# Document Number: 163 ALLERTHORPE PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held in the Village Hall on Monday 29 January 2018 at 20:00

Present:

Mr. P. Wiltshire	PW	Chairman
Mr. A. Peters	AP	Vice Chairman
Mr I. Douglas	ID	Parish Councillor
Mr. D. Lambert	DL	Parish Councillor
Mrs. J Smith	JS	Parish Councillor
Mrs L. Brennan	LB	Parish Councillor
Mr T. Howard-Smith	TWH	Parish Councillor

# 163.1 Meeting opened by Chairman

Apologies:

Ms. J. Summerbell JSU Parish Clerk

- 163.1a Pre-meeting submissions by parishioners in attendance:
  - a. No parishioners in attendance
- 163.2 Declarations Of Pecuniary And Non-Pecuniary Interest Including Any Dispensations Of Pecuniary Interest:
  - a. Nil
- 163.3 Minutes of Previous Meeting
  - a. (162) PC meeting

Confirmed AP, Seconded by TWH

- 163.4 General Information/correspondence:
  - a. Further to discussion at meeting 162 the village does not require speed bumps
  - b. There is a traffic survey in the village. This has been organised by ERYC and information is being compiled about traffic volume of heavy goods vehicles through Allerthorpe and Melbourne. The survey will run for 7-10 days.
  - c. Request for an electric charging point this will be looked at again at a future date.
  - d. Flowers to be arranged to thank Mrs D Bird for organising the village Christmas dinner TWH to issue cheque to PW
  - e. PW raised the issue of "any other business" and it was agreed that we are to continue to include minor issues in the meetings and if any major issues occur to either arrange to add them to the following meetings' agenda OR call a special meeting.

#### 163.5 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 To consider current status.
  - Asset Register To consider any new entries No change
- b. Confirm payments agreed.
- c. Confirm Receipts: Receipts confirmed
- d. Parish Budget: agreed.

## 163.6 Neighbourhood Watch Meeting

a. No matters raised

## 163.7 Neighbourhood Plan:

a. AP advised that the draft plan has been taken as far as the steering group can take it. An independent planning inspector has now been appointed to give his option on the plan and provide any supporting points before the submitting the plan to ERYC. The inspector appointed is Mr P Staddon of PJS Development Solutions.

## 163.8 Planning:

- a. Applications since last meeting no applications since last meeting.
- b. Old post office still a problem. Planners are informed.

#### 163.9 Traffic Issues

a. Update on group's progress.

10 or 11 point plan in Oct. ERYC got back with report on Friday, not accepting any of our objections due to our safety record, they focus their budget on fatalities. Will do a traffic survey together with Melbourne. Traffic makings are adequate.

If we want chicanes we will have to pay circa £45,000

VAS Vehicle activated signs - PW asked if we could buy one.

Community speed watch – We can do this if we liaise with road safety people and Police.

Another light recommended.

### 163.10 Further discussion

a. pensions TWH advised that the PC are obliged to offer the PC clerk a work place pension, although the Wage paid is below the threshold to automatically pay a work place pension. A draft letter is to be created to offer the clerk the opportunity and advise them of their rights to a work place pension.

163.11 The meeting closed at: 21:30