

ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Parish Council Meeting (No 165) held in the Village Hall on 14th May 2018 at 20.01pm

Present:

Mr. P. Wiltshire	Chairman
Mrs. J Smith	Vice-chairman
Mrs L. Brennan	Parish Councillor
Mrs B. Butler	Parish Councillor
Mr I. Douglas	Parish Councillor
Mr T. Howard-Smith	Parish Councillor
Mr D. Lambert	Parish Councillor

Apologies:

Ms. J. Summerbell	Clerk to the Council
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165.1 Welcome

The Chairman welcomed those present

165.1a Pre-meeting submissions by parishioners in attendance:

None

165.2 Co-option of a Parish Councillor

The Chairman proposed that Mrs Butler be co-opted to fill the vacancy on the Council; and having been seconded, this was agreed unanimously. The Chairman then welcomed Mrs Butler.

165.3 Declarations Of pecuniary And non-pecuniary interest including any dispensations of pecuniary interest:

None

165.4 Minutes of Previous Meeting

The minutes of meeting No 164 held on 9th April 2018 were accepted as a true record and signed by the Chairman.

165.5 Matters arising

None

165.6 General Information/correspondence:

None

165.7 Finance:

a. Current financial position:

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

b. Payments/receipts

Payments and receipts were confirmed

c. Budget outturn

No change

d. Assets

No change

Mrs Smith agreed to look after financial matters during Mr Howard-Smith's forthcoming absence.

165.8 Insurance

Parish Council Insurance was due for renewal. Mr Howard-Smith presented renewal options and the Chairman proposed that a 3year policy with AXA Insurance be adopted. This was seconded by Mrs Brennan and agreed.

165.9 Neighbourhood Watch Meeting

Nothing to report

165.10 Neighbourhood Plan:

The consultation period had drawn to an end. Information gathered from the consultation would now to be drawn together.

165.11 Planning:

A change in planning application process now means that any objections now have to be made to ERYC within 14 days, a reduction from the previous calendar month. It was agreed that a 'planning champion' should be nominated to keep a watch on planning applications. Mrs Brennan was proposed by Mrs Smith, seconded by Mrs Butler, and agreed. Mrs Brennan to maintain the planning spreadsheet on a weekly basis and to advise council members between meetings of any significant applications.

165.12 Traffic issues

None reported

165.13 Any Other Business

Mr Howard-Smith briefed the meeting on changes under the General Data Protection Regulations (GDPR) which the Parish Council would be required to adhere to. It was agreed to discuss this further at the next meeting.

Mrs Smith has created an A4 flyer to send round the village advertising a group e-mail to warn residents of any theft from properties or other matter of interest to residents.

165.11 Next meeting

Monday 30th July 2018 at 20.00 pm

The meeting closed at: 21:13pm

ALLERTHORPE VILLAGE HALL TRUST
Minutes of the Village Hall Trust Meeting held in the Village Hall on Monday 14th May
2018 at 09.15

1. Present:

Mr P Wiltshire (Chairman), Mrs L Brennan, Mrs B Butler, Mr D Lambert, Mrs J Smith,
Mr T Howard-Smith.

Apology: Mr I Douglas

2. Declarations Of pecuniary And non-pecuniary interest including any dispensations of pecuniary interest:

None declared

3. Minutes of Previous Meeting

The minutes of the meeting held on 9th April were agreed as a true record

4. Finance Report

Mr Lambert presented his treasurer's report. The Village Hall account currently stands at about £10,000.

5. Report from Management Committee

Mrs Smith presented her report. The last committee meeting had been cancelled due to unavailability of members. There was a need for new members and Mrs Butler agreed to join the Village hHall Committee.

5. Any Other Business

A hostess trolley had been donated to the Village hall. It was agreed that an electrician should be employed to check the trolley before use and also move the projector nearer to the screen Mr Lambert to organise this.

The meeting closed at 21.26 pm.