



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 17th JANUARY 2013 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, L.Richings (Chairman), B.Gregory, P.Ranson, P.Smith, B.Hanneman, G.Shores, J.Whalley
Clerk B.Clarvis.

615. Apologies

Apologies were received from Councillors M.Hildyard, M.Fleming, H.Brown, K.Agerskow

616. Known declarations of interest

Councillor Gregory declared an interest in Agenda item 623 (Rosemary Walk play equipment).

617. Approval of the Minutes of the previous meeting.

The minutes of the meeting 20th December 2012 had been circulated and were approved as a true record of proceedings.

618. Matters Arising from the Parish Council meeting on 20th December 2012.

Agenda item 600 The Clerk reported that he had contacted ERYC re not being invited to speak at the Linden Homes planning appeal beginning on the 29th January. ERYC have responded that an application to speak should have been made when the appeal was lodged. The Parish Council still have the right to speak at the inquiry, on the first day of the inquiry, the inspector will ask who would like to speak, at this point the parish council should make itself known. Councillor Richings offered to represent the Parish Council at the appeal if required but not until he has spoken to the Chairman Councillor Hildyard.

The council had already made a lengthy written response to the original application and Councillor Gregory proposed that the council should reiterate the original objections to the application to the planning Inspector along with a request for him to look in particular at the peak time traffic impact assessment for each of the junctions.

Agreed - Councillor Richings to contact Councillor Hildyard before making a final decision on speaking at the meeting.

Action – Councillor Richings

Agreed – Clerk to forward to the planning inspector the parish councils original response to the planning application and also request the inspector to consider very carefully the peak time traffic impact assessment at each of the junctions

Action – Clerk

Agenda item 601 The Clerk confirmed that he had spoken to Mrs Tullock regarding the naming of a section of footpath along the avenue of trees at the Pavilion “Geoff Tullock Way”. She was very happy for this to go ahead

Also confirmed that he had spoken to ERYC re the cost of the sign which would be approximately £106.00

Agreed – It was “Geoff Tullock Way” nameplate type sign to be erected with the lettering and erected adjacent to the footpath by the avenue of trees.

Action - Clerk

619. Public Participation Session

No members of the public were present.

620. Accounts for payment

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

Councillor Shores suggested combining the mobile phone with a broadband service by the use of Hot Spots instead of a home broadband.

The option of removing the landline from the Pavilion was discussed. The clerk was requested to negotiate with KC to try and obtain a discount

Agreed – Investigate using a mobile phone contract with home internet access through Hot Spots.

Action – Clerk (The Clerk informed the Council that this would not be investigated by the next meeting owing to work load.

Agreed – Negotiations to be held with KC to try and obtain a discount on the Pavilion phone landline.

Action - Clerk

621. Planning Applications

| ADDRESS | PROPOSAL | COMMENTS | DECISION |
|----------------------|---|---|--|
| 107A Woodhall Way | Erection of 2 dwellings following demolition of existing dwelling and outbuildings | Response required 11 th January 2013 | No observations |
| 15 Whitefields Close | Conversion of integral garage to additional living accommodation, bricking up of open porch and erection of 1.8m fence to front | Reponses required 29 th January 2013 | No issues re the building but have concerns about the fence that will have a detrimental effect on the area. Suggestion that the erection of a fence may be prohibited in the deeds. |
| 8, Hawthorne Garth | Erection of two storey extension to rear (resubmission) | Reponses required 1 st February 2013 | No observations |
| 29 Church Road | Erection of a dwelling with attached garage at rear | Reponses required 5 th February 2013 | No observations |

Planning Decisions

Tortola 53 Northfield Road. Erection of 1.7m fence. **Application withdrawn**

622. Correspondence

East Riding College use of local playing fields and sports fields to increase the level of youth participation in sport. The Clerk reported he had already spoken to Matt Jeffery the organiser to arrange to meet.

ERYC notification of the public consultation period on the ERYC Draft Local plan. (can be accessed at www.eastriding.gov.uk/planning/1df)

Mrs Morris request for help re sinking highway.

