



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 20th DECEMBER 2012 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), B.Gregory, P.Ranson, C.Coates, P.Smith, H.Brown B.Hanneman, K.Agerskow, G.Shores
Clerk B.Clarvis.
P. Maguire for item Agenda 609

594. Apologies

Apologies were received from Councillors Fleming (Holiday), Richings and Whalley (Work)

595. Known declarations of interest

Councillor Gregory declared an interest in Agenda item 602 (Rosemary Walk play equipment) and did not take any part in the discussions.

596. Approval of the Minutes of the previous meeting.

The minutes of the meeting 22nd November 2012 had been circulated and were approved as a true record of proceedings.

597. Matters Arising from the Parish Council meeting on 22nd November 2012.

Agenda item 570. The Clerk confirmed that he had received receipts totalling £49.21 for the materials for the gate at the allotments.

Agenda item 580. The Clerk reported that he had contacted ERYC Property services for a copy of the condition report for Longcroft School. A condition survey of all ERYC schools is nearing completion and should be available late January 2013. A copy is to be sent to the Clerk for Longcroft school when completed.

Agenda item 584. Councillor Coates was informed by Bishop Burton College that they receive many requests for community schemes each year and they only carry out a small number. In order to be considered a design brief would be required.

598. Public Participation Session

No members of the public were present.

599. Accounts for payment

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

600. Planning Applications

ADDRESS	PROPOSAL	COMMENTS	DECISION
22 Savile Close	Reduce crown of Oak tree located in rear garden by 20-25% due to proximity to properties	Reponses required 26 th December 2012	No comment
Tortola,53 Northfield Road	Erection of 1.7m fence to south boundary	Reponses required 2nd January 2013	No comment

Planning Decisions

Land South of Old Court. Erection of 1no dwelling – **Planning Approved.**

1 Scrubwood Lane. Erection of detached garage at front – **Planning Refused.**

199 Woodhall Way. Erection of two storey extension to rear – **Planning Approved.**

Notification has been received of an appeal by David Wilson Homes to the decision made by ERYC to refuse planning permission for 163 dwellings and associated infrastructure and development of a Link Road. The appeal 8 week period commenced on 11th December 2012.

Notification has been received of the planning appeal enquiry for Linden Homes for 141 dwellings on land South East of Roundabout, Woodhall Way. The appeal commences at 10.00 am on 29th January 2013 in meeting room 3 County Hall Beverley. Concern was expressed as to why the Parish Council had not been invited to speak at the hearing as a statutory consultee objecting to the proposals.

It was agreed that that the Clerk contact ERYC to enquire why not invitation to speak at the hearing has been received.

Action – Clerk

601. Correspondence

Letter from M Brown former Clerk to the Parish Council re the death of Geoff Tullock who did a lot of voluntary work at the pavilion, particularly on the playing field.

Agreed – Letter of condolence to be sent to Mrs Tullock. Subject to agreement of Mrs Tullock and costs, consideration be given to naming the section of footpath along the avenue of trees “Geoff Tullock Way”.

Action – Clerk to contact Mrs Tullock for agreement. Cost of sign be obtained.

ERYC letters re precept and Ash Dieback

Letter ERYC requesting updated information on numbers of seats on the Parish Council, number of vacant seats and names, addresses and contact details of Councillors.

Letter from Mr Waslin re the introduction of Neighbourhood Plan, planning issues and other points.

St Mary’s Police update for December 2012.

602. Rosemary Walk Play equipment

Councillor Brown had looked at the Trim Trail equipment located on the playing field at Leven. The equipment is of gym type which is not considered suitable. Councillor Hildyard suggested that members of the working group look at the play equipment that

had been previously circulated by Councillor Fleming and present a proposal to the Council.

603. Neighbourhood Development Plan

No meetings have taken place since the last report. The next meeting of the group is in January 2013.

604. Programme of works

The programme of works was agreed with the addition of the purchase of soft play equipment to be investigated using commuted sums.

