



# Molescroft

## Parish Council

**Minutes of the Molescroft Parish Council Meeting held at 7:00 pm, Thursday 16<sup>th</sup> January 2020, at the Molescroft Pavilion.**

### **Present**

Councillors: M. Hildyard (Chairman), M. Fleming, J. Heffer, C. Coates, B. Hanneman, P. Lockyer, E. Aird, C. Linthwaite, M. Pinder.

Ward Councillor: D. Boynton.

Clerk to Council: Mrs Laura George.

### **2259. Apologies**

Apologies were received from Councillor R. Rashbrooke.

### **2260. Declarations of Interest.**

No declarations of interest were made.

### **2261. Approval of Minutes of the previous meeting**

The minutes of the 19<sup>th</sup> December 2019 meeting had been circulated and were approved as a true record of proceedings.

### **2262. Action Log/Matters Arising (All)**

The action log for January 2020 was presented with updates; work continues in the remaining areas.

### **2263. Update from Ward Councillor**

Clr Boynton provided an update, noting the following:

- Speeding survey in Molescroft – the survey is still ongoing and placement of signage is still to be decided.
- The damaged bin reported to East Riding of Yorkshire Council (ERYC) has now been fixed.
- Molescroft Grange Farm planning application for glamping pods – application has been refused by ERYC due to the proposed size in comparison to the current site; a smaller size has been recommended.
- Planning application from Beverley Police Station for security gates is being looked at by ERYC Planning Committee.
- Electric charging points are due to be installed in ERYC car parks in Beverley.
- ERYC have committed to planting 4500 trees, provided by the Woodland Trust, in the local area and are looking for recommendations for suitable sites.
- Planning permission has been granted for a phone mast in Beverley.
- Controlled Parking Zones in Beverley will be increasing in size.

### **2264. Correspondence Received/Actioned (Clerk)**

The Clerk had no correspondence to report on.

### **2265. Payment of Accounts (Clerk)**

The Clerk updated Council regarding current payments for January 2020. Payments made for January 2020 were £4,636.18. The following was noted:

- Yearly payment to ERYC for grounds maintenance for 2019/2020 of £1,116.41.
- Request from the Activities & Pavilion Manager for a new mower – Cllr Hildyard queried possibility of funding from Commuted Sums; Clerk to enquire. Cllr Coates noted that Tesco and KCOM are looking for applicants for grants for community projects.

The accounts were agreed for payment and the Chairman and Clerk (Responsible Financial Officer) signed the payment schedule as correct and for authorization.

### 2266. Planning Applications (Clerk)

The Clerk advised that all planning applications received had been shared with Councillors for comment. All comments received had been submitted to ERYC within the required timescales.

December 2019			
32 Molescroft Park	Erection of single storey extension to side and rear, and front porch.	29 <sup>th</sup> Dec 2019	No objections.
3 Hargreave Close	Erection of single storey extension to side	29 <sup>th</sup> Dec 2019	No objections.
Molescroft Inn Signage & Lighting	Installation of external signage and lighting	2 <sup>nd</sup> Jan 2020	No objections, subject to the following considerations: Light pollution - times and effect on neighbouring properties. Road safety - in regards to the positioning of the lights and proximity to the nearby roundabout.
Molescroft Grange Farm	Erection of agricultural building and lean-to extension	3 <sup>rd</sup> Jan 2020	No objections.
50 Curlew Close	Erection of two storey extension to side	4 <sup>th</sup> Jan 2020	The Parish Council have the following objections to this planning application: - This detached property is in a line of similar properties with original front elevations and garages. - There is an openness over the set back garages allowing light and views to the trees on Hudson Way. - No. 49, the immediate adjacent property, is the only one in the row which has inserted windows into the side gable. The proposed extension will reduce the gap to around 1 metre, considerably reducing light. - This is a large extension in proportion to the house and due to the reduction of the gap will reduce later day sunlight into the rear garden of no.49.  In summary the Parish Council believe this to be an over development and would like the proposed extension to be reduced to single storey.
2 Coltman Close	Erection of a single storey extension to side and rear	10 <sup>th</sup> Jan 2020	No objections.
2 Hargreave Close	Extension of existing dormer to front	12 <sup>th</sup> Jan 2020	No objections.
109 Woodhall Way	Erection of two storey extension to side and rear, installation of two skylights to side and erection of single storey extension to rear.	16 <sup>th</sup> Jan 2020	The Parish Council have considered this application and have the following comments: - The single storey sun room extension adjacent to the neighbour will restrict sunlight to that property.

