

ALLERTHORPE PARISH COUNCIL

**Agreed Minutes of the Parish Council Meeting held in the Village Hall on
Wednesday 30th January 2013 at 20:00**

PRESENT: Mr. K Macleod KM Chairman
 Mrs. M Macleod MM Member
 Mr. A Melville AM Member
 Mr. D Lambert DL Member
 Mr. T. W Howard-Smith TWH Clerk to the Council

1 APOLOGIES:

 Mr. I Douglas ID Member
 Mr. S Wilkinson SW Vice-Chairman
 Mr. M Stageman MS Member

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST:

None

3 MINUTES OF THE LAST MEETING:

The minutes of the meeting held on 28th November 2012 were approved as a true record and signed by the chairman.

4 MATTERS ARISING FROM LAST MINUTES:

a. PC Projects for 2013:

- a. The possibility of purchasing two large planters to be positioned at either end of the village was discussed. It was agreed to investigate the cost and report at the next meeting. (Action MM)
- b. A new stock of grit salt will be needed for next season.
- c. KM talked about the possibility of hiring regular labour to clear some footpaths that were being made un-walkable by overgrowth and debris being dropped from overhanging trees. (KM to investigate)

5 INFORMATION / CORRESPONDENCE:

- a. New Parish Newsletter: KM informed the meeting about his attendance at a meeting in Barmby Moor where the new style newsletter being proposed by Barmby Moor PCC and others was discussed. This would be a newsletter partially funded by each participating parish and local businesses advertising. Distribution would then be to every household in the parish. The Barmby Moor meeting currently gave no consideration to an electronic version of the newsletter delivered by email. KM asked if the council would be prepared to contribute to the proposed new newsletter. Although the council agreed with the principle of a local newsletter, as it was seen as a good vehicle for parish communications, no decision was made yet. TWH will enquire with ERNLLCA about the use of public funds for

such a venture and report at the next meeting. (Action TWH)

6 FINANCE:

- a. **Current Position:** £4,346.25, (Current A/C £3,877.31 + Bonus A/C £468.94). The Current Financial Statement showing payments and receipts filed under this minute was noted and approved by the Council.
- b. **2012-2013 Budget:** The current budget for 2012-2013 was presented and accepted as a true summary to date.
- c. **Asset Register:** The current Asset Register was presented.

7 PLANNING:

Applications since last meeting:

- a. 10/02396/PLF Renewal of existing planning permission

Decisions since last meeting:

- a. None

Other planning matters:

- a. None

8 NEIGHBORHOOD DEVELOPMENT PLAN:

- a. MS to investigate this and report at next meeting.

9 ANY OTHER BUSINESS:

- a. ERYCC War Memorial Survey. KM informed the meeting that the current "Roll of Honour" on display in the church was hand written on paper and was missing three names of "sons of the village" who perished in the Second World War. He asked if the council would consider the erection of a memorial of some type to fully commemorate all the parishioners who perished during both the World Wars. KM offered to investigate the various types and prices of memorials, Indoor Rolls, Obelisk or stone memorial that could be commissioned. The PCC would also be consulted if the Churchyard was considered as an option to site it. The council unanimously agreed to the investigation. (Action KM)
- b. Complaint by a parishioner of the increasing incidence of dogs fouling the village grass verges. The village is covered by ERYC Dog Control Orders and as such any dog owner is required to clean up after their dog when out on any public area in the village. The council agreed to explore possible actions, such as extra dog bins in the village, and communication to the villagers. (Action KM)
- c. TWH to complete the Dog Control Order update questionnaire and return to ERYC.
- d. TWH to send a reply to Pocklington Post informing them of our Web Site address.

10 DATE OF NEXT MEETINGS:

25 th March 2013	20:00
27 th May 2013 - AGM	19:45
27 th May 2013	20:00
29 th May 2013 - APM	20:00

- 11** There being no more business, the meeting closed at 21:00

Signed.....Chairman Dated.....

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Unconfirmed Minutes of Meeting Held in the Village Hall on Wednesday 30th January 2013

Present: Mr. K Macleod KM Chairman
 Mr. S Wilkinson SW Vice-Chairman
 Mr. D Lambert DL Treasurer
 Mr. A Melville AM Trustee
 Mrs. M Macleod MM Trustee
 Mr. TW Howard-Smith TWH Clerk

1 APOLOGIES:

 Mr. I Douglas ID Trustee
 Mr. M Stageman MS Trustee

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST:

None

3 MATTERS ARISING:

- a. 6ga, The Accident book was up to date, the alarm has been tested, and a fire blanket procured.
- b.

4 MINUTES OF THE LAST MEETING:

The minutes of the meeting held on 28th October 2012 were approved as a true record and were signed by the Chairman.

5 FINANCE:

- a. The current position is as follows:
 - Restoration Account £418.18
 - Current Account £2,303.19
- b. There were still cheques to pay in and BACs transactions to complete.
- c. The electricity usage still needs to be checked to ensure usage is within the Hire income.
- d. Budget will be needed for a new heating system for the hall, electric panel heaters being seen as the most suitable. (Action MM)

The financial statements were tabled by the Treasurer, noted and filed under this minute.

6 MANAGEMENT REPORT:

- a. The minutes of the Management Committee meeting held on 4th December were tabled, noted, and are filed under this minute.
- b. MM reported that the hall was doing well with hiring for Yoga classes, Art

classes, Sewing club, Scrapbook club, U3A and even an ERYC Community Partnership meeting.

- c. The Christmas Fayre proved to be very poorly attended considering all the hard work put in by the committee and others. As a result we will not hold one in 2013.
- d. Betty Lambert's Pictorial History of Allerthorpe is selling well.

7. AOB:

Water heater in toilet needs to be repaired. DL to try to source a new rubber sealing washer. (Action DL)

8 DATE OF NEXT MEETING:

Directly after the council meeting, 25th March 2013

9 The Meeting Closed at 21:30

Signed.....Chairman

Dated.....