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ALLERTHORPE PARISH COUNCIL

Draft Minutes of the Special Parish Council Meeting held in the Village Hall
On Monday 10th April 2017 at 20:00

Present:

Mr. K Macleod	KM	Chair
Mrs. J Smith	JS	Councillor
Mr. A Peters	AP	Councillor
Mrs L. Brennan	LB	Councillor
Ms. Summerbell	JSu	Parish Clerk

158.1 Apologies:

Mr. I Douglas	ID	Councillor
Mr. T Howard-Smith	TWH	Councillor

158.1a Pre-meeting submissions by parishioners in attendance:

a. None

158.2 Co-option of new member

a. Mrs Laura Brennan proposed. No opposition.
KM welcomed LB. LB joined the meeting at 8:02

158.3 Declarations Of Pecuniary And Non-Pecuniary Interest Including Any Dispensations Of Pecuniary Interest:

a. None

158.4 To confirm minutes and notes of previous meetings:

a. (157) PC Meeting 30-01-2017. Minutes agreed – AP, seconded JS

158.5 General Information/correspondence:

None of any consequence.

158.6 Finance:

a. Current financial position:

- Financial Statement 31/01/2017 – 31-03-2017.
Changes to Cash Book
09/3/17 - Change Salary to Payroll
22/3/17 - Change ERVA to Payroll
- Current Account balance.
Current A/C £17,285.69 The Current Financial Statement showing payments and receipts was noted and approved by the Council
AP Asked about additional payments relating to the Public Inquiry that were still outstanding. KM stated yes 2 payments were outstanding. One for Weetwood and one for G Gilbert. These would be fulfilled this evening
- Budget Status - To consider current status.
- Asset Register - To consider any new entries.

b. Confirm payments agreed:

10/02/2017 Office Supplies	£84.78
21/02/2017 Cancelled cheque	£0.00
21/01/2017 Weetwood	£792.00
24/02/2017 Gallagher Planning	£3,000.00
25/02/2017 Parish Newsletter	£50.00
02/03/2017 W & C Forth	£12.90
09/03/2017 Payroll	£111.72
22/03/2017 Payroll	£20.00
22/03/2017 Mr Freddie Humphries	£225.00
22/03/2017 Gallagher Planning	£2,250.00
22/03/2017 Photography CM	£100.00
22/03/2017 Office Supplies	£13.30

c. Confirm Receipts:

21/01/2017 Credit ERNCLLA	£702.62
27/02/2017 Credit Allerthorpe	£3,660.00
30/03/2017 Allerthorpe PI Payment	£8,440.00

d. Other Financial Items:

• Steering Group Bank Account:

KM recommended that anything left in the account to be moved to PC account and ring fenced in case of further need. This was agreed

Discussed leaving a nominal amount in the account due to difficulty in setting it up. LB suggested retaining lawyer. KM said costs could mount up. LB happy to research costs. KM said to enquire.

158.7

Planning:

a. **Applications since last meeting:**

- **Proposal:** ALLERTHORPE CONSERVATION AREA: Lime x3: fell as too close to property. Yews: reduce to 2.5m to form hedge, Yews: reduce as overhanging highway.

Location: The Old Vicarage Main Street Allerthorpe East Riding Of Yorkshire YO42 4RW

Applicant: Mrs Angela Batty

Application type: Tree Works in Conservation Areas **No Comments**

b. **Decisions since last meeting:**

- **30-12-2017 Proposal:** Erection of 3 holiday lodges, create access and install new mains drainage system

Location: Land West Of Fouracres Main Street Allerthorpe East Riding Of Yorkshire YO42 4RN **Applicant:** Mr Darren Beattie **Refused**

c. **Other planning matters:**

- None

- 158.8 Neighbourhood Development Plan:**
- KM -All details to AP
AP – Any feedback from Mark? KM -Plans to Discuss NDP in future meeting.
KM felt policies are not specific enough.
To be discussed further at the next Meeting in .
- 158.9 Plunkett Foundation**
- Call to action to raise awareness within Town and Parish Councils across the UK
LB has researched this and raised idea of village shop. KM could be added to agenda for May Parish meeting
Re: May meeting’s agenda KM suggested a letter drop a week before the meeting to encourage attendance.
- 158.10 Council Tax Breakdown**
- KM has broken this down for parishioners. Advised should be put on agenda for community meeting in May.
Allerthorpe properties are between band B – G
LB advised that she is informed in the area of Council Tax due to her profession. Offered to put together an information pack for any parishioners wanting to challenge their band.
- 158.11 Parish Transport Champions:**
- a. **Parish Council Transport Champion**
LB offered to become parish Transport champion
- 158.12 Meeting Close:**
- There being no further business, the meeting closed at 20:35

Signed. Chairman

Dated:

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Draft Minutes of Meeting Held in the Village Hall

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Mrs. J Smith	JS	Councillor
Mr. A Peters	AP	Councillor
Mrs L. Brennan	LB	Councillor
Ms. Summerbell	JSu	Parish Clerk

1. Apologies:

Mr. I Douglas	ID	Councillor
Mr. D Lambert	DL	Councillor
Mr. T Howard-Smith	TWH	Councillor

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 JS, seconded by AP.

4. Finance:

- a. The current bank balance stands at £7,109

5. Management Report:

- a. Maintenance – Damp around skirting boards. KM – no damp course in building. AP offered to assess damp problem.
LB mentioned that Nick Bennett has a good reputation for this kind of work
- b. Quiz was successful
- c. Hall usage – Art class paid a year in advance, embroidery fortnightly
- d. Future Developments – Needs 2 new members, will advertise after appointment of new lead PC

6. Next Meeting:

15th May

6. Closing Comments and Meeting Close:

- a. There being no further business, the meeting Closed at 20.50