



# Molescroft

## Parish Council

### MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 18<sup>TH</sup> DECEMBER 2014 AT THE MOLESCROFT PAVILION.

#### **PRESENT**

Councillors, M.Hildyard (Chairman), M.Fleming, A.Crompton, B.Hanneman, P.Smith, B.Gregory, M.Jackson, C.Linthwaite. C.Coates, P.Ranson, M.Smith  
Clerk B.Clarvis.

#### **1093. Apologies**

Councillor G.Shores (attending other meeting), present for the Pavilion storage inspection.

#### **1094. Declarations of interest**

None

#### **1095. Approval of the Minutes of the previous meeting.**

The minutes of the meeting 20<sup>th</sup> November 2014 had been circulated and were approved as a true record of proceedings.

#### **1096. Matters arising from the Parish Council meeting 18<sup>th</sup> September 2014**

*1081 – The Croft boundary hedge line* The Clerk confirmed that she had been in touch with the Community Pay Back team who require the Parish Council to purchase any equipment that is needed to carry out the work. The Council will also have to arrange for the removal of all spoil, undergrowth etc as the Community Pay Back team do not have any transport.

#### **1097. Pavilion storage inspection**

Councillors carried out an inspection of the storage facilities at the Pavilion at the end of the meeting.

Observations are to be reported back to the next meeting. (Councillor Gregory was not present at the inspection)

#### **1098. Public Participation Session**

None present

#### **1099. Correspondence**

Email from resident regarding grass cutting on Rosemary Walk. During the summer the grass cutting on Rosemary Walk has been very spasmodic with the grass often being too long. This has resulted in an increase in dog fouling and an unsightly mess when the grass has been cut. The area should be cut a minimum of 14 times a year, ERYC have confirmed that to the best of their knowledge they have cut the area 9 times, this figure is disputed by the resident. Councillor Gregory suggested that a letter be sent to ERYC expressing our disappointment and concerns with a copy of the letter to Ward Councillors.

**Agreed - Letter to be sent to ERYC with a copy to Ward Councillors**

**Action – Clerk**

### 1100. Payment of Accounts

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

### 1101. Planning applications/Decisions

ADDRESS	PROPOSAL	COMMENT
55 Molescroft Park	Erection of single storey extension to side	No observations
3 Driffield Road	Erection of first floor extension and external alterations to existing garage.	No observations
4 Roos Close	Erection of single storey extension to rear	No observations

Planning decisions.

**Land East Of 86 Molescroft Park** - Change of use of garage to office use including alterations to install doors and windows and installation of 5 roof lights to south facing roof slope. **Planning refused.**

**Land East Of 86 Molescroft Park – Planning appeal lodged with Planning Inspectorate**

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

**33A Molescroft Road** - Erection of single storey extensions to front and rear and construction of pitched roofs over existing dormer windows, following removal of existing conservatory. **Planning approved**

**3 Old Court** - Erection of two-storey extension to side and single storey extension to rear. **Planning approved**

**Land South East Of Roundabout Woodhall Way** - Variation of Condition 2 (approved plans) of planning permission 11/05782/STPLF to include conservatories on plots 8, 94, 98, 99, 105, 106, 116, 120, 121, 123, 124, 127, 128, 131 and 134.

**Planning Approved**

Councillor Gregory raised the point of ERYC applying all the conditions on the development many of which have to be in place before work commences. Even though development started some months previous. He also pointed out that anyone buying one of the new properties may be liable as the planning conditions have not been met. The Clerk was requested to write to ERYC asking the value of applying such conditions.

**Agreed – Clerk to write to ERYC**

**Action – Clerk**

### 1102. NJC Pay award 2014/15

The Clerk reported that indications are that the NJC pay award for 2014/15 would be agreed at 2.2% with effect from the 1<sup>st</sup> January 2015, no further negotiations will take place until the next round of pay award discussions in April 2016. Final details are still to be announced.

### **1103. Pavilion Sub-committee update**

#### *Acoustics*

The Clerk reported that Beverley WI have not renewed their booking commitment for the Pavilion as a number of the older members have difficulty in hearing speakers due to the acoustics.

#### *Drainage*

The Clerk had been informed that Commuted sums money for the field drainage was likely to be awarded

#### *Outdoor multi gym*

On hold, waiting for proposals from ERYC Commuted sums panel

#### *Storage extension*

No progress

#### *Pavilion Access Road*

It was agreed that that this item should be deferred until a later date and to concentrate on other priorities.

The Clerk reported that one or possibly two Freedom of Information requests had been made to ERYC Commuted sums from residents of Molescroft requesting information on previous applications made by the Parish Council which had been refused, or deferred and the division of the money awarded to Molescroft, Beverley and Woodmansey.

### **1104. Application to erect a shed on Allotment**

An application has been received from the allotment holder Plot number one requesting permission to erect a shed in the corner of the allotment for the storage of tools and equipment. In considering the request Councillors agreed that because of the nature and previous problems with parts of this allotment that a shed no larger than 6foot x 4 foot could be erected. Councillor Gregory expressed concern about creating a precedent. The shed is to be used solely for the use of storage of equipment and supplies and should be maintained in good order. The Allotment holder is to be responsible for any damage or theft.

