

ALLERTHORPE PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held in the Village Hall on
Monday 28th July 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. D Lambert	DL	Councillor
	Mr. T W Howard-Smith	TWH	Clerk to the Council

138.1. Apologies:

Mr. A Melville	AM	Councillor
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Actions

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

- a. None

138.3. Minutes Of The Last Meeting:

- a. The minutes of the meeting held on 21st May 2014 were proposed by ID, and seconded by MM as a true record then signed by the chairman.

138.4. Information/Correspondence:

- a. Received correspondence from a local cancer charity who asked if we would place one of their flyers on the noticeboard. – Approved.
- b. No other printed material of any significance

138.5. Finance:

a. Current Position :

- £7,608.41 (Current A/C £7,139.11 + Bonus A/C £469.30). The Current Financial Statement showing payments and receipts was noted and approved by the Council.

b. Budget Statement:

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

c. Asset Register:

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

d. Payments Agreed:

- W & C Forth Stationery £16.52
- P Simmons, Plants etc. £34.00
- Jon's Landscaping £120.00
- Village Hall hire for PC meeting £20.00

e. Receipts:

- None

f. Other Finance Matters:

- None

138.6. Planning:

a. Applications since last meeting:

- a. 16/06/14 - 14/01865/PLF Erection of a single storey extension to rear of Wheelwright Cottage, Allerthorpe.
- b. 02/07/14 - 14/01927/PAD Display of 18 internally illuminated fascia signs, 1 internally illuminated hanging fascia sign and 2 internally illuminated free standing totem signs to new petrol filling station and ancillary convenience store.

b. Decisions since last meeting:

- a. 01/05/14 - 14/01215/OUT Erection of a dwelling on land south of Old Orchard Main Street Allerthorpe. Approved.

c. Other planning matters:

- a. Request For Screening – Possible construction of 200+ log cabins on former Allerthorpe Park golf course. Discussion followed:
 - Our opinion never sought by ERYC.
 - Chairman has tried to contact ERYC, but no communication yet.
 - Possible trip to Beverley to seek clarification.
 - Clerk will contact ERNLLCA to ask if they have experience of this type of situation.
 - Our opinions to be put in writing, Clerk to collate.

TWH

TWH

138.7. Neighbourhood Development Plan:

- a. MS reported that he had received communication commenting upon the draft questionnaires from Jessica Lee at ERYC:
- b. MS then gave a summary of the current status of the Development Plan and a discussion followed:
 - Given that the Local Plan has to closely follow the ERYC guidance, the question, “should we carry on? Was discussed.
 - The chairman commented that having a local plan will put us in a more favourable position when local initiatives and funding etc., becomes available, so it is in our interest to produce a plan.
 - It was confirmed that we are not a major development area.
 - The plan should encourage local employment and recreational facilities.

- All questions should not be leading, but try to encourage free thought.
 - A regular review of the plan is a legal obligation.
- c. The chairman put the question “should we carry on and develop the local plan and questionnaires? All approved with a show of hands.
- d. The chairman thanked Councillor Stageman for all his work up to now in developing the local plan and preparing the questionnaires.

MS

138.8. Village Taskforce Status:

- a. The chairman reported upon the current status of repairs to the village infrastructure following on from the village taskforce walkabout.
- All the Street Scene type jobs had been completed including all the pot-holes in back lane which have been filled.
 - The 5 jobs that have been passed to Highways Dept. are still awaiting decisions.

138.9. Dates Of Next Meetings:

2014

Council Meeting	20:00	Wednesday	01	October	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

138.10. Meeting Close:

- There being no further business, the meeting closed at 20:50

Signed.....Chairman

Dated.....

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Approved Minutes of Meeting Held in the Village Hall on Monday 28th July 2014

PRESENT: Mr. K Macleod KM Chairman
 Mr. M Stageman MS Vice-Chairman
 Mr. D Lambert DL Treasurer
 Mr. S Wilkinson SW Trustee
 Mr. I Douglas ID Trustee
 Mrs. M Macleod MM Trustee
 Mr. TW Howard-Smith TWH Clerk to the Council (Secretary)

1. **Apologies:**

 Mr. A Melville AM Trustee

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 SW, seconded by MM and were signed by the Chairman.

4. **Finance:**

- a. The Treasurer reported the current balance was as follows.
 - Account Balance: £3,725.38
- b. Decorating costs of £454.00 and water heater repair costs of £268.60 were still to be posted against the account.
- c. £100.00 had been received from ERYC for the European Election hall hire.
- d. Councillor Stageman asked if the financial statement could in future be attached to the minutes. The clerk will ensure this is done.
- e. The village hall financial statement is attached as appendix a:

TWH

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

- a. The chairman presented a status of the project, and costings, and described the working of the heat-pump recovery system that had been approved for consideration at the last meeting.
- b. MM explained the National Lottery "Awards for all" scheme and described how she is trying to obtain funding through this scheme.

MM

- c. The chairman explained that we are applying for about £4000 funding. If the funding fails then the cost would be shared between the Parish Council and the Village Hall funds.
- d. The chairman asked for approval to carry on with the scheme based on the above. A vote to proceed was proposed by SW and seconded by DL, and was approved unanimously by a show of hands.

KM

6. Management Report:

- a. MM reported that the Village summer BBQ in the hall and car park on the 19th July had been cancelled due to bad timing and lack of support.
- b. It was agreed to hold an event towards the autumn, probably September.
- c. The hall is being rented out regularly, with classes and church events, but has slowed down due to summer.

7. Date Of Next Meeting:

- a. Directly after the council meeting on Monday 1st October 2014

8. Meeting Close:

- a. There being no further business, the meeting Closed at 21:25

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

Appendix a:

28/07/2014

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Account Transactions
Barclays Bank Current

Between 01/02/2014 and 28/07/2014

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 01/02/2014					3,844.94
Month Ending 28/02/2014					
	22/02/2014	N. Power	Electricity	-66.00	3,778.94
	25/02/2014	N. Power	Electricity	-66.00	3,712.94
	25/02/2014	Rental	Rental	180.00	3,892.94
Total Month Ending 28/02/2014				48.00	
Month Ending 30/04/2014					
	25/04/2014	Rental	Rental	247.00	4,139.94
	25/04/2014	N. Power	Electricity	-36.00	4,103.94
	28/04/2014	Yorkshire Water	Water	-40.87	4,063.07
Total Month Ending 30/04/2014				170.13	
Month Ending 31/05/2014					
100156	07/05/2014	Forever Safe As Houses	Maintenance/Structure	-454.00	3,609.07
	25/05/2014	N. Power	Electricity	-36.00	3,573.07
Total Month Ending 31/05/2014				-490.00	
Month Ending 30/06/2014					
	06/06/2014	Rental	Rental	360.00	3,933.07
100157	16/06/2014	p.peka	Maintenance/Structure	-268.60	3,664.47
	23/06/2014	E. Riding Of Yorkshire Council	Rental	100.00	3,764.47
	25/06/2014	N. Power	Electricity	-36.00	3,728.47
100158	25/06/2014	K. Mcleod	Maintenance/Structure	-9.45	3,719.02
Total Month Ending 30/06/2014				145.95	
Month Ending 31/07/2014					
	15/07/2014	Yorkshire Water	Water	-17.64	3,701.38
	20/07/2014	Rental	Rental	90.00	3,791.38
	25/07/2014	N. Power	Electricity	-66.00	3,725.38
Total Month Ending 31/07/2014				6.36	
Grand Total				-119.56	3,725.38