



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 17 NOVEMBER 2011 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), P.Smith, K.Agerskow, M.Fleming, B.Hanneman H.Brown, P.Ranson, B.Gregory, C.Coates, Clerk B.Clarvis.

ERYC Ward Councillors E.Aird and B.Pearson attended the meeting, Councillor Pearson leaving after item 330 Matters arising.

327. Apologies

Apologies were received from Councillors Whalley (Holiday) and Shores (Personal commitment)

328. Known declarations of interest

Councillor Coates identified that a conflict of interest may apply on agenda item 337 due to an application for an allotment.

329. Approval of the Minutes of the previous meeting.

The minutes of the meeting 20th October 2011 had been circulated and were approved as a true record of proceedings.

330. Matters Arising

Agenda item 310, ERYC Pearson expressed his unhappiness with this minute as a written response had been sent to the Parish Council from an ERYC Officer as a result of action by ERYC Councillor Charis.

Councillor Pearson was referred to the minute. The minute says that no response was received from Ward Councillors for a site meeting with Parish Councillors.

The Clerk confirmed that a meeting has been set for the 16th December with Graham Stewart MP. The Clerk was asked to cancel this meeting in view of the positive response and programme of work planned by ERYC in a letter to Graham Stewart MP.

Agreed – Meeting with Graham Stewart MP to be cancelled

Action - Clerk

Agenda item 312. The Clerk confirmed that he had been in contact with HU17 to establish links, however the format which the information was requested in was causing difficulties.

Agenda item 313. Councillor Fleming sought confirmation that the Parish Council would purchase the replacement trees and confirmed that Rotary Club would carry out the planting.

Agenda item 314. ERYC has confirmed the cost of the consultants report on Scrubwood Lane at £2365.00.

331. Public Participation Session

No members of the public were present at the meeting

332. Accounts for payment

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

333. Provision of a Kickwall

Councillor Fleming reported his findings on a proposed Kickwall for usage at the Pavilion.

The preferred "wall" that appeared to satisfy the criteria amounted to some £5,700 plus VAT and Delivery. It was unanimously agreed that this was too expensive.

Councillor Brown suggested that the Council should consider more challenging and interesting play equipment.

Councillor Fleming confirmed that he had been touch with a local company re fabrication of the equipment.

Agreed – Local Fabrication Company to be contacted for price.

Action – Councillor Fleming

334. Planning applications/decisions

No Planning applications or decisions received. A Planning application had been received by ERYC from DW Homes but had not been acknowledged as valid because further information was required.

335. Local Development Framework Core Strategy

A copy of the Consultation document had been circulated to all Councillors. It was noted that there was no reference to Molescroft in the document yet Molescroft probably has the 2 largest housing developments planned in the East Riding.

Councillor Hildyard offered to draft a response to the consultation document for discussion at the December meeting.

Agreed – Response to the document be produced for discussion at the December meeting.

Action – Councillor Hildyard

336. Queen's Jubilee celebrations

The Chairman has been invited to attend the next Beverley Town Council meeting to discuss the possibility of joint celebrations.

337. Allotments

A report had previously been circulated by the Clerk which gave a comparison of annual rental cost and size of allotments across a number of neighbouring Parish Councils. A number of Parish Councils also charge a deposit for an allotment to help pay for any tidy up of the site when it is vacated. In some cases the deposit is refundable if the site is in good order on vacation. It was agreed not to charge a deposit as it was increasing unnecessary administration.

It was considered that the allotments still represent very good value for money when compared with neighbouring Parishes and agreed that the annual rental should be increased to £20 pa from 1st April 2012.

Agreed – Allotment rental be increased to £20 pa from 1st April 2012.

Action – Clerk

338. Special Expenses

A report had previously been circulated by the Clerk giving a breakdown of weekly hours and the charges per site. It was noted that the charge of £1240.46 pa for 3 hours annual pruning and weeding of the Molescroft Road Shrub and Rose Bed was excessive.

Agreed – Charges for Molescroft Road to be raised with ERYC
Action – Clerk

339. St Leonards Church

A request had been received from the Churchwarden for the Parish Council to purchase a Christmas Tree for the Church as in previous years.

Agreed - Parish Council to purchase Christmas tree for Church

Action -Clerk

340. Flood Planning Consortium

Councillor Brown had recently attended a flood planning consortium meeting which had been established to pressure ERYC to improve, repair and maintain drainage systems. Councillor Brown had attended on an individual interest basis. It was agreed that Councillor Brown should be nominated as an official representative of Molescroft Parish Council.

