

ALLERTHORPE PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held in the Village Hall on
Monday 29th July 2013 at 20:00**

PRESENT: Mr. K Macleod KM Chairman
 Mrs. M Macleod MM Member
 Mr. I Douglas ID Member
 Mr. S Wilkinson SW Member

1 APOLOGIES:

Mr. T W Howard-Smith TWH Clerk to the Council
Mr. M Stageman (Absent) MS Vice-Chairman
Mr. D Lambert DL Member
Mr. A Melville AM Member

Action

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST:

None

3 MINUTES OF THE LAST MEETING:

The minutes of the meeting held on 25th May 2013 were approved as a true record and signed by the chairman.

4 MATTERS ARISING FROM LAST MINUTES:

6d Insurance limits: £126,500 buildings and £10,500 contents.

- ID questioned as to whether buildings insurance cover was high enough?
- TWH to speak to AON and establish what the next level of insurance cover would be: we may consider increasing cover to £150,000 to £200,000.
- TWH to enquire what is covered under current contents.

TWH

TWH

6d continued:

- ID reported on storage solutions: New secure door on existing frame would be £350.00 which includes insulation and sealing. It was proposed to go ahead with this proposal. ID proposed and SW seconded.

ID

8a KM reported that a date had been given to present the draft village plan.

9b A new flagpole halyard has been procured by MS and has now been fitted.

5 INFORMATION / CORRESPONDENCE:

a. None of any significance

6 FINANCE:

a. **Current Position:**

£4,944.66, (Current A/C £4,475.60 + Bonus A/C £469.06). The Current Financial Statement showing payments and receipts filed under this minute was noted and approved by the Council.

b. **Asset Register:**

The current Asset Register with the new items was presented.

c. **Other Finance Matters:**

None

7 PLANNING:

a. **Applications since last meeting:**

i. None received

b. **Decisions since last meeting:**

i. None

c. **Other planning matters:**

i. None

8 NEIGHBORHOOD DEVELOPMENT PLAN:

Deferred until next meeting

MS

9 ANY OTHER BUSINESS:

a. None

10 DATE OF NEXT MEETINGS:

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 20:20

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

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

**Approved Minutes of Meeting Held in the Village Hall
on Monday 29th July 2013**

Present: Mr. K Macleod KM Chairman
 Mrs. M Macleod MM Trustee
 Mr. S Wilkinson SW Trustee
 Mr. I Douglas ID Trustee

1 APOLOGIES:

 Mr. TW Howard-Smith TWH Clerk
 Mr. M Stageman (Absent) MS Vice-Chairman
 Mr. D Lambert DL Treasurer
 Mr. A Melville AM Trustee

Action

2 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST:

None

3 MINUTES OF THE LAST MEETING:

The minutes of the last meeting were approved as a true record and were signed by the Chairman.

4 MATTERS ARISING FROM THE LAST MEETING:

- 5c Payment made to ID
- 7a ID to ask window installers if there is anything we can put on window seals.

5 FINANCE:

- a. DL not present, report deferred.

6 MANAGEMENT REPORT:

- a. No report yet as management committee has not yet met.
- b. Next meeting will be 3rd September

7. AOB:

- a. A discussion regarding solar panels took place and it was agreed to look into the feasibility of installing panels. MM to report back.

MM

8 DATE OF NEXT MEETING:

Directly after the council meeting, 2nd October 2013

9 The Meeting Closed at 20:40

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