



- c. **Asset Register:**  
The current Asset Register was presented.
- d. **Other Finance Matters:**  
2014/15 Precept determination.  
After discussion, the precept demand was agreed to be kept at the same level as last year, at £5,000.00.
  - o Various projects to have budget allocated.
  - o Hall project funding to be kept in PC account until needed by Village Hall.
  - o Any surplus not to exceed 100% of precept.

## 7 PLANNING:

- a. **Applications since last meeting:**
  - a) 15/11/2013 - 13/03726/PLF. Erection of a two storey and single storey extension and garage to Lake Lodge Waplinton for Mr & Mrs Metcalfe.
  - b) 20/11/2013 - 13/03761/PLF. Change of use to warehouses at Williams Property Services, Allerthorpe Business Park.
- b. **Decisions since last meeting:**
  - a) None
- c. **Other planning matters:**
  - a) None

## 8 NEIGHBORHOOD DEVELOPMENT PLAN:

MS presented the current draft status of the Allerthorpe Neighbourhood Plan, which is included in this PDF Portfolio.

- o No notification from ERYC yet.
- o When plan approved by ERYC it will then go out to the local community.

Areas and amenities being considered in plan:

- o Allerthorpe common
- o Allerthorpe lakes
- o More car parking
- o Better local facilities

MS

## 9 ANY OTHER BUSINESS:

- a. Telephone Kiosk (Listed building)
  - o In 2000 we had the opportunity to adopt it but failed to take it up.
  - o KM & TWH recently inspected the box and it is in very bad condition and needs urgent refurbishment.
  - o BT does not maintain the kiosk: Do we want to take it on?
  - o (DL commented that conservation officer may give advice and possible funding to maintain structure.)
  - o General agreement that we should keep the kiosk and take on the maintenance. KM to make enquiries with a contractor as to refurbishment costs.

KM

- b. Footpath from Church to A1079 roundabout
  - a) KM spoke to ERYC Transport and Policy Group and was informed that the 420m of footpath has been put on the project list for a £93,000 upgrade next year.

**10 DATE OF NEXT MEETINGS:**

|                 |       |           |    |           |      |
|-----------------|-------|-----------|----|-----------|------|
| Council Meeting | 20:00 | Wednesday | 29 | January   | 2014 |
| Council Meeting | 20:00 | Wednesday | 26 | March     | 2014 |
| Council AGM     | 19:45 | Monday    | 21 | May       | 2014 |
| Council Meeting | 20:00 | Monday    | 21 | May       | 2014 |
| Village APM     | 20:00 | Wednesday | 28 | May       | 2014 |
| Council Meeting | 20:00 | Monday    | 28 | July      | 2014 |
| Council Meeting | 20:00 | Monday    | 01 | September | 2014 |
| Council Meeting | 20:00 | Wednesday | 26 | November  | 2014 |

**12** There being no more business, the meeting closed at 20:30

Signed.....Chairman      Dated.....

# ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

## Approved Minutes of Meeting Held in the Village Hall on Wednesday 27<sup>th</sup> November 2013

**Present:** Mr. K Macleod                      KM     Chairman  
              Mr. M Stageman                MS     Vice-Chairman  
              Mr. D Lambert                        DL     Treasurer  
              Mrs. M Macleod                       MM     Trustee  
              Mr. I Douglas                         ID     Trustee  
              Mr. TW Howard-Smith            TWH   Clerk

**1 APOLOGIES:**

              Mr. S Wilkinson (Absent)     SW     Trustee  
              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 proposed as a true record by KM, seconded by ID and were signed by the Chairman.

**4 MATTERS ARISING FROM THE LAST MEETING:**

None.

**5 FINANCE:**

- a. DL presented the latest financial position.  
Current Account Balance:            £2,067.26  
Restoration Account Balance:        £1,100.38
- b. Application to combine both accounts has been submitted to the bank. In progress.

DL

**6 MANAGEMENT REPORT:**

- a. MM reported that there was no management report as the next meeting was not until later in December..
- b. Two repairs to toilet to be done at a minimal cost. All agreed to approve spend up to £20 for repairs.
- c. Live terminals in light fitting to be repaired - in progress.
- d. The wall painting day still needs to be organised.
- e. The heating grant has now been completed and sent to The Lottery.
- f. If the grand application proves to be unsuccessful then the possibility exists that funding for the project could be found from

the following sources:

|                        |        |
|------------------------|--------|
| Allerthorpe PC 2013/14 | £2,000 |
| Allerthorpe PC 2014/15 | £2,000 |
| Restoration Account    | £1,000 |

**7. AOB:**

- a. ID attended the meeting of Humberside & Wolds Community Association. He came back with a positive feeling regarding the meeting and information on alternate insurance providers.
- b. MM mentioned that the church was going to use the hall for the refreshments after the carol service, there is not going to be any charge for this use.
- c. MS talked of the possibility of walkers using the hall for refreshments after they return to their cars parked adjacent the hall.
- d. KM had been contacted by Wendy Gledall asking if the hall could be used as a refuge of last resort for the children in case of a disastrous incident at her crèche. All agree subject to accessibility.

**8 DATE OF NEXT MEETING:**

Directly after the council meeting, on Wednesday 29<sup>th</sup> January 2014

**9 The Meeting Closed at 21:00**

Signed.....Chairman      Dated.....