

Meeting Number: 164
ALLERTHORPE PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held in the Village Hall
On Monday 9th April 2018 at 20:00

Present:

Mr. P. Wiltshire	(PW)	Chairman
Mr I. Douglas	(ID)	Parish Councillor
Mrs. J Smith	(JS)	Parish Councillor
Mrs L. Brennan	(LB)	Parish Councillor
Mr T. Howard-Smith	(TWH)	Parish Councillor

164.1 Meeting opened by Chairman

Apologies: Mr D.Lambert; Ms. J. Summerbell

The Chairman announced that Mr A Peters (vice Chairman) had resigned with immediate effect. It was agreed that an advert would be placed on the PC board outside the village hall advertising the vacancy. Councillors present agreed to make approaches to parishioners they felt might be interested in becoming a Parish Councillor

164.1 Pre-meeting submissions by parishioners in attendance:

Mr C Mills present and gave update to councillors on traffic issues through the village, please see 164.9.

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

None

164.3 Minutes of Previous Meeting

Minutes of meeting 163 confirmed. Proposed JS; Seconded ID.

164.4 General Information/correspondence

A letter has been received from a parishioner regarding cars parked on Main Street, outside the church. The parishioner would like to point out that there are no traffic restrictions on this road and he is free to park his car there. The letter will be acknowledged.

164.5 Finance

a. Current financial position:

- Financial Statement
- Current Account balance

The Current Financial Statement showing payments and receipts was noted and approved by the Council

- Budget Status - No change
- Asset Register - No change

b. Confirm Payments : Agreed.

c. Confirm Receipts: Receipts confirmed

d. Budget 2018-2019: Agreed.

164.6 Neighbourhood Watch Meeting

No matters raised

163.7 Neighbourhood Plan:

Jane Smith and Laura Brennan advised that the neighbourhood plan is now in the consultation phase. This is a 6 week period and correspondence had been issued to all parishioners, local businesses and affected parties. Once the consultation period has expired the draft plan will be submitted to ERYC for an independent examination.

164.8 Planning:

One application has been received:

Ref 18/00337/PLF Change of use from paddock to accommodate 6 holiday lodges and lake and creation of new vehicular access - land west of Fouracres, Main Street, Allerthorpe-
The PC has objected to this application.

164.9 Traffic issues

A report had been prepared for ERYC highlighting 8 potential traffic calming measures. ERYC rejected all 8 on the basis that either funds were not available to support the measure or there were statutes already in place.

However, a traffic survey was completed which showed that traffic was travelling through the village at increased speeds. A second survey commenced Monday 9th April and will continue for 7-8 days this is looking at high sided vehicles coming through the village and is part of a survey being carried out by Melbourne Parish Council. The results of the second survey will be shared with Chris Mills and he and the group will review these and report back to Parish Council once more. Chris Mills did advise that we may have a police presence in the village as a result of the increased speeds shown in the first traffic survey.

164.10 Further discussion

- a.** Further to the extended absence of the Clerk; decision made to approach ERNLLCA for advise on taking on a temporary clerk.
- b.** The PC has received a survey from ERYC on communication and how ERYC communicates with parish councils. PW to complete and return.
- c.** Discussion on "Allerthorpe Charities" and how applications can be made to the charity for financial assistance. Laura Brennan advised that she will use next Parish News insert to highlight this opportunity.

164.11 Next meeting

- a.** Annual General Meeting set for Monday 14th May 2018 at 7.45pm to be followed by PC meeting at 8.00 PM.
- b.** Annual Parish Meeting set for Wednesday 16th May 2018 at 8.00 PM. Park Leisure 2000 to be invited to speak at this meeting regarding golf club progress and plans.

164.12

The meeting closed at: 21:30.

ALLERTHORPE VILLAGE HALL TRUST
Minutes of the Village Hall Trust Meeting held in the Village Hall
On Monday 9th April 2018 at 21:30

1. Present:

Mr. P. Wiltshire (Chairman); Mr I. Douglas; Mrs. J Smith; Mrs L. Brennan;
Mr T. Howard-Smith.

Apology: D Lambert

- 2. Declarations of Percuniary and Non-Percuniary interests,including any dispensations of percuniary interest.** None declared.
- 3. Minutes of previous meeting** – Confirmed. Proposed by JS and seconded by ID.

4. Finances Report

No report in the absence of the Treasurer.

5. Report from Management Committee

Jane Smith advised that she had received a quote of £900.00 from an architect to draw plans for extension at village hall. This expenditure was agreed: proposed PW and seconded by LB.

Meeting closed 21.45pm.