



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT ANNUAL PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 15th May 2014 AT THE MOLESCROFT PAVILION.

PRESENT

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

967. Election of Chairman for the year 2014/15

Councillor Gregory proposed that Councillor Hildyard be re-elected Chairman for 2014/15, seconded by Councillor Fleming.. No further proposals were received
Councillor Hildyard was re-elected as Chairman for 2014/15.

968. Declaration of Office

A signed declaration of office for Chairman was received from Councillor Hildyard

969. Apologies

Councillor C.Coates work, Councillor A.Crompton, ill.

970. Declarations of Interest

Agenda item 977 Councillor Jackson - Cycle path Beverley Westwood. Member of Ramblers Association.

971. Approval of the Minutes of the previous meeting.

The minutes of the meeting 17th April 2014 had been circulated and were approved as a true record of proceedings.

972. Matters arising from the Parish Council meeting 17th April 2014

The Clerk gave an update on Agenda item 953 and confirmed that no response had been received from Downing Street.

Agenda item 960, Awaiting response from ERYC.

973. Public Participation Session

Mr Waslin spoke on the drainage issues re the Pavilion playing field and the potential for flooding in other parts of Beverley.

974. Chairman's Report

The Chairman presented a report on the main activities and achievements of the Parish Council for the financial year 2013/14

Refurbishment of Play Equipment

Completed through commuted sums

St Marys Cemetery Improvements

Unfortunately owing to access difficulties the proposed seating had not been approved by the Church Authorities.

Planning issues

Woodhall Way housing development started but conditions imposed have not yet been discharged and it is unlikely that any enforcement will be authorised.

Driffield Road housing

Planning permission granted which includes provision of Bypass.
Further details are still being processed by ERYC.

Gallows Lane housing

Planning permission granted details being considered re conditions
The College is to be relocated to allow house building to proceed.

Longcroft School

No further information on proposals to demolish the school and relocate to a new site to allow for the development of the site for housing.

Significant increase in Pavilion income through increased usage

Budget surplus achieved for the first time in a number of years.

Molescroft Parish Emergency Plan developed and approved

Hosted Big lunch at the Pavilion

Solar panels installed at the Pavilion.

ERYC providing bus shelter outside amenity area at the shops on Woodhall Way.

Successful application to Woodland Trust for 105 tree species.

Improvements carried out at Scrubwood lane.

975. Nominations of Councillors for representatives to –

<u>Position</u>	<u>Nomination</u>
Chairman	Councillor Hildyard
Vice Chairman	Councillor Fleming
<u>Organisation/Body</u>	<u>Appointed Representatives</u>
Parish Centre Representatives	Councillors Hanneman, Ranson and P.Smith
Pavilion Sub-committee	Councillors Coates, Crompton, Hanneman and Ranson
Planning Sub-Committee	Councillors Hildyard, Gregory and Linthwaite
Data Protection	Clerk B.Clarvis, Councillor Linthwaite
Personnel, Equality and Human Rights	Councillors Hildyard, Ranson and Gregory
Youth Liaison	Councillors Fleming, Crompton and Coates
Police Liaison	Councillors P Smith and Jackson
Press Liaison	Councillor Hildyard and Clerk B.Clarvis
School Governor	Vacant

Councillor Hanneman confirmed that she has served her term as School Governor and is standing down.

Agreed – Clerk to contact the school to confirm if they are expecting a nomination from the Parish Council.

Action - Clerk

976. Schedule of meetings

The schedule of meetings for 2014/15 as presented to the Council was adopted.

977. Correspondence

HM Revenue & Customs budget information

ERYC – Yellow lines Copandale Road

Mr Waslin – Drainage of Pavilion field

ERYC – Tackling Anti Social Behaviour statistics

Severnoaks Town Council requesting support for a percentage of business rates to be paid directly to Parish and Town Councils.

East Riding Theatre - Request for support

Planning Inspectorate – Beverley Westwood cycle path

978. Payment of Accounts

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

979. Annual Audit Return

The Clerk presented the Annual Return for signing by the Chairman prior to returning to Littlejohn LLP:(District Audit).

Action – Clerk to return Audited account information to Littlejohn

980. Planning Applications/Decisions

ADDRESS	PROPOSAL	COMMENT	DECISION
2 Harewood	Fell two Larch trees and replace due to limb loss and debris. Reduce height of Willow tree by approximately 8ft to increase the amount of light.	Councillor Fleming to inspect before making decision.	

981. Works Programme

The update works programme and priorities was agreed

982. Pavilion Sub-committee

Councillor Ranson confirmed that there has been no progress on the selection and pricing of crockery for the Pavilion.

The Clerk was requested to arrange a meeting with David Hickling consultants to discuss options regards an extension to increase storage capacity at the Pavilion.

Agreed - Meeting with David Hickling consultants to be arranged

Action - Clerk

983. Millennium Award

A number of recipients were considered for the award. A proposal was put forward by Councillor Fleming that Jonathan Chapman from Longcroft School receive the award for his work with the Gospel Choir. This he does entirely in his own time. Seconded by Councillor Gregory. The motion was carried unanimously.

Agreed – Jonathan Chapman to receive the Millennium award

Action – Councillor Fleming to organise presentation and Chairman’s notes.

984. Financial Risk Management Policy

The current policy was reviewed. The level of reserves to be held to be reduced to 40% as previously agreed. Councillor Jackson proposed that any money spent from reserves should be paid back within 4 years and not 5% of the precept as currently. This was agreed.

Agreed – Any monies spent from reserves be replaced within 4 years

985. Financial Regulations

The amendment as agreed in the Financial Risk Management Policy be applied to the Financial Regulations.

986. Feedback from meetings attended

None

987. Youth Liaison

None

988. Parish Centre/School issues

Councillor Hanneman reported that ERYC are to carry out a traffic survey outside the school.

989. Items for next agenda

Millennium Award

990. For noting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 17th JULY 2014 AT 7.30 PM IN THE MOLESCROFT PAVILION. There being no further business the Chairman closed the meeting at 9.45pm.

Signed.....(Chairman)

Date 19th June; 2014

Schedule of payments made at the meeting on 15th May 2014

Date	Payee	Description	Amount	
30.04.14	P.Maguire	Website	£150.00	Direct Debit
15.05.14	Dutton Moore	Audit	£438.00	
15.05.14	British Gas	Pavilion useage	£587.56	Direct Debit
15.05.14	ERYC Supplies	Consumables	£58.57	
15.05.14	Parish Centre	Cleaning	£599.50	
15.05.14	Clerk	Petty cash	£21.98	
15.05.14	Clerk	Mobile Phone	£12.25	
15.05.14	Clerk	Broadband	£17.41	
15.05.14	Staff	Payroll	£1,370.37	
15.05.14	Caretaker	Stamps/petrol/supplies	£16.04	
15.05.14	Orange	Caretaker phone	£12.35	Direct Debit
15.05.14	HM Revenue & Customs	Paye & NI	£189.24	
15.05.14	Dutton Moore	Payroll	£240.00	
	Total		£3,713.27	