

Document Number: 159 (4 Pages)
ALLERTHORPE PARISH COUNCIL

Draft Minutes of the Special Parish Council Meeting held in the Village Hall
On Monday 5th June 2017 at 20:00

Present:	Mr I. Douglas	ID	Parish Councillor
	Mr. T Howard-Smith	TH-S	Parish Councillor
	Mrs. J Smith	JS	Parish Councillor
	Mr. A. Peters	AP	Parish Councillor
	Mrs L. Brennan	LB	Parish Councillor
	Ms. Summerbell	JSu	Parish Clerk
	Mr P. Wiltshire	PW	Parish Councillor

159.1a Meeting opened by Parish Clerk

Apologies: None

159.1b **Pre-meeting submissions by parishioners in attendance:**

a. None

159.2 **To confirm minutes of previous meeting:**

a. (158) PC meeting: 10th April 2017

Agreed ID, 2nd AP show of hands – all agree

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

a. None

159.4 **Co-option of new member**

a. Mr Phillip Wiltshire proposed. DL Proposed JS seconded & show of hands
– all agree

AP welcomed PW. PW joined the meeting at 8:05

159.5 **Elect New Chairman**

a. Position opened to all. DL proposed PW, PW accept proposition. 2nd TH-S,
show of hands – all agree

PW now chairs the meeting.

159.6 **Elect New Vice-Chair**

Position opened to all. AP offered to take on role. DL proposed, JS 2nd. show
of hands – all agree

159.7 **General Information/correspondence:**

a. None of any consequence

159.8 **Finance:**

a. Current financial position:

- Financial Statement 31/03/2017 – 31-05-2017.
 - Current Account balance - Current A/C £16,980.34
The Current Financial Statement showing payments and receipts was noted and approved by the Council
 - Budget Status - To consider current status.
 - Asset Register - To consider any new entries.
TH-S explained the asset register and budget
- b. Confirm payments agreed: Payments confirmed.
PW questioned if the Planning Appeal should be kept on a separate spreadsheet for transparency. Agreed by TH-S. Not opposed by anyone.
- c. Confirm Receipts: Receipts confirmed
- d. Other Financial Items:
1. Accepted unaudited Audit Commission. To be Audited and signed by auditor and PW
Actions: JS to forward budget and asset register to PW and to make £60 payment for lease of village hall

Neighbourhood Plan:

AP stated that MS is completing policies to ensure any development is in keeping with what the village wants
AP has been in touch ERYC for support with the plan
AP to lead a steering group
Process - put plan together, submit it to residents, then the council, who will then call a referendum.

It has been queried as to whether we need a plan and what its purpose is for the village.

AP – It is not advanced enough at the moment for credibility, however if we don't develop the plan we may not have room for commenting on future planning applications.

PW – it may be beneficial for the village for future protection and heading off planning that the village don't want.

Raised -Costings / use of professional to develop plan?

LB – has taken advice from Kilian at Gallagher Planning. Only one Parish that have paid for the plan to be developed so far at a cost of circa.£40000.

PW requests to sit in on APs meeting with ERYC. AP agreed.

159.9

Planning:

Golf Course decision has been deferred until after the general election

a. **Applications since last meeting:**

27/04/17
17/01525/TCA
Proposal: ALLERTHORPE CONSERVATION AREA: Removal of Yew trunks to facilitate new planting.
Location: The Old Vicarage Main Street Allertorpe East Riding Of Yorkshire YO42 4RW
Applicant: Mrs Angela Batty
Application type: Tree Works in Conservation Areas

No comment

17/05/2017
17/01686/PLF
Address Allertorpe Lakeland Park Melbourne Road Allertorpe East Riding of Yorkshire YO42 4RJ
Proposal Change of use of land to allow the sitting of no' 20 touring caravan pitches and the erection of an extension to existing reception and cafe
Status Pending Consideration

Discussion – where will the site be in relation to the road, river and entrance. Councillors viewed planning documents. LB could it affect SSSI (Stone Beck?). Other issues: Increased traffic, hazardous entrance traffic will come through village due to canal bridges and previously turned touring pitches into static pitches. Café shouldn't be an issue.

LB has agreed to look into it further and send a document to councillors via clerk.

b. **Decisions since last meeting:**

c. **Other planning matters:**

- None

159.10

Future Meetings

(160) 31st July 2017 8pm

(161) 25th September 2017 8pm

(162) 27th November 2017 8pm

Meeting Close:

- There being no further business, the meeting closed at 20:57

Signed. Chairman

Dated:

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Draft Minutes of Meeting Held in the Village Hall

On Monday 5th June 2017

Present:	Mr Philip Wiltshire	PW	Chairman
	Mr. A Peters	AP	Vice Chairman
	Mr Ian Douglas	ID	Councillor
	Mrs. J Smith	JS	Councillor
	Mrs L. Brennan	LB	Councillor
	Ms. Summerbell	JSu	Parish Clerk

Apologies: None

1. 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 TH-S, 2nd by LB

4. Finance:

- a. The current bank balance stands at £6721.42
DL & JS agree the hall is turning a healthy profit
DL Art group pay annually so income jumps in September
DL we now also have a third booking each week which will help.
PW raised the importance of reinvesting in the hall. Discussion around new kitchen.
Agreed it will be a good future goal.
JSu the Hall could attract small companies who deliver training. I book venues like this for First Aid, Manual Handling - but a nice kitchen is essential.

5. Management Report:

- a. Maintenance – Damp around skirting boards is being monitored and will be kept clean.
DL offered use of a moisture meter.
- b. Main gate is now fixed and padlock purchased. A combination code is agreed
JS Gutters are leaking at the joints at the back. Action: JS
Alarm – went off no one could turn it off. Action: ID to arrange some training on using the alarm system for key holders. DL Grit in car park needs removing. PW need to put winter preparations on next agenda.
- c. Hall usage – Art, embroidery, 2 yoga classes. Coffee Morning 22nd July 10:00 – 12:00. ID could speakers be arranged for the coffee morning. JS in future -this one will be a trial run to see how many people attend.
- d. Future Developments – Needs 2 new members, will advertise after appointment of new lead PC

6. Next Meeting:

24th July

7. Closing Comments and Meeting Close:

- a. There being no further business, the meeting Closed at 21.23