

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 16 JUNE 2011 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman), L.Richings, P.Smith, K.Agerskow, M.Fleming, H.Brown, P.Ranson, B.Gregory, G.Shores, J.Whalley.

244. Apologies

Apologies were received from Councillor Hanneman. An apology also received from ERYC Councillor Charis. Parish Councillors expressed their disappointment that no ERYC Councillors attended.

245. Known declarations of interest

No declarations of interest were received.

246. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings with the following amendments,

Agenda item 228 Nominations of Councillors for representatives Councillor Shores had been nominated to the Pavilion sub Committee.

Agenda item 239 Cleaner is an item of equipment not an employee.

247. Matters Arising

Agenda item 241 Councillor Ranson reported that he had looked at the new trim trail at Leven Village Hall.

Agenda item 241 The Clerk reported that he had received a reply to a letter sent to ERYC regarding commuted sums saying that confirmed that there was no commuted sums for Molescroft Parish.

248. Payment of Accounts

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

249. Planning Applications/Decisions RESOLUTIONS

LOCATION	PROPOSAL	DECISION
99 Copandale	Erection of single storey extension to side &	Approved
Road	rear.	
22 Tadman Close	Alterations & conversion of attached garage to additional living accommodation, first floor extension above & erection of detached garage to front.	Approved
3 Curlew close	Erection of single & two storey extension to rear.	Approved
22 Tadman Close	Alterations & conversion of attached garage to additional living accommodation, first floor extension above & erection of a detached garage to front. (Amended from previous application)	Approved

Planning Decisions

4 Tadman Close. Erection of first floor extension to side, incorporating dormer window to front. **Permission granted**

250. Scrubwood Lane

Letter received from ERYC Councillor Charis in response to Parish Council letter regarding damage trees. The response does not make reference to the 3 metre strip at the edge of the Bridleway dedicated by the Developer.

Clerk was asked to contact Councillor Charis to make her aware of the 3 metre strip and the Public Right of section to check on progress of the report commissioned by ERYC. The report was due to have been completed early Autumn 2010. Councillor Shores suggested that ERYC Councillor Simon Fraser portfolio holder for Environment & Transport Committee and the Chairman of the Committee be contacted.

Clerk to contact Councillors Charis, Simon Fraser and Chairman of the Environment & Transport Committee.

251. Car Park Fencing Pavilion

The Clerk reported that sections of the fencing around the Pavilion Car Park had rotted and been taken down and that these needed to be replaced. The Clerk had obtained one estimate to be able to provide the likely cost of replacement. The current fencing has been in situ for approximately 20 years. It was agreed to replace all the fencing with a similar type of fencing. Clerk delegated to obtain quotes and commission the work.

Action - Clerk

252. Provision of Dog Fouling Bins

Deferred until next meeting if Councillor Coates is able to attend.

253. Clerk update report

Slabs in front of Pavilion relayed

Laptop fault repaired

Special expenses investigating what is included and individual costs

Contacted Leven Parish Council and contractor re Trim Trail

Putting together a Councillor pack

254. Youth Liaison

Councillor Fleming confirmed that the youth BBQ and It's a Knockout night will take place on the 11th July. It was agreed that there would be no hire charge. Councillor Fleming hoped that some Parish Councillors would be able to attend at some time during the evening.

Councillor Fleming reported that there are many types of Klckwall available and in discussions with young people they said that it would need to be sturdy and fixed. He suggested that the youth service organise a competition to come up with the most popular design for a Kickwall.

Councillor Shores asked whether young people had ever been invited to attend the Parish Council meetings as observers. The Chairman confirmed that attempts had been made previously with the local school but no one had attended. Councillor Fleming to contact Assistant Head at Longcroft School to invite students to Parish Council meetings as observers.

Action - Councillor Fleming

255. Parish Centre/School issues

Nothing to report

256. Health and Safety

New safety boots ordered for Caretaker/Pavilion Manager

257. Correspondence

Request from Youth football team (AFC Tickton Pumas) to use Pavilion pitch. Pitches fully booked. Clerk to contact ERYC re the possibility of putting a pitch on the amenity land on

the Village Green, Lockwood Road. Councillor Shores to provide Clerk with ERYC contact details. **Action – Clerk**

Yorkshire and Humber carbon capture project

Rollits Solicitors re The Localism Bill

ERYC Newsletter

Molescroft Parish Centre Financial statement

AGM of Local Access Forum

Request from Molescroft Monsters under 16's to continue to use the Pavilion football pitch.

258. Any Urgent business

The Chairman raised the requirement for the Beverley Town Plan to be confirmed after all Councillors had considered the plan. Clerk to copy disc for Councillors. 3 hard copies required for Chairman, Councillor Ranson and the Clerk.

Action - Clerk

259. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 21st JULY 2011 AT 7.30 PM IN THE MOLESCROFT PAVILION

FININ THE MOLLSCROIT FAVILION	
There being no further business the Chairman closed the meeting at 9.10 pm.	
Signed(Chairman)	

Molescroft Parish Council Schedule of payments made at the meeting on 16/06/11

1	AP Kilby	Repairs to leaking pipe	£108.00
2	Fire Protection Supplies	6 monthly Fire alarm service	£69.00
3	Clerk	Computer repairs	£69.00
4	Clerk	Petty Cash	£26.98
5	Clerk	Guttering, paint & wood treatment supplies (Focus)	£94.94
6	Clerk	Broadband	£17.41
7	Clerk	Mobile phone	£12.25
8	Pavilion Mgr/Caretaker	Petrol/stamps/cleaning supplies	£9.60
9	Staff	Wages	£1,250.10
	HM Revenue &		
10	Customs	PAYE	£108.28
11	Clerk	Travel costs	£14.60
12	West Property Services	Relay slabs @ Pavilion	£600.00
		Total	£2,380.16