

Document Number: 143 (Nine pages)
ALLERTHORPE PARISH COUNCIL

Approved Minutes of the Parish Council Meeting held in the Village Hall on Wednesday
25th March 2015 at 20:00

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

143.p Pre-meeting submissions by parishioners in attendance.

- a. None present.

143.1. Apologies:

Mr. A Melville AM Councillor

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

- a. None

143.3. Minutes Of The Last Meeting:

- a. The minutes of the previous meeting 142, was proposed by DL, and seconded by ID as a true record then signed by the chairman.

143.4. Information/Correspondence:

- a. BT Telephone kiosk offer to purchase for £1.00.
Decision on this Item is deferred until the new PC is elected.

143.5. Finance: (For full details see appendix a:)

a. **Current Position:**

- a. £5,442.76 (Current A/C £4,953.34 + Bonus A/C £469.48). The Current Financial Statement showing payments and receipts was noted and approved by the Council.

b. **Payments Agreed:**

- b. 25/03/2015 Village Hall Hire £20.00

c. **Receipts:**

- c. 08/03/2015 Bank interest £0.06

d. **Budget Statement:**

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

e. **Asset Register:**

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

f. **Other Finance Matters:**

- Parish Precept - 2015/16 breakdown, The chairman explained that the changes to the precept for 2015/16 are as a result of changes in the occupancy types in the village, single use etc.

143.6. Planning:

a. **Applications since last meeting:**

- **04/03/15 14/04068/OUT:** Construction of caravan storage/transport depot and associated buildings at Stirling Road, Barmby Moor.

b. **Decisions since last meeting:**

- **OS/12/1414/03688/PLF - Withdrawn:** Change of use of land for 15 touring caravans at Conifer Lake. Amended application.

c. **Other planning matters:**

- None.

143.7. Neighbourhood Development Plan:

- Any more work upon this is deferred until the new Parish Council comes into office.

143.8. PC Election Notification:

- The chairman explained the procedures for new councillor applications and confirmed that notification was in the village newsletter which is soon to be circulated.

143.9. Annual Parish Meeting:

- The chairman suggested some agenda items and asked the meeting to spare some time to think of any others.

143.10. Dates Of Next Meetings 2015:

- It was decided that future dates will be discussed by the incoming Parish Council, with a view to amending them.

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

143.11. Meeting Close:

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

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Unconfirmed Minutes of Meeting Held in the Village Hall on Wednesday 25th March 2015

PRESENT: Mr. K Macleod KM Chairman
Mr. M Stageman MS Vice-Chairman
Mr. D Lambert DL Treasurer
Mr. I Douglas ID Trustee
Mr. S Wilkinson SW Trustee
Mrs. M Macleod MM Trustee
Mr. T 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 DL, seconded by MM and were signed by the Chairman.

4. Finance:

a. The Treasurer reported the current balance was as follows.

- Account Balance: £2,668.54
- Detailed transactions are illustrated in appendix a.

5. Management Report:

a. Nothing to report.

- MM notified the committee that she would be standing down from the position of chair of the management committee, and a new chairman will need to be found for next year.

6. Defibrillator Offer:

a. The chairman responded to the concerns raised at the previous meeting.

- Security - Low risk, dozens of installations in the region with little or no problems.
- Liability - There is a presumption of good intent and any user cannot be held liable.
- Training - None needed, the machine is fool proof and will not shock if the conditions are not absolutely necessary.
- Maintenance - The only maintenance is a visual check weekly and a battery change every five years.

b. At this point the chairman temporarily suspended the trustees meeting to allow the Parish Councillors to vote on the proposition to continue with the defibrillator project and to source funding opportunities or grants.

- The proposition was passed unanimously.

c. At this point the meeting was resumed.

7. Date of Next Meeting:

a. Directly after the council AGM on Wednesday 20th May 2015

8. Meeting Close:

a. At this point MS, on behalf of the council, proposed a vote of thanks to MM for all the conscientious and good work she had done for the council over the past years; which was seconded by ID.

b. There being no further business, the meeting Closed at 20:35