

ALLERTHORPE PARISH COUNCIL

**Unconfirmed Minutes of the Parish Council Meeting (No 168) held in the
Village Hall
on Monday 26th November 2018 at 8.00pm**

Present:

Mr. P. Wiltshire	Chairman
Mrs J. Smith	Vice-chair
Mrs B. Butler	Parish Councillor
Mr I. Douglas	Parish Councillor
Mr D. Lambert	Parish Councillor
Mr. A. Peters	Chair, Neighbourhood Plan Committee

Apologies:

Mr. T. Howard-Smith	Parish Councillor
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168.1 Welcome

The Chairman welcomed those present.

168.1a Pre-meeting submission by parishioners in attendance:

None

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

None

168.3 Minutes of the previous meeting

The minutes of meeting 167 held on 24th September 2018 were accepted as a true record and signed by the Chairman.

168.3a Matters arising:

None

168.4 General Information/Correspondence

168.4a

An email has been received requesting that a dog waste bin be placed near Allerthorpe Common. The councillors recalled that the East Riding Council will not empty such bins, but bagged dog waste can be placed in the general waste bin outside the Village Hall, which is emptied by the Council. Alternatively, dog waste can be moved onto the rough verges on the Common to naturally decompose. The Clerk will reply to the email.

168.4b

An email has been received from ERNLLA reminding Councils to register with the Information Commission if any details of parishioners is held by the Parish Council. The Clerk will get the appropriate forms to do so.

168.5 Finance

168.5a. Current Financial Position:

The October-November Financial statement shows a balance of £19,713.20.

168.5b Confirm Payments and Receipts

The two payment items were confirmed. There were no receipts in this period.

168.5c Other financial items

The Chairman said there was no need to increase the precept and proposed that it be set for next year at £8,000. It was seconded by Mr Lambert and agreed unanimously.

168.5d

A discussion took place about the need to pay bills more frequently than every two months, if all payments have to be agreed by the Council.

It was proposed by Mr Lambert that all routine transactions can be paid by agreement of two of the three signatories of the bank account. Exceptional items must be referred to the Parish Council.

It was seconded by Mr Douglas and agreed unanimously

168.6 Planning

a. Applications since last meeting

(i) Allerthorpe Golf Club – Park Leisure have made applications to:

Vary condition 2 (manager's accommodation) by repositioning of the manager's dwelling and provision of additional car parking areas.

(ii) An application has been made to replace a fallen tree at Coneyslack, Back Lane, Allerthorpe

b. Decisions since last meeting

None

c. Other planning matters

None

168.7 Neighbourhood Plan

Mr Peters reported that the basic conditions statement had been completed. The Neighbourhood Plan was presented to County Hall in Beverley on 23rd November 2018. There was a mixed reaction as to whether the 'Health Check' of the plan completed by Philip Staddon should be included or not. County Hall thought the names of all people consulted should be included but the Council agreed it was better to put that everyone on the electoral role was consulted.

An independent examiner now has to be appointed. It could be several months before this is completed. The Chairman thanked Mr Peters and the rest of the committee for all the excellent work done.

168.8 Allerthorpe Golf Club Redevelopment

The Chairman attended a liaison meeting on Monday 26th November 2018. He reported that they are shortly to make a construction compound near the road to Conifer Lake.

In the New Year, Phase 1 will be started, placing 38 pitches on site. These will be sold before any of the remaining pitches will be developed (150 in total). Phase 2 will be probably another 30-40 pitches.

There may be an open day around Easter 2019.

Foul drainage from the development is to be piped straight to the Sewage Works. This will involve drilling under Melbourne Road and taking pipes under fields towards the A1079.

Liaison meetings will be held quarterly. If anyone has an issue to be raised please refer in to the Clerk who will pass it on to the Chairman.

168.9 Any other Business

- The Village Christmas Dinner on Friday 7th December is to be organised by Suzanne Gilbert and Pam Moll. It was agreed that the Chairman will purchase 2 x £15 vouchers to present to them.

- It was noted with great sadness that a former Chair of the Parish Council, Andy Melville, has died. The funeral is to be held at York Crematorium on 12th December at 2.20pm.

15. Date of next meetings

Monday 28th January 2019

Monday 25th March 2019

Meeting Closed at 21.20 pm.

ALLERTHORPE VILLAGE HALL TRUST

Minutes of the Village Hall Trust Meeting held on Monday 26th November, 2018 at 9.25 pm

168.VH 1 Present & Apologies

Mr P. Wiltshire (Chairman), Mrs B. Butler, Mrs J. Smith, Mr I. Douglas, Mr D. Lambert,
Apologies: Mr T. Howard-Smith

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

None declared

168.VH 3 Minutes of Previous Meeting

The minutes of the meeting held on 24th September were agreed as a true record.
Proposed by Mr Douglas, seconded by Mr Lambert.

168.VH 3a Matters arising

Mrs Smith reported that the PAT testing has been completed, the first aid box has been checked, a smoke canister has been purchased to test the smoke alarms.
2 more boxes of wine glasses have been purchased to replace the missing ones. A box of handtowels has been purchased.

168VH 4 Finance Report

- a) & b) Mr Lambert reported that the balance on the account was £11,082.
- c) It was agreed to charge the Parish Council for rental annually retrospectively, in March before the Year end.

168VH 5 Report from the Management Committee

- a) **Regular Hirings** - There is little change to the regular weekly hirings;
Tuesday - Art Group all day, Yoga evening
Thursday – Yoga evening
Friday – fortnightly embroidery plus a monthly group (Loose Ends) on the last Thursday in the month.
- b) **Christmas Events** – to raise money for the Village Hall Extension Fund and the British Heart Foundation: Sat 4th November Willow Workshop
Wed 29th November Wreath Making Workshop
Sat 1st December Christmas Fair.
- c) **Future Developments** – Fiona Lambert is resigning from the committee from 31st Dec. She was thanked for all her years of service. Decisions about how to fulfil her role in the New Year were as follows:

to fit a key pad on the door,
to look into getting a paid cleaner, say once a month
to learn how to pre-set the heaters to come on automatically
to have a rota system for checking the toilets etc and putting out tables.

- d) Proposed kitchen extension – the plan has been altered following a request by the committee. The amended plan was agreed unanimously and the Clerk is to contact Richard Donkin, the architect, to ask him to submit a planning application.

168VH 6 Any other Business

None to report.

Meeting Closed at 21.43 pm