



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 15th MARCH 2012 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), P.Smith, B.Hanneman, C.Coates
H.Brown, P.Ranson, B.Gregory, J.Whalley, M.Fleming.
ERYC Councillor Aird.
Clerk B.Clarvis.

416. Apologies

Apologies were received from Councillor G.Shores (Work), K.Agerskow, L.Richings (Work).
Apologies were received from ERYC Councillors Charis and Pearson

417. Known declarations of interest

Declaration of interest for agenda item 423 Planning Applications was made by Councillor Gregory.

418. Approval of the Minutes of the previous meeting.

The minutes of the meeting 16th February 2012 had been circulated and were approved as a true record of proceedings with one amendment to agenda number 423 raised by Councillor Gregory. The minute should read, "Councillor Gregory reported that information is still awaited from ERYC re the Planning Applications made by Linden Homes and David Wilson Homes".

419. Matters Arising from the Parish Council meeting on 19th January 2012.

Agenda item 378 Special Expenses – The Clerk reported that this was still outstanding from ERYC.
Agenda item 409 - The Clerk reported that he had been in contact with the Police re the damage caused to the fence and had since been in contact with the driver of the car to recover the repair cost.

420. Public Participation Session

No members of the public were present.

421. Accounts for payment

Accounts due for payment were approved in accordance with the schedule presented to the meeting and attached to these minutes. The Clerk reported that since the last meeting he had managed to source tree guards of similar quality for slightly less money without payment in advance.

422. Budget

Councillor Whalley suggested that this item be discussed after the outcome of discussion on agenda item 425 was concluded.
Following the discussion on Agenda item 425 decision was deferred until the April meeting to allow recalculation of the figures.

423. Planning Applications

Internet connections made the viewing of the applications in any detail impossible. Councillors had been circulated with all the Planning Applications previously so had previously had the opportunity to study them prior to the meeting. Following discussion the following Applications were approved –

Planning applications/decisions

ADDRESS	PROPOSAL	COMMENT	Decision
Land South of 3, Old Court	Erection of 1no dwelling following demolition of existing garage.	None	Approved
4 Old Court	Erection of 1no dwelling	None	Approved
5, Coltman Close	Erection of two storey extension to side	None	Approved

424. Queens Jubilee celebrations

Councillor Hildyard reported that Leconfield Parish Council had contacted him re the joint purchase of Jubilee mugs at a cost of £1.99 each providing a large enough order could be placed. This was discussed at length with the decision that the request be refused.

Action – Clerk to inform Leconfield Parish Council of the decision.

425. Clerks Contract

A request supporting an application was presented by the Clerk. The Clerk reported that he regularly works 20 hours or more a week but only receives payment for 15. No overtime has ever been made or time of in lieu taken. The report also included a request for an addition home working allowance.

The clerk was asked to leave the room during discussions.

Decision – Clerks hours to be increased to 20 with immediate effect

Home working allowance to be increased to £12.00 a month.

Action – Clerk

426. St Mary's Cemetery

A letter received from ERYC in response to number of questions raised by the Clerk regarding the poor state of maintenance was read out. Councillors failed to be convinced that when the ongoing work was completed that the Cemetery's condition would not deteriorate again. A site meeting with ERYC was requested.

A draft Service level agreement was received from ERYC

Agreed – Site meeting to be arranged with representatives from the Parish Council.

Action – Clerk to arrange

427. Allotments

Councillor Whalley gave an update on the new allotments at Molescroft Grange. There are 40 plots on the site with most split into half resulting in 65 allotment holders with a waiting list currently of 35. Rules for the site include no fence being more than 1metre high and either a 6x4 or 8x6 shed permitted.

Development of the site has been though a £10000 grant received from Heritage Lottery funding.

90% of allotment holders are from Molescroft Parish.

428. Website

Nothing reported

429. Facebook/Twitter

Councillor Whalley gave an update on the trial Twitter and Facebook pages at the end of the trial period. 19 people did follow the sites but had not made any comments, it was acknowledged that the impact had been slow as no promotion of the sites had been carried out. It was agreed not to develop any further currently due to resource implications but Councillor Whalley to continue posting notes from the Parish Council meeting.

Agreed – There be no further developments in the short term, postings from the minutes are to be continued.

Action – Councillor Whalley

430. Feedback from meetings attended

Linden Homes

Councillor Hildyard gave an update on the meeting with Parish Councillors held at the request of Linden Homes. Linden Homes been informed at the end of the discussion that the Parish Councils views remained unchanged at the reasons for opposing the developments were still relevant.

Councillor Gregory commented that the road design brief for Woodhall Way was for a 5 year period whilst that for the proposals by David Wilson Homes was for a 10 years design period. The same company carried out the brief for both schemes.