Action – Councillor Coates

605. Setting of Precept for 2013/14

The Clerk gave an update on the latest position re setting of a precept. Changes by Central Government to Council Tax Support has had the result in reducing the tax base used in calculation of the precept. Central government have not yet informed councils on how the changes will be implemented. It is anticipated that councils will be informed early January 2013, ERYC have therefore extended the date for informing them of Parish Precepts until 24th January 2013 in the anticipation of further information from Central Government being received in time.

The Secretary of state for Communities and Local Government confirmed that Council Tax increases exceeding 2% or £5 (whichever is the higher) would trigger a referendum. No equivalent principles are being proposed for town and parish councils for 2013/14, although they may in future years.

606. Freedom of Information Policy

The draft Freedom of Information Policy circulated by the Clerk was formally adopted by the Council.

607. Pavilion Soft Play equipment

Councillor Coates reported on the popularity of soft play equipment and that the nearest available location of equipment is at Leven and suggested that it could be an opportunity to increase the usage of the Pavilion. Councillor Hildyard suggested that if viable this could be funded through Commuted sums and should be included in the Programme of works. It was agreed to investigate the proposal further.

Agreed – Viability, cost and Pavilion storage space be investigated.

Action – Councillor Coates.

Agreed – Purchase of soft play equipment be included in the programme of works.

Action - Clerk

608. Feedback from meetings attended

Councillor Hildyard reported on a meeting organised by the Beverley Civic Society to discuss the number of planning applications and potential planning applications in the Beverley and Molescroft parishes and the plans by ERYC to remove the historic sets in Beverley Market Place. The meeting was attended by over 500 people.

609. Website/Twitter

P.Maguire the website provider attended the meeting and presented the quarterly report on the website activity. As there was a long delay between the meeting and the minutes being approved and available for the website it was agreed that draft minutes are to go on the website as long as they are clearly identified as draft.

Agreed – Draft minutes to displayed on the council's website

Action – Clerk to forward draft minutes to P Maguire for display on the website.

610. Youth Liaison

Nothing to report

611. Parish Centre/School issues

Nothing to report, there had been no further meeting since the circulation of the last set of minutes.

612. Health and Safety

Nothing to report

613. Items for next agenda

Councillor Coates – Soft Play equipment
Councillor Hildyard – East Riding Local Plan
Councillor Gregory – Neighbourhood Plan

614. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17TH JANUARY 2013 AT 7.30 PM IN THE MOLESCROFT PAVILION.

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

Signed.....(Chairman)

Date 20th December 2012

Molescroft Parish Council
Schedule of payments made at the meeting on 20/12/12

1 SMP Playgrounds	Playground inspection	£72.00
2 M.Fishwick	Allotment gate materials	£49.21
3 S Challis	Notice board/gas cupboard/pavers	£275.00
4 Coletta & Tyson	St Leonards Church Christmas tree	£89.99
5 Beaver electrical	Bulk head light replacements	£102.00
6 Clerk	Colour printer cartridges	£38.02
7 Clerk	Black printer cartridges	£14.81
8 Clerk	Mobile phone	£12.25
9 Clerk	Broadband	£17.41
10 Orange	Remote Internet/mobile phone	£26.80 Note 1
11 ERYC	Pavilion Grass cutting	£991.91
12 Henleys	Pavilion Trees	£75.00
13 Yorkshire Water	Allotment water	£53.58 Est.
14 East Yorks Shutters	Main ent shutter door bearings &service	£171.60
15 S.McGuigan	Caretaker cover	£247.50
16 Clerk	Petty cash	£38.33
17 Clerk	Salary	£619.69
18 Caretaker	Pay	£867.89
20 Caretaker	Petty cash	£2.79
21 HM Revenue & Customs	PAYE & NI	£348.53

Total **£4,114.31**

Note 1 RI Contract ends 20.12.12