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ALLERTHORPE PARISH COUNCIL

Approved Minutes of the Parish Council Meeting held in the Village Hall on Wednesday 27th November 2013 at 20:00

PRESENT: Mr. K Macleod KM Chairman

Mr. M Stageman MS Vice-Chairman

Mrs. M Macleod MM Member Mr. I Douglas ID Member Mr. D Lambert DL Member

Mr. T W Howard-Smith TWH Clerk to the Council

1 APOLOGIES:

Mr. S Wilkinson (Absent) SW 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 2nd October 2013 were proposed by KM, and seconded by ID as a true record then signed by the chairman.

4 MATTERS ARISING FROM LAST MINUTES:

- 6d. Audit return completed
- 6d. Website domain subscription renewed
- 9. ePlanning exercise arranged. Date to be agreed.
- 10b. Modifications to house frontages, does it require planning permission?KM wrote to Planners but no response yet, will chase up.KM
- 10b. KM contacted Highways who say the surface cracking will be checked; also grass verges are being damaged by Inturf vehicles, KM to approach them. KM

5 INFORMATION / CORRESPONDENCE:

a. None of any significance

6 FINANCE:

a. **Current Position:**

£7,423.87 (Current A/C £6,954.69 + Bonus A/C £469.18). The Current Financial Statement showing payments and receipts filed under this minute was noted and approved by the Council.

b. **Budget Statement:**

The current budget was discussed and declared to be on-track for this time of the year.

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.

- Various projects to have budget allocated.
- Hall project funding to be kept in PC account until needed by Village Hall.
- 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 Waplington 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.

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

Areas and amenities being considered in plan:

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

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.
 - 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?
 - (DL commented that conservation officer may give advice and possible funding to maintain structure.)
 - General agreement that we should keep the kiosk and take on the maintenance. KM to make enquiries with a contractor as to refurbishment costs.

MS

- 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
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ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Approved Minutes of Meeting Held in the Village Hall on Wednesday 27th 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:

9

- 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 MEE

The Meeting Closed at 21:00

Signed......Chairman

Directly after the council meeting, on Wednesday 29th January 2014

Dated.....