

ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Parish Council Meeting (No 178) held remotely on the Zoom platform on Tuesday 18th August 2020 at 19.00.

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.

178.1 Apologies and Welcome

Angela Batty Parish Councillor

The Chairperson welcomed everyone present.

178.1a Pre-meeting submission by parishioners in attendance

None.

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

None

178.3 To confirm minutes of the previous meeting 177 27th July 2020

Ms Forster ask for a small amendment to be made to the 177.10 minute of meeting 177 held on 18th June 2020, to record that the new owners of Allerthorpe Golf Club are the Knowles family. This was agreed by the councillors. The minutes were then accepted as a true record, proposed by Mrs Metcalfe, seconded and signed by the Chairperson.

178.4 To receive general information/correspondence

Updated regulations re remote meetings.

There is now a requirement for Parish Councils to send out details of the remote meeting (e.g. the Zoom link and log-in details) when public notice is given.

178.5 To Agree Finance

a. Current Financial Position:

i. Payments 20.07.20 – 17.08.2020

Two payments were itemised totalling £424.48; the monthly BT internet and Clerk's salary payment.

Receipts 20.07.20 – 17.08.2020

There were no receipts over this period.

ii. Summary of receipts and payments

Since 01.04.2020 there have been receipts of £6,242.11 and payments of £3,906.97

iii. Bank Reconcilliation

The current bank balance stands at £20,913.5. Ms Forster, as a non-signatory, signed to show that this figure agrees with the accounts.

iv. Asset Register

There haven't been any changes to the Asset register since the last Parish Council meeting.

178.6 Planning

a. applications since last meeting

- (i) 20/02384/PLF Erection of single storey extension to rear, Hillberry, Main Street, Allerthorpe. *PC has no objection*

a. 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) 20/02107/OUT Outline planning permission for erection of dwelling and detached garage. Land opposite Pocklington Industrial Estate, York Road, Barmby Moor. *still pending*

178.7 Allerthorpe Welcome Pack

A note has been put through the doors of all residents informing them of the Welcome Pack and stating that it can be viewed on the Allerthorpe Website. A hard copy has been delivered to new residents at the Rookery.

178.8 Allerthorpe Golf Club Redevelopment

Background information already known by members of the Parish Council:

On 29th July, Ms Forster and Mrs Butler, representing the Parish Council, attended a meeting about the contested sewer pipe running through Allerthorpe. The main parties were the Trespass Group and their solicitor and the owners of Allerthorpe Park Golf Club (the Knowles family) and their solicitor. Unfortunately, Ms Forster and Mrs Butler were not allowed in the meeting, because the solicitors stated it was a 'without prejudice' meeting.

After some discussion, it was decided to invite all residents, on who's land the sewer pipe runs, to a meeting. This would be with the Parish Council, and take place in the village hall on Tuesday 1st September at 7pm. The purpose of the meeting is to give a general update of the current position of the Trespass Group, and to ensure the wellbeing of the village in general.

An email was received, by the Clerk, from Martyn Antony, the General Manager of Allerthorpe Golf and Country Park. He wrote on behalf of Lawrence Knowles, the owner. He apologised for the two Parish councillors being denied access to the meeting on 29th July, and extended an invitation to meet and discuss planning matters with the councillors. It was decided to invite Mr Knowles to a liaison meeting in the village hall to meet all Parish Councillors and also invite Mike Stathers and Andy Wainwright.

178.9 Dates of next meetings

The following dates were agreed:

Tues 29th 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

178.10 Meeting Closed

At 19.38 pm

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

178. 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

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

None declared

178.VH 3 Minutes of Previous Meeting

The minutes of the meeting 177 held on 27th July 2020 were agreed as a true record, proposed by Mrs Brennan and seconded by Mrs Metcalfe.

178.VH 3a Matters arising

None

178.VH 4a Finance Report

Mrs Butler showed a **payments** statement with 18 payments in this financial year totalling **£963.42**.

The bill for redecoration of the Hall of just over £5,000 has still to be paid. This includes new lighting and minor repairs in the kitchen.

There are no further **receipts** since the last meeting.

4b The bank account now stands at **£26,745.98**

178.VH 5 Management Committee report

Maintenance – The decoration, lighting and minor works in the kitchen are now complete.

Booking – Most of our user groups intend to start using the Hall again in September. The yoga group is planning to start on 19th August, but will be reducing the number of sessions to 2 per week.

We have a new user group, Thread and Press, who has booked 2 and sometimes 3 sessions per week.

Please see website for Booking Timetable, or ask Clerk for a copy.

Cleaning – The new cleaner is doing an excellent job.

b. Coronavirus arrangements –

- Risk assessments have been updated as new guidance comes out.
- To encourage use of the Hall, we have reduced the rent temporarily. £5 per hour during August 2020, £6 during September 2020, £10 from October 2020 onwards.
- The hall has been set up as to be as Covid secure as possible, as detailed in the Risk assessments and Special Conditions of Hire.
- 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.

Mrs Smith thanked the active members of the Village Hall Management Committee for their hard work and commitment in organising the redecoration of the hall and getting the hall ready for use in these Coronavirus times.

178.VH 6 Future Developments

Nothing to report

178.VH 7 Next meeting

To be decided.

Meeting Closed at 19.46

Signed Date