

3. Asset Register:

- a. The current Asset Register was presented, showing depreciations on assets for 2013/14.

4. Payments Agreed:

- a. Village Hall hire for PC meeting £20.00
- b. Web Domain Name Renewal (Easily.co.uk) £24.00
- c. Pocklington Town Council (Handyman services) £45.00

5. Receipts:

- a. None this accounting period.

6. Other Finance Matters:

- a. KM proposed we allocate £50.00 for the continuing entry in the Allerthorpe Village Newsletter. Proposed by KM and seconded by MS. All agreed by a show of hands.

136.8. PLANNING:

1. Applications since last meeting:

- a. 14/00647/PLF Retention of single storey lean-to extension to house air compressor at Yara Phosyn plc on Pocklington Airfield Industrial Estate.

2. Decisions since last meeting:

- a. 14/00135/PLF Construction of vehicular access to dwelling Halcyon View at Allerthorpe Park. **Approved.**

3. Other planning matters:

- a. None

136.9. VILLAGE TASKFORCE DEVELOPMENTS FOR 2014/15:

- a. MM Presented a letter from Jim McGivern laying out the Village Taskforce plans for the coming year, and asking for a list of repair and refurbishment tasks that the Taskforce might attempt during the next year. KM asked for repair jobs etc. that may be added to the list. KM will compile a list for Jim. KM
- b. The annual village walkabout will be on Thursday 1st May 2014 at 09:30 starting at the hall and all are welcome to attend.
- c. TWH to respond to Jim McGivern. TWH

136.10. REPEAL OF SECTION 150 (5)) OF THE LOCAL GOVERNMENT ACT:

- a. KM presented a message from ERNLLCA, informing us of their attempts to lobby for the repeal of section 150 of the Local Government Act in which it requires that two councillors must sign cheques issued by the council. As this is our normal practice, the council were happy to

continue with the status quo, and to follow the petition by ERNLLCA with interest.

- b. MS proposed, seconded by SW that we keep the status quo and have two signatures on all cheques issued by the council. All agreed by a show of hands.

136.11. PARISH STREET NAME BANK:

- a. KM presented some papers from ERYC on the Parish Street Name Bank Scheme. The parish council had no comments to make at this time regarding the ERYC street bank scheme.

136.12. MEETING PROCEDURES:

- a. TWH presented a paper summarising good practice and current legislation affecting council meeting procedures.
In particular:
 - Agenda rules
 - Removing unnecessary agenda items such as Matters Arising
 - Removing AOB
 - Standing Orders, a statutory requirement; TWH to get sample SOs for discussion.
 - Section 137 of the local government act
 - General power of competence; used for spending on items outside of the council's normal statutory powers.
- b. TWH proposed and LM seconded that we adopt the new agenda format from the next meeting, become aware of the General Power of Competence and that TWH will collect information on Standing Orders and Statutory powers.

TWH

136.13. ANY OTHER BUSINESS:

- a. None

136.14. DATE OF NEXT MEETINGS:

Council AGM	19:45	Wednesday	21	May	2014
Council Meeting	20:00	Wednesday	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

136.15. There being no more business, the meeting closed at 20:40

Signed.....Chairman

Dated.....

Appendix a:

Notes Of a Discussion On The Progress Of The Allerthorpe Local Neighbourhood Area Plan, Presented By Councillor Mark Stageman (MS) With Jessica Lee (JL) From The ERYC Forward Planning Team In Attendance

KM formally introduced the council to Jessica Lee from ERYC and welcomed her to the meeting. He then handed over to MS who gave a small presentation about the plan and current status of its development.

The formation of the parishioners' questionnaire was discussed at length.

- Q. MS asked JL for her opinion as to the depth of the questions, should they be broad and general or should they be more specific and deeper in the subject?
- A. JL recommended that initially questions should be kept more general with specifics being addressed later if deemed necessary.
Questions regarding housing may be too specific, words such as "may be" should be used rather than "will be", in the first instance.
JL will take the questionnaire away and review the questions in depth and report back to MS within a week or two.
- Q. MS mentioned that local IT infrastructure was not specifically mentioned in the plan, and should we place questions regarding this?
- A. JL agreed that it would be a good idea to get the local opinion regarding high speed service etc.
- Q. MS talked about the implications of the industrial areas and should we mention these, and should they be encouraged, or should we try to impose conditions?
- Q. JL talked about Natural England, RSPB and other environmental agencies that were interested in the Allerthorpe Plan. MS asked maybe we should have specific questions about nature trails, wildlife protection, and supporting leisure activities and tracks in the forest areas etc.?
- Q. MS and other councillors asked about the power that the plan will have, this was seen as a difficult point. People will ask what the point is if the plan has "no teeth".
- A. JL confirmed that the plan was worthwhile and that it will be a part of the ERYC plan, and support decisions made at ERYC.
- Q. MM asked if we would be able to specify "social Housing only as a development condition in the plan area?
- A. JL was unsure but didn't think that such a specific condition would be acceptable.
- Q. MM asked about the possibility of Pocklington expanding and making Allerthorpe a part of the town. "Housing development creep"

- A. JL confirmed that the plan would run for 15 years and there was no danger of such expansion and development creep.
- Q. SW made the point that affordable housing in Allertorpe would be priced too high anyway because of the nature of the locality.
- A. JL and MS commented that the plan would be used to control the development of the area by trying to keep aware of the villagers' feelings and the village environment and conservation status, by allowing local control over sympathetic development etc. if it suits the majority of the parishioners.
- Q. MM mentioned the possibility of Pocklington green belt creep
- A. JL assured that there would be none.
- Q. Question on holiday homes and log cabins etc. and implications of uncontrolled development.
- A. JL is to get more information regarding this.

JL talked of the funding assistance available for consultations, professional services (Planning inspector) and production of the plan. Up to £7000.00 is available to assist, and the funding application form can be downloaded from the planning site.

JL recommended that we start to keep comprehensive project records including responders and meetings.

JL will provide information on the following areas:

- Rural team
 - Broadband
 - Footpaths in Allertorpe common
 - Caravans and holiday homes
 - Review questionnaire and make comments.
-
- JL offered to provide more help as needed and will assist in setting up a drop in event for parishioners if wanted.

KM brought this part of the meeting to a conclusion and everybody thanked Jessica for her time and help with the plan.

The Parish Council Meeting continued with agenda item 4.

- b. KM commented that the outside portion of the unit operates very quiet and should cause no disturbance to the adjacent residence. More information is being obtained. KM
- b. MM reported that a telephone and broadband service in the hall had been investigated by TWH, but it was decided that the estimated low usage doesn't warrant the expense of the service at this time. KM mentioned the possibility of a village IT training scheme being started on the lines of the scheme in Barmby Moor, we may be able to get funding, and the pub landlord is in agreement.
- c. ID has a quote for hall wall painting. £275.00
- d. MM reported that work was about to start at the rear of the adjacent property, which will involve one wall of our storage shed being demolished and restored. The owner was aware that the building should be restored to a stable waterproof condition.
- e. MM reported that there is to be a village summer BBQ in the hall and car park on the 19th July. Arrangements are in progress.

7. AOB:

- a. None

8. DATE OF NEXT MEETING:

- a. Directly after the council AGM on Monday 21st May 2014

9. MEETING CLOSE:

- a. The Meeting Closed at 21:05

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