Consultation on Cottingham Parish Councils Neighbourhood Plan

623. Rosemary Walk Play equipment

Councillor Ranson reported that there had been no progress on the proposals.

624. Neighbourhood Development Plan

Councillor Gregory reported that there had been no meeting in December/January.

625. Pavilion Soft Play equipment

Deferred until next meeting in the absence of Councillor Coates.

626. Pavilion landscaping scheme

Deferred until next meeting in the absence of Councillor Coates.

627. Level of reserves

The level of reserves currently set at 60% of the precept was reviewed. It was agreed that this was a prudent amount and should be left unchanged.

Agreed – Level of reserves remain unchanged at 60% of the precept for the next 12 months. To be reviewed January 2014.

628. Precept 2013/14

A report previously circulated by the Clerk gave projected expenditure/income, account balances and the effect of various increases on the Parish Precept for 2013/14. Expenditure is projected to exceed income for the year relying on reserves to balance the books. The Clerk recommended that measures must be taken to address this situation which is unsustainable.

The changes made by Central Government to the Tax Base used by Parish/Town Councils to calculate the precept has resulted in the Parish Council having to increase the precept by 3% in order to maintain the precept income at 2012/13 levels. A subsidy has been granted by Central Government to offset these changes but the amount will reduce year on year and ERYC cannot guarantee payment of the subsidy in future years.

Councillor Whalley proposed that the 3% (£0.29) pa increase be passed on in full and that the precept be increased by a further 6.3% equivalent to a further increase of £0.58 pa for a band D property. The motion was seconded by Councillor Shores. The decision to increase the precept to £26,623 an increase of 9.3%, (£0.87 pa) was agreed unanimously on a show of hands.

The Clerk recommended that the expenditure budget be frozen at 2012/13 levels and the planned capital programme work for 2013/14 be revisited before any work is commenced. This was agreed unanimously.

Agreed – Precept be increased by 9.3% (£0.87 pa) for a band D property to £26623 for 2013/14.

Action – Clerk to confirm decision to ERYC in the agreed format, the form was signed by Councillor Richings Vice Chairman and the Clerk.

Agreed – Expenditure budget be frozen at 2012/13 level.

Agreed – Capital programme plans for 2013/14 be revisited before any expenditure is incurred.

629. Feedback from meetings attended

No meetings attended

630. Website/Twitter

The Clerk reported that he had been in contact with P.Maguire (website contractor) with a revised Pavilion booking plan which he considered was easier to read and understand than the current format. P.Maguire had proposed an alternative booking plan. The two booking plans were compared and the council considered the ones produced by the Clerk was easier and more straight forward to read and understand.

Agreed – The revised booking plans produced by the Clerk be used on the website.

Action – Clerk to contact P.Maguire to request the changes.

631. Youth Liaison

Nothing to report

632. Parish Centre/School issues

Nothing to report, there had been no further meeting since the circulation of the last set of minutes.

633. Health and Safety

Nothing to report

634. Items for next agenda

Longcroft School condition survey

635. Date of next meeting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 21st FEBRUARY 2013 AT 7.30 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 8.50 pm.

Signed.....(Chairman)

Date 21st February 2013

Molescroft Parish Council
Schedule of payments made at the meeting on 17/01/13

| | | | | |
|----|-----------------------|-------------------------------|------------------|-------------|
| 1 | ADT | Intruder alarm rental & maint | £359.90 | |
| 2 | npower | Pavilion electric | £184.11 | DD 16.01.13 |
| 3 | Yorkshire water | Allotments | £28.80 | DD 28.01.13 |
| 4 | KC | Pavilion phone | £212.11 | |
| 5 | Clerk | Mobile phone | £12.25 | |
| 6 | Clerk | Broadband | £17.41 | |
| 7 | Clerk | Petty Cash | £28.90 | |
| 8 | Clerk | Salary | £619.69 | |
| 9 | Caretaker | Pay | £714.93 | |
| 10 | HM Revenue & Customs: | PAYE & NI | £245.73 | |
| | Total | | £2,423.83 | |