

Document Number: 160 (4 Pages)
ALLERTHORPE PARISH COUNCIL

Draft Minutes of the Special Parish Council Meeting held in the Village Hall
On Monday 31st July 2017 at 20:00

Present:	Mr I. Douglas	ID	Parish Councillor
	Mrs. J Smith	JS	Parish Councillor
	Mr. A. Peters	AP	Vice Chairman
	Mrs L. Brennan	LB	Parish Councillor
	Mr. D. Lambert	DL	Parish Councillor

159.1 Meeting opened by Vice Chairman

Apologies: Mr P. Wiltshire, Mr T. Howard-Smith, Ms. J Summerbell

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

a. None

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

a. None

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

a. (159) PC meeting: 22-5-2017
Confirmed ID, Seconded by JS.

159.4 **General Information/correspondence:**

a. None of any consequence

159.5 **Finance:**

a. Current financial position:

- Financial Statement 31/06/2017 – 30-07-2017.
- 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.

Financial Statements JSu to update

Discussed finances. Nothing to note. Finances explained to LB and agreed.

b. Confirm payments agreed: Payments confirmed.

c. Confirm Receipts: Receipts confirmed

d. Other Financial Items:
None

159.6 Neighbourhood Plan:

- a. Discussed initial meeting held on 19-07-2017. The group has a strong plan to move forward. Next meeting to be held on 9-08-2017

.7 Planning:

a. Applications since last meeting
No further applications

b. Decisions since last meeting

Approved

Proposal: Change of use of land to allow the siting of 20 touring caravan pitches and the erection of an extension to existing reception and cafe

Location: Allerthorpe Lakeland Park Melbourne Road Allerthorpe East Riding Of Yorkshire YO42 4RJ

Applicant: S H & N J Whittaker

c. Appeal Ref: APP/E2001/W/16/3151708

Former Allerthorpe Park Golf Course, Allerthorpe, York YO42 4RL

- a. Strategy for monitoring the conditions are adhered to
- b. Communication with ERYC
- c. Impact on other Parishes
- d. Steering group

Discussed the possibility of the Parish Council leading on a group to liaise with Park Leisure. It was decided that if Parishioners wish to form their own group and report back to Parish Council this would be a more appropriate option.

a. **Other planning matters:**

- a. Complaints have been received about possible business activities at The Old Post Office.

This has now been resolved and ERYC have visited the property.

3 Parish Website:

- a. Passwords and usernames are now issued to all Parish Councillors. TH-S, AP and JS have the ability to edit the website's contents. It was agreed that we need help in learning how to edit the website.

159.9 **Meeting Close:** 9:20

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

Draft Minutes of Meeting Held in the Village Hall

On Monday 31st July 2017

Present:	Mr I. Douglas	ID	Parish Councillor
	Mrs. J Smith	JS	Parish Councillor
	Mr. A. Peters	AP	Parish Councillor
	Mrs L. Brennan	LB	Parish Councillor

Meeting opened by Parish Clerk

1. **Apologies:** Mr P. Wiltshire, Mr T. Howard-Smith, Ms. J Summerbell

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 ID and seconded by JS.

4. **General Information/correspondence:**

a. None of any consequence

5. **Finance:** Finances slowly increasing

6. **Management Report:**

a. Maintenance – Spring weeds – DL to action. Salt sacks disintegrated DL to action. Tradesmen needs to be employed to fix guttering.

7. **Coffee morning:**

Attendance great, good morning and good community spirit. £273.73 in taking with bills still outstanding. Estimated circa £100 profit for hall. JS to pay bills from takings and DL to bank the rest. DL to investigate if VAT on charity stalls. Possibility of purchasing A Boards from the profits. Future events – Art group, yoga, 2 x children's parties, embroidery, 2 craft days and on 9th December Christmas Tree sale.

8. **Next Meeting:**

18th September 2017

7. **Closing Comments and Meeting Close:**

a. There being no further business, the meeting Closed at 21.45