

ALLERTHORPE PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held in the Village Hall on
Wednesday 21st May 2014 at 19:00**

Present:	Mr. K Macleod	KM	Chairman
	Mr. M Stageman	MS	Vice-Chairman
	Mrs. M Macleod	MM	Councillor
	Mr. S Wilkinson	SW	Councillor
	Mr. I Douglas	ID	Councillor
	Mr. T W Howard-Smith	TWH	Clerk to the Council

137.1. Apologies:

None

Absent:

Mr. A Melville	AM	Councillor
Mr. D Lambert	DL	Councillor

Actions

**137.2. Declarations Of Pecuniary And Non-Pecuniary Interest Including Any
Dispensations Of Pecuniary Interest:**

- a. None

137.3. Minutes Of The Last Meeting:

- a. The minutes of the meeting held on 26TH March 2014 were proposed by MS, and seconded by MM as a true record then signed by the chairman.

137.4. Information/Correspondence:

- a. The Chairman commented that most communication is distributed electronically by email and will be accepted as read.
b. No printed material of any significance

137.5. Finance:

1. Current Position :

- **£6,549.75** (Current A/C £6,889.84 + Bonus A/C £469.06). The Current Financial Statement showing payments and receipts filed under this minute was noted and approved by the Council.

2. Budget Statement:

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

3. Asset Register:

- The current Asset Register was presented, showing depreciations on assets for 2014/15.

4. Payments Agreed:

- Village Hall hire for PC and APM meetings £40.00
- Aon Parish Council Insurance

5. Receipts:

- 2014 Precept (50%) £2500.00

6. Other Finance Matters:

- None

137.6. Planning:

1. Applications since last meeting:

- a. 14/01215/OUT Erection of a dwelling on land south of Old Orchard Main Street Allerthorpe. This application was discussed and comments sent to ERYC Planning Dept.

2. Decisions since last meeting:

- a. None

3. Other planning matters:

- a. The Chairman presented a summary and explanation of recent changes to planning application procedures resulting from the Government's recent legislation changes.

137.7. Neighbourhood Development Plan:

- a. MS reported that he had received confirmation regarding the status of the plan from Jessica Lee at ERYC:

On 19th February 2014, The Allerthorpe Neighbourhood Area was considered and approved by Full Council on Wednesday and is therefore an officially designated 'Neighbourhood Area'.

- b. MS then gave a summary of the current status of the Development Plan:

- Comments on the meeting and draft questionnaire have been received from Jessica Lee ERYC Forward Planning.
- The questionnaire has been revised as a result.
- The grant application process has started.
- Questionnaire should be ready for distribution by early July and returned for action by end of August.
- MS attended a one hour telephone survey on plan progress and process up to now. Comments included "too Bureaucratic" but on the whole satisfactory so far. The survey was also interested in our reasons for developing a plan, these included concerns over the future and the localism act.

137.8. Dates Of Next Meetings:

- The Chairman presented possible meeting dates for the next year and these were accepted by the council.

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

2015

Council Meeting	20:00	Wednesday	28	January	2015
Council Meeting	20:00	Wednesday	25	March	2015
Council AGM	19:45	Wednesday	20	May	2015
Council Meeting	20:00	Wednesday	20	May	2015
Village APM	20:00	Wednesday	27	May	2015
Council Meeting	20:00	Wednesday	29	July	2015

137.9. Meeting Close:

- There being no more business, the meeting closed at 20:37

Signed.....Chairman

Dated.....

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Approved Minutes of Meeting Held in the Village Hall on Wednesday 21st May 2014

PRESENT:

Mr. K Macleod	KM	Chairman
Mr. M Stageman	MS	Vice-Chairman
Mr. S Wilkinson	SW	Trustee
Mr. I Douglas	ID	Trustee
Mrs. M Macleod	MM	Trustee
Mr. TW Howard-Smith	TWH	Clerk

1. **Apologies:**

None

Absent:

Mr. A Melville	AM	Trustee
Mr. D Lambert	DL	Treasurer

Actions

2. **Declarations Of Pecuniary And Non-Pecuniary Interest Including Any
Dispensations Of Pecuniary Interest:**

a. None

3. **Minutes Of The Last Meeting:**

a. The minutes of the last meeting were proposed as a true record by MM, seconded by MS and were signed by the Chairman.

4. **Finance:**

a. In the absence of the Treasurer, MM reported the current balance was as follows.

- o Account Balance: £4,139.94

5. **Report Upon The Hall Heating Project Status:**

a. KM presented a summary report on the different types of heating available and a comparison between various systems investigated.

b. After discussion it was decided that only air to air systems be considered.

c. KM to pursue the two systems illustrated and finalise project costings.

6. **Management Report:**

a. MM reported that the hall had been painted.

b. A new member, Jane Smith, has joined the management committee.

- c. Village summer BBQ in the hall and car park on the 19th July is confirmed. Arrangements are in progress with tickets at adult £10.00 Children £5.00 and under 12 free.
- d. ID mentioned that there were some loose tiles on the roof. KM to contact the contractor and enquire about warranty repairs.

KM

7. Date Of Next Meeting:

- a. Directly after the council AGM on Wednesday 28th July 2014

8. Meeting Close:

- a. There being no more business, the meeting Closed at 21:00

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