



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.00 PM, THURSDAY 16TH OCTOBER 2014 AT THE MOLESCROFT PAVILION.

PRESENT

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

1051. Apologies

Councillor M.Fleming Holiday

1052. Declarations of interest

None

1053. Approval of the Minutes of the previous meeting.

The minutes of the meeting 18th September 2014 had been circulated and were approved as a true record of proceedings.

1054. Matters arising from the Parish Council meeting 18th September 2014

1035. *External Audit* - The Clerk reported that he has held discussions with the Councils Auditors. A joint examination Annual return indicates that the return submitted to District Audit was correct and that the errors had been made by others involved in providing and calculating the figures.

Agreed – Clerk to contact ERYC and PKF Littlejohn (External Auditors).

Action - Clerk

1037 . *Development Driffield/Malton Road* - No response has been received from Ward Councillor Bryan Pearson or any action taken on the points raised in the letter to him of 22nd September 2014.

1055. Public Participation Session

None present

1056. Correspondence

ERYC - Proposed improvements to the footway alongside the B1230, Beverley Westwood. This matter does not now affect Molescroft as it outside the Parish.

ERYC – Review of Polling Districts, Polling Places and Polling Stations.

ERYC – Local Access Forum request for information on any issues regarding verges in the Parish. Parking on verges on the east side Burney Close and on Hudson Way was discussed.

Agreed – The Clerk was requested to write to Helen Reynolds the Rural Officer concerned informing her of these issues.

Action - Clerk

ERYC – East Riding Local Plan timetable for public examination
East Riding Parish News

1057. Payment of Accounts

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

1058. 6 month budget monitoring/Account balances

Noted

1059. Planning applications/Decisions

ADDRESS	PROPOSAL	COMMENT
Molescroft Grange Farm House Grange Way	Installation of ground mounted solar panels	No observations
2 Beech Tree Close	Erection of two storey extension to side, single storey extension to existing garage and construction of new vehicular access	Planning condition should be imposed preventing the garage from being converted into living accommodation at a later date
54 Woodhall Way	Alterations and increase in roof height to provide first floor accommodation and erection of porch to front.	No observations
33A Molescroft Road	Erection of single storey extensions to front and rear and construction of pitched roofs over existing dormer windows, following removal of existing conservatory	No observations

Planning Decisions.

Molescroft County Primary School St Leonards Road - Erection of single storey extension to Hall storeroom. **Planning Approved**

21 Warwick Drive - Erection of single storey extension to rear,

Planning Approved

2 Danesway - Erection of detached garage. **Planning Approved**

14 Smithall Road - Erection of two storey extension to side. **Planning Approved**

1060. Seat Scrubwood Lane/Woodhall Way junction/Pavilion

The Clerk was requested to circulate a select list of options to Parish Councillors on the styles for the replacement seats. Once any responses had been received the Clerk was given delegated authority to order 3 seats.

It was suggested by Councillor Shores that the current one outside the Pavilion could be re-sited onto Lockwood Road opposite Butterfly meadows.

Agreed – Current seat outside the Pavilion be re-sited onto Lockwood Road when replacement seat fitted.

1061. Pavilion Sub-committee update

Acoustics

Councillor Crompton reported that he had met an acoustics company last week who had provided him with 2 options, the cheaper option was considered to be less effective.

Agreed – Councillor Crompton to forward quotes with details to The Clerk for circulation to all Councillors.

Action - Clerk

Crockery

No progress

Drainage

No progress, awaiting outcome of bid application for commuted sums money submitted 11th April 2014.

Outdoor multi gym

On hold, waiting for proposals from ERYC Commuted sums panel

Storage extension

The Clerk circulated a breakdown of Architect's costs for plans for the Pavilion extension. It was agreed that grants should be researched to be able to fund the project.

Pavilion Access Road

A number of hirers of the Pavilion have commented at the difficulty in carrying food and equipment from the Car Park into the Pavilion because of the distance and the chicane fencing. On two occasions hirers have refused to carry electrical equipment to the hall during heavy rain.

1062. Pavilion Trees

Deferred, awaiting for alternative quote from contractor.

1063. The Croft boundary hedge line

Deferred. Councillor Fleming to report to next meeting on discussions with resident.

1064. CCTV

Councillor Linthwaite waiting for further information. Deferred until further information received.

1065. Pavilion signs

It was agreed that the Pavilion car park signs and access road signs are in poor condition and need to be replaced. Before the wording of any new signs is agreed The Clerk was requested to contact ERYC re progress on the introduction of a dog exclusion order at the Pavilion. A request was made in April 2013 to issues the order.

Action – Clerk to contact ERYC on the position regarding the dog exclusion order.

Action - Clerk

1066. Clerk update report

Notice board Lockwood Road

Erected

Replacement notice board - Molescroft Road

Awaiting fixing

Millennium Cup

Returned to Jonathan Chapman, engraving issues resolved as far as possible.

On checking the records the cup was purchased to celebrate the Queens Golden Jubilee in 2002. The cup should therefore be known as the Jubilee Cup.

Allotments

New tenant Plot one, added to the list 26th August 2008

Caretaker Cover

New appointments for cover arrangements

Litterbin Bus Shelter Woodhall Way

Litter bin installed

Commuted sums

No response re Drainage from LW or Ward Councillors

Conversation with Commuted Sums officer at ERYC on 14th October confirmed that she has a meeting with Ward Councillors on the 16th October.

Trees

M.Lount who cuts the Pavilion hedge is unable to reach the trees overhanging Woodhall Way, awaiting price from alternative contractor.

1067. Feedback from meetings attended

None

1068. Youth Liaison

Councillor Fleming reported that he had received no response from Matt Snowden re the Youth Liaison meetings.

1069. Parish Centre/School issues

Councillor Hanneman requested that the Parish reach a decision regarding awarding a grant to the Parish Centre at Molescroft School to provide additional storage facilities.

It was agreed that the Parish Council has other priorities including improving facilities at the Pavilion. Councillor Gregory also reminded the meeting the Council had not budgeted for the expenditure when setting the precept.

Agreed – No grant to be awarded

Action – Councillor Hanneman to report decision back to the Parish Centre Committee.

1070. Items for next agenda

Land behind numbers 36 and 38 The Croft
CCTV

1071. For noting

THE DATE OF THE NEXT MEETING WAS SET FOR THURSDAY 20th NOVEMBER 2014 AT 7.00 PM IN THE MOLESCROFT PAVILION.

There being no further business the Chairman closed the meeting at 9.35pm.

Signed.....(Chairman)

Date: 20th November; 2014.

Schedule of payments made on 16th October 2014

Date	Payee	Description	Amount
16.10.14	CEF	Light fittings	£17.38
16.10.14	npower	Pavilion electric	£338.25
16.10.14	H.Lount	Pavilion hedge cutting	£84.00
16.10.14	Fire Protection Supplies	Fire ext service & replacements	£295.20
16.10.14	Fire Protection Supplies	Fire alarm/Emergency lighting service	£69.00
16.10.14	Kilby Gas Services	Gas Service & replacement thermosta	£180.00
16.10.14	Safety First	Pat testing	£30.00
16.10.14	Clerk	Petty cash	£18.90
16.10.14	Clerk	Mobile Phone	£12.25
16.10.14	Clerk	Broadband	£17.41
16.10.14	Caretaker	Petrol/supplies/postage	£18.14
16.10.14	Employees	Salaries/pay	£1,569.62
16.10.14	Orange	Caretaker phone	£12.65
16.10.14	HM Revenue & Customs	Paye & NI	£202.32
	Total		£2,865.12