

ALLERTHORPE PARISH COUNCIL

**Agreed Minutes of the Parish Council Meeting held in the Village Hall on
Monday 25th March 2013 at 20:00**

PRESENT: Mr. K Macleod KM Chairman
 Mr. S Wilkinson SW Vice-Chairman
 Mrs. M Macleod MM Member
 Mr. A Melville AM Member
 Mr. M Stageman MS Member
 Mr. T. W Howard-Smith TWH Clerk to the Council

1 APOLOGIES:

 Mr. I Douglas ID Member
 Mr. D Lambert DL Member

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST:

None

3 MINUTES OF THE LAST MEETING:

The minutes of the meeting held on 30th January 2013 were approved as a true record and signed by the chairman.

4 MATTERS ARISING FROM LAST MINUTES:

4a KM presented various planter sizes and illustrations of siting etc. After discussion it was decided to purchase two planters at £100.00 each. All in favour by a show of hands.

4c KM reported that he has arranged for a gardener/labourer from Pocklington to work for us if we require, at an hourly rate of £9.00. He would maintain planters, clean pavements, and do general village horticultural maintenance etc. After a discussion all agreed this was a good idea and we should pursue the scheme.

5a ERNLLCA advised that we are allowed to pay for village newsletter under the terms of the Local Government Act 1972: section 137C; so it was agreed to distribute a bi-monthly Parish Newsletter with the Church Magazine at a cost of £50 pa. To be reviewed annually.

9a KM reported that he had enquired about war memorials with a local stonemason, and that there had been a positive response from villagers regarding the memorial. Members voiced their opinions and suggested that a large memorial would be out of step with the needs of a small village, and a small plaque in the church would be more appropriate. This brought up possible difficulties of ownership etc. as the PCC are responsible for the church and its grounds. KM to discuss with PCC.

9b Done

9c Done

9d Done

5 INFORMATION / CORRESPONDENCE:

- a. None of any significance

6 FINANCE:

- a. **Current Position:** £3864.25, (Current A/C £3,395.31 + Bonus A/C £468.94). The Current Financial Statement (Year-end) showing payments and receipts and Annual Audit Return were noted and approved by the Council.
TWH reported that £362 VAT would be recovered from HMRC this year.
- b. **2012-2013 Budget:** The current budget for 2012-2013 (Year-end) was presented and accepted as a true summary to date.
- c. **Asset Register:** The current Asset Register with the new items was presented.

7 PLANNING:

Applications since last meeting:

- a. None

Decisions since last meeting:

- b. DC/12/04284/STVAR/STRAT/SJOHNS: 6/02/13 Granted
- c. DC/13/00159/PLF/WESTWW/KTIMMS: 8/03/13 Granted
- d. DC/12/04435/CLE/WESTWW/JMILNE: 8/03/13 Granted

Other planning matters:

- e. None

8 NEIGHBORHOOD DEVELOPMENT PLAN:

- a. Local Development Plan documentation was presented to MS for him to investigate and report at next meeting. KM asked if a report could be ready for the meeting in May.

9 ANY OTHER BUSINESS:

- a. MM reported that cars were still parking on the grass verges and that there had been some complaints. It was noted that employees of a householder were parking on the verges all day while they went to work in the company vehicle. KM will approach householder to discuss the situation and try to find a solution. It was noted that some residents had been asked to park on the grass so that agricultural vehicles could manoeuvre easier. MS asked if ERYC would sponsor "no parking" signs. KM to enquire.
- b. MS mentioned the condition of local roads and asked if we could enquire about status of repairs. KM reported that following a recent "Condition of Local Roads" meeting in Everingham ERYC had confirmed repairs would be completed by May.
- c. Dates of future meetings: Some possible dates were discussed and the agreed timings are published below.
- d. SW mentioned the nuisance noise from bird scarers in the adjacent fields. KM will make enquiries with ERYC.
- e. TWH asked if the council would approve him having on-line access to the bank accounts (view only). All agreed and MS countersigned a mandate for the bank.
- f. KM mentioned that Councillor Dee Sharpe has indicated that she would like to attend a meeting. All approved.

10 DATE OF NEXT MEETINGS:

Council AGM	19:45	Thursday	23	May	2013
Council Meeting	20:00	Thursday	23	May	2013
Village APM	20:00	Wednesday	29	May	2013
Council Meeting	20:00	Monday	29	July	2013
Council Meeting	20:00	Wednesday	2	October (Sept)	2013
Council Meeting	20:00	Wednesday	27	November	2013
Council Meeting	20:00	Monday	27	January	2014
Council Meeting	20:00	Monday	31	March	2014
Council AGM	19:45	Monday	26	May	2014
Council Meeting	20:00	Monday	26	May	2014
Village APM	20:00	Wednesday	28	May	2014
Council Meeting	20:00	Monday	28	July	2014
Council Meeting	20:00	Monday	29	September	2014
Council Meeting	20:00	Monday	24	November	2014

11 There being no more business, the meeting closed at 21:30

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

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Unconfirmed Minutes of Meeting Held in the Village Hall on Monday 25th March 2013

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

1 APOLOGIES:

 Mr. D Lambert DL Treasurer
 Mr. I Douglas ID Trustee

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST:

None

3 MINUTES OF THE LAST MEETING:

The minutes of the meeting held on 30th January 2013 were approved as a true record and were signed by the Chairman.

4 MATTERS ARISING FROM THE LAST MEETING:

5d MM reported that she had spoken to a local electrician for advice on electrical heaters and is waiting for quotes. AM mentioned heaters he had seen and commented that they all had quite complex control panels and they might not be suitable for un-managed hall use. KM mentioned that new on/off switches need to be installed on the infra-red heaters as hall users are standing on chairs to try to reach them and this is an accident risk. KM has received quotes and the lowest is a local electrical company which has quoted £170 to do all the work. All agreed that the work should go ahead.

5c KM has placed a power usage monitoring sheet in the kitchen for people to fill in.

7a Done.

5 FINANCE:

- a. MM reported that as the treasurer was not present, the current financial position is not known, but the hall is busy with many bookings and MM has no concerns. The treasurer will report at the next meeting.

6 MANAGEMENT REPORT:

- a. The minutes of the Management Committee meeting held on 5th February were tabled, noted, and are filed under this minute.

7. AOB:

- a. KM reported that pipe protector heaters (Tracing tape) may be needed, and was £190 for 10m

8 DATE OF NEXT MEETING:

Directly after the council meeting, 23rd May 2013

9 The Meeting Closed at 22:00

Signed.....Chairman

Dated.....