

ALLERTHORPE PARISH COUNCIL

**Approved Minutes of the Parish Council Meeting held in the Village Hall on
Wednesday 1st October 2014 at 19:00**

Present:	Mr. K Macleod	KM	Chairman
	Mrs. M Macleod	MM	Councillor
	Mr. A Melville	AM	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

139.1. Apologies:

Mr. M Stageman	MS	Vice-Chairman
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139.a Pre-meeting submissions by parishioners in attendance.

- a. The chairman welcomed the seven parishioners who had come to attend the meeting, and enquired if there were any questions to submit to the council.
- b. One parishioner asked about the current status of the Allertorpe Park proposal, and what if anything was the council doing to support the wishes of the parish.
- c. The chairman responded by telling them that no planning application had yet been received by us and that we were waiting until official notice of any development was made public before any decisions as to appropriate actions were made. The chairman also made the parishioners aware of all the work that has been done in the background such as the village questionnaire.

Actions

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

- a. None

139.3. Minutes Of The Last Meeting:

- a. The minutes of the meeting held on 28th July 2014 were proposed by ID, and seconded by MM as a true record then signed by the chairman.

139.4. Information/Correspondence:

- a. No printed material of any significance

139.5. Finance:

a. **Current Position :**

- £7,416.37 (Current A/C £6,947.01 + Bonus A/C £469.36). 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:**

- 11/08/14 Powerwatt Ltd £216.70
- 11/08/14 Tracey's Red Hat HSR Ltd £16.80
- 30/08/14 Jon's Landscaping £127.50
- 19/09/14 Steve Wilcock Plumbing & Heating Eng. £4517.10
- 30/09/14 Village Hall hire £20.00

e. **Receipts:**

- 11/09/14 Village Hall Contribution for heating. £2226.00
- 29/09/14 Annual Parish Precept (50%) £2500.00

f. **Other Finance Matters:**

- 2013/14 year end accounts approved by Audit Commission

139.6. Planning:

a. **Applications since last meeting:**

- 01/09/14 14/02866/PLF - Erection of a single storey extension and alterations to The Coach House, Allerthorpe – No comments

b. **Decisions since last meeting:**

- 05/08/14 14/01865/PLF - Erection of a single storey extension to wheelwright Cottage - Approved
- 13/08/14 14/00872/PLF – Change of use of land, to use as pitches for 21 touring caravans. - Approved

c. **Other planning matters:**

- Allerthorpe Park.
 - Status: No application received by the council yet.
 - Geographical extent of public consultation: No wider consultation to the outlying villages
 - Questionnaire: 77 responses to questionnaire.
 - 92% (71 people) against on grounds of dwelling numbers.
 - 88.3% against on grounds of anticipated traffic volume.
 - The chairman pointed it out to the public present that the council only had one vote and each individual parishioner, whose vote carries the same weight, would be encouraged to make individual comments.

139.7. Policy Changes:

- a. The chairman presented the new draft policy regarding the recording of meetings. There being no comments or amendments to the draft, it was accepted and adopted as of 1st October 2014

139.8. Neighbourhood Development Plan:

KM reported for MS who couldn't be present.

- The chairman explained the LDP and progress to date for the parishioners present.
- It was agreed that chapter 3 be amended to include Holiday Homes etc.
- Due to the close proximity of the Allerthorpe Park Development scheme, it was decided, so as not to confuse the issue, to defer distribution of the questionnaires until after the outcome of the proposed development was decided.
- The decision will be deferred on a meeting by meeting basis.

139.9. Dates Of Next Meetings:

2014

Council Meeting	20:00	Wednesday	26	November	2014
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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

139.10. Meeting Close:

- There being no further business, the meeting closed at 20:40

Signed.....Chairman

Dated.....

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Approved Minutes of Meeting Held in the Village Hall on Wednesday 1st October 2014

PRESENT: Mr. K Macleod KM Chairman
 Mr. D Lambert DL Treasurer
 Mr. A Melville AM Trustee
 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. M Stageman MS Vice-Chairman

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 DL and were signed by the Chairman.

4. **Finance:**

 a. The Treasurer reported the current balance was as follows.
 • Account Balance: £1,616.38
 • Detailed transactions are illustrated in appendix a.

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

 a. The chairman presented a status of the project, and costings, and
 informed the meeting that the funding application had failed
 because of a misunderstanding regarding number of named
 trustees which should have been displayed upon the Charity
 Commission website.
 b. Because of above, the project was to be funded on a 50/50 basis
 by the parish council and the village hall trust. (As agreed in para
 5d, 28th July (138) meeting)
 c. The chairman reported that the project was now finished and the
 equipment tested and handed over to us.

6. Management Report:

- a. Nothing to report.

7. Date Of Next Meeting:

- a. Directly after the council meeting on Wednesday 26th November 2014

8. Meeting Close:

- a. There being no further business, the meeting Closed at 21:15

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

Appendix a:

01/10/2014

Account Transactions
Barclays Bank Current

Between 01/08/2014 and 01/10/2014

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 01/08/2014					3,755.38
Month Ending 31/08/2014					
	18/08/2014	Rental	Rental	60.00	3,815.38
	22/08/2014	N. Power	Electricity	-36.00	3,779.38
100159	27/08/2014	window cleaner	Maintenance/Structure	-16.00	3,763.38
Total Month Ending 31/08/2014				8.00	
Month Ending 30/09/2014					
100160	08/09/2014	Alerthorpe Parish Council	Maintenance/Structure	-2,226.00	1,537.38
	22/09/2014	N. Power	Electricity	-36.00	1,501.38
Total Month Ending 30/09/2014				-2,262.00	
Month Ending 31/10/2014					
	01/10/2014	Rental	Rental	115.00	1,616.38
Total Month Ending 31/10/2014				115.00	
Grand Total				-2,139.00	1,616.38

01/10/2014

Monthly Cash Flow

Between 01/08/2014 and 01/10/2014

Sub-category	01/08/2014 - 31/08/2014	01/09/2014 - 30/09/2014	01/10/2014 - 01/10/2014	Total
Income				
Rental	60.00		115.00	175.00
Total Income	60.00		115.00	175.00
Expenses				
Electricity	36.00	36.00		72.00
Maintenance/Structure	16.00	2,226.00		2,242.00
Total Expenses	52.00	2,262.00		2,314.00
Income less Expenses	8.00	-2,262.00	115.00	-2,139.00