			- The development as a whole is a very large extension in relation to this semi-detached property.
<b>January 2020</b>			
1 Hillcrest Drive	Erection of single storey extensions to rear and conversion of existing garage to create additional living accommodation.	4 <sup>th</sup> Feb 2020	No objections.
Longcroft School *Amended Plans*	Erection of modular building for use as a scout hut	30 <sup>th</sup> Jan 2020	No objections.

#### **2267. Budget Setting 2020/2021 (Clerk)**

The Clerk introduced this item and presented documents for Council considerations, namely: i) Year to Date Budget Summary (Revenue and Capital) and ii) Revenue Budget Consultation. These documents had been revised to show a 2.7% increase as discussed at the Parish Council Meeting on 19<sup>th</sup> December 2019.

Budgets for 'Locum Clerk' and 'Caretaker Sickness' were discussed and it was agreed that these budgets would be combined under the heading 'Staffing Contingency', with a budget of £1,250; Clerk to action.

#### **2268. Scale of Fees and Charges (Clerk)**

Clerk presented an outline of Fees and Charges for 2020/21. The document had been updated to reflect 'round amounts', as discussed at the Parish Council Meeting on 19<sup>th</sup> December 2019. All amounts were agreed.

#### **2269. Precept Setting 2020/2021 (Clerk)**

The Clerk presented papers detailing an outline of precept calculations, updated to reflect a 2.7% increase, as discussed at the Parish Council Meeting on 19<sup>th</sup> December 2019; this increase was agreed.

The Council discussed and proposed the following capital projects:

- War Memorial
- Car park fencing
- Fencing at Lockwood Road Playing Field
- Copendale Road - 5 trees with cages on Woodhall Way, adjacent to lagoon
- Uncommitted
- Play equipment in unused area on Thurlow Avenue
- Playground on Rosemary Walk
- Bench on Copendale Road
- Petanque at Molescroft – booking signage for court
- Pavilion Improvements – Air Conditioning
- Pavilion Improvements – Kitchen refurbishment

#### **2270. Defibrillator (Cllr Fleming)**

Cllr Fleming advised that quotes have been obtained for the fitting of a defibrillator at Molescroft Pavilion. Quotes of £230 and £150 have been received; all agreed on the lower quote. The defibrillator has been donated, with fitting to be paid for by the Parish Council. Training events will take place for members of the Council and the local community.

#### **2271. Boundary Fencing (damage) (Cllr Fleming)**

The Clerk provided an update from the insurers and all agreed that further quotes should be obtained from contractors.

**2272. Air Conditioning Unit (Cllr Fleming)**

Cllr Fleming advised that complaints had been received by users of the Pavilion meeting room regarding the temperature and lack of air conditioning. Discussion followed regarding the possible purchase of a portable air conditioning unit; the Council agreed to look at a number of options.

**2273. Feedback from Meetings Attended (All)**

Cllr Lockyer provided positive feedback from the Police and Crime Commissioner’s meeting that was held in Elloughton in January.

**2274. Items for next agenda (All)**

- Capital Schemes
- Staff mobile phones
- Screen for Pavilion meeting room
- IT provision for the Clerk

Apologies were noted from Cllr Pinder for the next Parish Council Meeting.

**Actions noted:**

**Clerk: Enquire regarding commuted sums funding for new mower ref. agenda item 2265.**

**Clerk: Combine ‘Staffing Contingency’ budget - £1,250, ref. agenda item 2267.**

The next meeting will take place on 20<sup>th</sup> February 2020.

The Chairman closed the meeting 9.00 pm

Minutes produced by: Laura George, Clerk. Date: 21<sup>st</sup> January 2020.

Signed.....(Chairman)