

ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Parish Council Meeting (No 177) held remotely on the Zoom platform on Monday 27th July 2020 at 19.10

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Bev Butler	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Sim Wilkinson	Parish Councillor
Jane Smith	Clerk

No members of the public or press were present.

177.1 Apologies and Welcome

Angela Batty Parish Councillor

The Chairperson welcomed everyone present.

177.1a Pre-meeting submission by parishioners in attendance

None.

177.2 Declarations of pecuniary and non-pecuniary interests, including any dispensations of pecuniary interest

None

177.3 To confirm minutes of the previous meeting

The minutes of meeting 176 held on 18th June 2020 were accepted as a true record and proposed by Ms Forster, seconded by Mrs Butler and signed by the Chairperson.

177.4 To receive general information/correspondence

a. Email from a parishioner regarding allotments

An email was received by the Clerk asking if Allerthorpe had any allotments to rent. The committee confirmed that there is no village land available, but Allerthorpe residents can rent allotments in Pocklington. The Clerk will reply to the parishioner.

177.5 To Agree Finance

a. **Current Financial Position:**

i. Payments 10.06.20 – 20.07.20

Six payments were itemised totalling £795.86, including regular BT internet and Clerk's salary payments, and the quarterly tax payment to HMRC of the Clerk's income tax.

ii. Receipts 10.06.20 – 20.07.20

One receipt was itemised for £28.00, this being the money received after selling the unused ink cartridges from the previous printer.

iii. Summary of net position

This shows that the various cost centres are well within budget at this time.

iv. Bank Reconciliation

The current bank balance stands at £21,384.49. Ms Forster, as a non-signatory, signed to show that this figure agrees with the accounts.

v. Asset Register

There was one deletion from the register; a lawn mower which has long since been discarded.

177.6 Planning

a. applications since last meeting

20/02107/OUT Outline planning permission for erection of dwelling and detached garage.

Land opposite Pocklington Industrial Estate, York Road, Barmby Moor.

Parish Council unanimously agreed to object as does not accord with ERYC Local Plan Housing Policy S4; nor does it accord with Allerthorpe Neighbourhood Plan Policy ANPO2.

b. decisions since last meeting

(i) 20/01348/PLF Siting of 15 additional touring caravan pitches to existing caravan site. Allerthorpe Lakeland Park.

still pending

(ii) 19/02610/PLF Erection of a detached dwelling and demolition of existing buildings.

Land North East of Coney Slack, Back Lane, Allerthorpe.

Appeal dismissed 14/07/20

(iii) 19/04128/PLF Partial conversion of existing storage building to create an amenity block for adjacent caravan site (retrospective application).

Allerthorpe Lakeland Park, Melbourne Road, Allerthorpe

Approved

177.7 Impact of Coronavirus on Allerthorpe

It was generally agreed that Allerthorpe has coped well with the Coronavirus pandemic.

The Help Scheme has been used and will be there for anybody to make use of in the future.

Details will be put on the Website. The impact on the Village Hall will be dealt with in the following Village Hall Trust meeting.

177.8 Waplinton Lane

It was noted that the turf will be ready to cut again soon, involving more heavy lorries using Waplinton Lane. The Chairperson will ring Inturf to remind them about putting up signs to remind hauliers to drive slowly. Ms Forster said that ERYC are still considering whether to put 'Slow' signs on the part of Waplinton Lane belonging to them.

A question was asked about the strength of the bridge. Mrs Metcalfe will ring ERYC to check the capacity of the bridge.

177.9 Allerthorpe Welcome Pack

The Chairperson thanked Mrs Metcalfe and the members of the Parish Council responsible for producing the Welcome Pack. A hard copy is to be put through the letterbox of new residents, welcoming them and informing them of the various organisations in the village, the website etc. A flyer is to be distributed throughout the village informing residents where it can be viewed, or offering a hard copy if they prefer. A similar note has been sent round to the Parishioners group email.

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177.10 Allerthorpe Golf Club Redevelopment

A meeting is to be held on 29th July involving members of the Parish Council, the village Trespass Group and the owners Allerthorpe Park Golf Club. Ms Forster and Mr Brennan will report back to the Parish Council.

176.11 Dates of next meetings

The following dates were agreed:

28th September 2020, 7pm if on Zoom, 7.30pm if in Village Hall.

30th November 2020

25th January 2021

29th March 2021

3rd May Annual Parish Meeting

7th June AGM and Parish Council Meeting

177.12 Meeting Closed

At 20.12 pm

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

177. VH 1 Present & Apologies

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Bev Butler	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Sim Wilkinson	Parish Councillor
Jane Smith	Clerk

Apologies

Angela Batty	Parish Councillor
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No members of the public were present

177.VH 2 Declarations of pecuniary and non-pecuniary interest including any dispensations of pecuniary interest:

None declared

177.VH 3 Minutes of Previous Meeting

The minutes of the meeting 176 held on 18th June 2020 were agreed as a true record, proposed by Mrs Brennan and seconded by Mrs Metcalfe.

177.VH 3a Matters arising

None

177.VH 4a Finance Report

Mrs Butler showed a **payments** statement with 14 payments totalling **£767.45**.

These included payments to the cleaner which have been continued throughout the Coronavirus pandemic even though she has been unable to come; the usual water and electricity bills; membership of the East Riding Village Halls Association; purchase of PPE equipment ready for re-opening the hall; and a donation to Marie Curie following the Daffy Café morning.

The **receipts** over the period total **£10,663.01**.

This includes two ERYC grants of £10,000 and £200 to help mitigate the costs incurred and lack of income due to Coronavirus, and money raised by holding the Daffy Café.

4b The bank account now stands at **£26,941.95**

4c There has been no progress on the change of bank account signatories as yet, although Mrs Butler has approached Barclays and another bank to try to resolve the issue.

177.VH 5 Management Committee report

a.Maintenance – The committee made the decision to do some redecoration and maintenance of the Hall to ensure that it can be properly cleaned and maintained to high standards during the post Coronavirus period. The kitchen roof and ceiling are

being treated to prevent damp; the kitchen and some of the Hall walls are being treated with anti-damp paint; new lighting is being installed in the Hall ceiling; and the walls are being repainted throughout. Some of the grant money is being used to fund this.

Booking – Most of our user groups intend to start using the Hall again in September. The yoga group is planning to start in w/c 23rd August, but will be reducing the number of sessions to 2 per week.

Cleaning – A new cleaner has been engaged and will work for 2 hours a week or more if needed.

b. Coronavirus arrangements –

- Risk assessments have been written following guidance from East Riding Village Halls Association.
- Regular Hall users have been contacted and their opinion sought as to when and how they intend to return. Yoga and Embroidery intend to have smaller classes until further notice. We will temporarily charge them a reduced rent to help out.
- Signs have been ordered, hand gel and extra cleaning products have been purchased.
- An information sheet has been emailed to regular users explaining and asking them to abide by the measures we are putting in place to ensure an environment as safe as possible.

177.VH 6 Future Developments

Nothing to report

177.VH 7 Next meeting

To be decided.

Meeting Closed at 20.33

Signed Date