refreshments	£31.50
17.12.15	Fire Protection Supplies	Fire alarm	£69.00
17.12.15	ERYC Supplies	Janitorial/Office supplies	£70.60
17.12.15	Caretaker	Caretaker Cover	£136.98
17.12.15	Northfield Garden Service	Fencing works	£75.00
17.12.15	Northfield Garden Service	Fencing materials	£13.87
17.12.15	A.Saint	Postage/dishwater tablets	£2.23
17.12.15	Staff	Pay	£742.05
17.12.15	Clerk	Printer Cartridges	£35.00
17.12.15	Orange	Caretaker mobile phone	£9.60
17.12.15	Clerk	Broadband	£17.41
17.12.15	Clerk	Mobile phone	£7.00
17.12.15	Clerk	Petty cash	£21.84
17.12.15	HM Revenue & Customs	PAYE	£209.96
		Total	£2,728.13