Commuted Sums

Councillor Hildyard had attended a meeting at County Hall to discuss commuted sums. £300,000 is available with a 5 miles catchment area of Beverley Centre. It was agreed that the plans for a Trim Trail on Rosemary be pursued.

Agreed – Efforts be made to secure sums for a Trim Trail on Rosemary walk

Action – Clerk to contact Lea Anne Wright at ERYC re commuted sums and help in designing scheme.

431. Clerk update report

Tree Guards

Supplier changed due to having to pay in advance,

Action – Clerk to send letter of thanks the Chairman of the Rotary Club thanking them for planting the trees

Police re damage to fence

Contact details of individual obtained from Police

Special expenses

Update on latest position, still awaiting information from ERYC

New Charges

All hirers informed of increases

New scale of charges advertised in notice boards

Allotments

Accounts sent to allotment holders

Speed Training

Councillors Richings and Fleming booked

Code of Conduct Training

18th May Councillors Coates & Whalley + me (County Hall 2.00pm)

23rd May Councillor Brown (Pocklington 2.00pm)

28th May Councillor Ranson (County Hall 7.00pm)

Commuted Sums information

Application form received, need information to complete. Assistance offered re design etc by ERYC.

Quote

Alternative quote for double doors at the Pavilion received

Priority of work for next month

Accounts//Year End Audit/Budget

432. Youth Liaison

Councillor Fleming reported on a meeting with Joanne Parker, Locality Manager on the 17th February regarding the situation of youth provision in Molescroft. Youth Provision has been reviewed in at ERYC resulting in a new team being responsible for Youth Liaison in Molescroft. . Joanne Parker who started her job in November is currently reviewing the Molescroft situation.

She would like to see the creation of a club/drop in centre based at Choices House (end of Norwood on the site of the Regal Cinema) and believes it would be a step forward. It is hoped that this will start after Easter. The present team of 2 who go out into Molescroft once a week to engage with the youth will cease their contact work at the end of March.

Councillor Fleming has offered the help where possible - eg. advertising their events on our notice-boards/website, possible use of the Pavilion for a one off event BBQ etc.

She requested any kind of vandalism at the Pavilion be reported directly to her team.

Councillor Fleming reported on a meeting at Longcroft School on the 8th March, regarding Community Liaison. The group is gradually changing from being one that discussed the use of the sports facilities to one of engaging with the local community issues and with young people particularly. It is intended the group continues meeting once a term to discuss relevant issues affecting the school and its locality. The membership is embracing a wider membership.

Councillor Fleming reported on a very positive meeting with Paul Reagan on the 13th March, regarding Skateboard Coaching. Mr Reagan who is well qualified in the field has been involved with young people in a number of areas. Currently he is registered with the Humber Sports Partnership/East Riding Quality Assured Business lists and has been into a number of schools.

He has offered to hold coaching sessions at the Pavilion for groups of 15 young people in the age group of 7 – 18 years. The cost would be £50 per session paid for by the participants. And would cover all costs and equipment.

If participants wished this could increase in duration to 6 weeks with certification awards.

433. Parish Centre/School Issues

Committee meeting next week

434. Health and Safety

No Issues.

435. Correspondence

Paul Regan Skateboarding coaching

Hull City Council Joint Waste Development Plan consultation

ERYC Community Tree Fund Clerk

Action –Clerk to apply for funding for trees to plant on Rosemary Walk

Molescroft Scout Group – Jobs for Scout Community Week

ERYC – Response to letter re condition of St Mary's Cemetery

436. Items for next agenda
None

437. Date of next meeting

**THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 19th APRIL 2012
AT 7.30 PM IN THE MOLESCROFT PAVILION**

There being no further business the Chairman closed the meeting at 9.35 pm.

Signed.....(Chairman)
Date 19th April 2012

Molescroft Parish Council
Schedule of payments made at the meeting on 15/03/12

1	Beverley Lawnmower Services	Brushcutter service	£65.93	
2	British Gas	Gas useage (Estimated bill)	£370.34	DD 10.02.12
3	British Gas	Gas useage (meter reading)	£548.70	DD 05.03.12
4	Henley's Nurseries	Replacement trees	£104.00	
8	Cree8	Repairs to fence & Bus Shelter	£130.00	
6	ADT	Intruder Alarm	£40.80	
7	SteelStyle	Tree Guards	£2,068.80	
8	Orange	Remote internet	£10.00	DD
9	Clerk	Mobile Phone	£12.25	
10	Clerk	Broadband	£17.41	
11	Clerk	Petty Cash	£25.82	
12	Caretaker	Supplies/stamps	£3.47	
13	Clerk	Salary	£551.58	
14	Caretaker	Pay	£821.13	
15	HM Revenue & Customs	PAYE & NI	£191.12	
16	ADT	Intruder Alarm repair	£254.40	
Total Expenditure			£5,215.75	