**Agreed – To allow the erection of a shed no larger than 6foot by 4 foot onto Plot number one.**

**Action – Clerk to inform allotment holder**

### **1105. CCTV**

Councillor Linthwaite reported that he had been advised that the suggested scheme to install infra red CCTV at various points at the Pavilion and Pavilion field was not viable, and that the best option would be to install infra red cameras as and when the existing cameras need replacing.

### **1106. Works Programme**

The Clerk circulated a copy of the updated works programme and suggested that the Council should consider identifying 5 key priorities from the programme for 2015/16 and reduce the number of tasks identified in the programme. 6 key priorities agreed which were: -

- 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.

The Chairman considered that there could be sufficient surplus in the budget for 2014/15 to go ahead with the improvement to the acoustics. The Clerk suggested that the decision be deferred until the year end but that the method of improving the acoustics be agreed and prices be obtained ready for a start in April 2015.

The Clerk was requested to update the works programme.

**Agreed - To complete the six priorities for 2015/16 as listed above as priority.**

- Works programme to be updated
- To agree the method of improving the Pavilion acoustics and obtain quotations

**Action – Councillors/Clerk**

#### **1107. Budget**

Copies of the draft budget for 2015/16 had been circulated previously by the Clerk. The Clerk requested guidance on replacing the notice board at the Pavilion as it is still in good order. It was agreed that this notice board should not be changed and that the notice board money should remain in the budget for 2015/16 for notice boards at the new developments.

The draft budget was agreed unanimously

**Agreed – Budget set for 2015/16**

#### **1108. Precept for 2015/16**

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 will exceed expenditure resulting in a small surplus on the revenue account. This would allow the improvements to go ahead in the new financial year.

At the time of the report inflation was projected to remain at or around 2% for 2015. Councillor Coates proposed increasing the precept by 2.3% for 2015/16, seconded by Councillor Crompton. This would increase the annual cost of the Precept for a Band D property by 25 pence a year.

Councillor Gregory requested a recorded vote on the increase. On a show of hands 9 voted in favour of a 2.3% increase, 0 votes against with Councillor Gregory and Ranson abstaining. It was therefore agreed that the precept for 2015/16 would be increased £29,224. The Chairman and the Clerk completed and signed the documents required by ERYC.

**Agreed – That the precept be increased to £29,224.**

**Action – Clerk to confirm decision to ERYC in the agreed format, the form was signed by Councillor Hildyard Chairman of the Council and the Clerk.**

#### **1109. Feedback from meetings attended**

The Chairman confirmed that he had met with Councillor Gregory to form the Parish Councils response to the Local Transport Plan.

**Agreed – Chairman to forward response to Clerk for return to ERYC**

**Action – Chairman/Clerk**

#### **1110 Youth Liaison**

Councillor Fleming reported that he had received no response from Matt Snowden re the Youth Liaison meetings.

#### **1111. Parish Centre/School issues**

Councillor Ranson raised the point that the Head of Molescroft Primary School had not received a written response to his request for money to assist with the extension. The Clerk responded that previous minutes had stated that Councillor Hanneman was to report the Parish Councils decision back to the Parish Centre Committee. Councillor Hanneman confirmed that she had done this.

**Agreed – Clerk to contact Headmaster of Molescroft Primary School**

**Action – Clerk**

**1112. Items for next agenda**

Youth Shelter at the request of Councillor Fleming

**1113. For noting**

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 15<sup>th</sup> JANUARY 2015 AT 7.00 PM IN THE MOLESCROFT PAVILION.**

There being no further business the Chairman closed the meeting at 9.30pm.

Signed.....(Chairman)

Date: 15<sup>th</sup> January; 2015.

**Schedule of payments made on 18th December 2014**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
18.12.14	Beaver Electrical	Replacement	£227.10
18.12.14	R.J.Ellerington	Reducing size of trees & removal dead trees	£380.00
18.12.14	Kingdom teak	3no Eco seats	£899.97
18.12.14	Eon	Pavilion Electricity	£130.00
18.12.14	CNG	Pavilion Gas	£126.64
18.12.14	Yorkshire Water	Pavilion water	£91.36
18.12.14	Coletta & Tyson	St Leonards Christmas tree	£39.99
18.12.14	ADT	Repair to Intruder alarm	£46.80
18.12.14	R.Young	Caretaker cover	£141.55
18.12.14	Staff	Salaries/pay	£1,405.69
18.12.14	Clerk	Petty cash	£43.18
18.12.14	Clerk	Mobile Phone	£12.25
18.12.14	Clerk	Broadband	£17.41
18.12.14	Orange	Caretaker phone	£12.65
18.12.14	HM Rev & Customs	Paye & NI	£182.48
	<b>Total</b>		<b>£3,757.07</b>