Agreed – Councillor Brown nominated as official representative on the group

Action - Councillor Brown.

341. Feedback from meetings attended

Councillor Smith had attended the 3 monthly Police liaison meeting. Due to a misunderstanding with a change of personal the Police missed the meeting

Councillor Fleming reported on his attendance at the conference “Speed Training” held at Cottingham School. A number of Emergency and allied Services were represented.

The focus of the event was to bring a greater cohesion of response to any emergency. This was brought into focus as a result of the recent flooding in Hull and East Riding areas. Each service outlined their area of responsibility and how they inter-reacted with others.

It was suggested that various bodies could also play an important role in this and local knowledge could be most valuable in such circumstances. It is suggested that Parish Councils should each formulate an Emergency Plan.

Councillor Fleming proposed that of the three suggested plans Full, Abridged and Guidance that Molescroft because of its size and situation should create a Guidance Plan.

Agreed – Guidance Plan to be produced

Action: It was agreed Cllr Ritchings should progress this proposal.

342. Website

The Clerk reported that he had been in contact with HU17 on the format of information that could be included on the HI17 website.

343. Clerk update report

Winter Maintenance - Grit Bin salt supply difficulties with ERYC

Requests for Grit Bins - Requests from 2 residents for Grit Bins at the following locations, Molescroft Park/Molescroft Road junction and Molescroft Park cul de sac

Electrical works

Periodic Electrical test has identified a number of repairs/improvements that are required, they are prioritised 1 to 5, Priority 1's requiring urgent attention. The report has identified a number of priority 2's at the Pavilion which is works that required improvement.

Allotment

Response to letter sent by the Clerk re the condition of an allotment.

Hedge

Letter from resident on The Croft about the height of the hedge at the Pavilion, prices are currently being obtained for trimming works to be carried out.

CCTV

Ongoing problems with ADT, looking into manned option via Police Inspector John Thirkettle, Humberside Police Inspector.

Pavilion Hire

Letter to regular hirer of the Pavilion re regular late payment.

344. Youth Liaison

Councillor Fleming reported the success of the visit by the Connexions Bus to the Pavilion car park when young people obtained advice/information on Breast and Testicular Cancer.

It was hoped to repeat the visit.

He also reported that a programme of restructuring in the Youth Service was in process and that there was a possibility of staff relocation.

345. Parish Centre/School Issues

Councillor Hanneman reported that Molescroft Primary School had submitted a Planning application to install solar panels. It was hoped that they could be in place before a reduction in the renewable energy tariff.

346. Health and Safety

No Issues

347. Correspondence

ERYC Scrubwood Lane application to record on the Definitive Map

Graham Stewart re meeting at St Mary's Cemetery

ERYC with programme of work for work on St Mary's Cemetery

National Grid carbon capture.

ERYC requesting count of rough sleepers on 15th November. Councillor Brown carried out the survey between 2am and 6am.

348. Items for next agenda

None

349. Date of next meeting

Prior to the close of the meeting Councillor Brown informed Councillors that he was organising a music event for the second week in January 2012 and was hoping to use the Pavilion. Councillors were in support of the event.

Councillor Brown was looking into the requirement for an entertainment license

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 15th DECEMBER 2011 AT 7.30 PM IN THE MOLESCROFT PAVILION

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

Signed.....(Chairman)

Date 15th December 2011

Molescroft Parish Council
Schedule of payments made at the meeting on 17/11/11

1	Supplies	Supplies/paper/cleaning materials	£43.49	
2	Yorkshire water	Pavilion water	£258.30	DD 28/11/11
3	Yorkshire water	Allotment water	£44.66	
4	City Electrical Factors	60w reflector bulbs	£12.79	
5	A.P Kilby	Annual Gas test and Landlord certificate	£144.00	
6	G.Gallifant	PAT Testing	£30.00	
7	Beaver Electrical	Pavilion Peroidic Inspection + certificate	£267.00	
8	Cree 8	Pavilion slabs & erect new notice board	£255.00	
9	Clerk	Mobile Phone	£15.00	
10	Clerk	Broadband	£17.41	
11	Orange	Remote internet	£10.00	DD 27/10/11
12	Clerk	Petty cash	£23.38	
13	Caretaker	Supplies/Postage	£10.95	
14	Clerk	Salary	£551.58	
15	Caretaker	Pay	£710.55	
16	HM Revenue & Customs	PAYE & NI	£117.44	
	Total Expenditure		£2,511.55	