

**ALLERTHORPE PARISH COUNCIL**

**Confirmed Minutes of the Parish Council Meeting (No 169) held in the  
Village Hall  
on Monday 28<sup>th</sup> January 2019 at 8.00pm**

**Present:**

Mr. P. Wiltshire	Chairman
Mrs J. Smith	Parish Councillor and Acting Clerk
Mrs B. Butler	Parish Councillor
Mr I. Douglas	Parish Councillor
Mr D. Lambert	Parish Councillor

10 Parishioners

**Apologies:**

**169.1 Welcome**

The Chairman welcomed those present.

**169.1a Pre-meeting submission by parishioners in attendance:**

None

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

None

**169.3 Minutes of the previous meeting**

The minutes of meeting 168 held on 26<sup>th</sup> November 2018 were accepted as a true record and signed by the Chairman.

**169.3a Matters arising:**

None

**169.4 General Information/Correspondence**

Mrs Smith, a trustee of Allerthorpe Charities, reported the conclusions of the annual meeting of the Charity. It has been decided to offer grants of £50 to Allerthorpe children of school age to part fund educational school residential trips. One grant per child per school life. The information will be circulated via the village insert into the Parish Magazine.

**169.5 Finance**

**169.5a Current Financial Position:**

- i. Financial Statement Dec 2018-Jan 2019.  
Eight payment items were confirmed. There were no receipts in this period.
- ii. Village Appeal Funds held - £1300.
- iii. Budget Status – We have a balance of £19,025.98. The precept of £8,000 for the next financial year has been confirmed by ERYC.
- iv. Asset Register - There have been no changes since the last meeting.

### **169.5c Other Financial Items**

The Clerk has had a detailed look at Scribe, an accounting system designed especially for Town and Parish Councils. The committee unanimously agreed to purchasing the system for £129 +VAT (£154.80) per year.

### **169.6 Planning**

#### **a. Applications since last meeting**

- (i) 18/04024/VAR Allerthorpe Park Golf Club Removal of condition 5 of previous planning permission 04/09084/PLF to allow use of first floor for a variety of activities, eg staff training, private party functions. After discussion the Chairman said he would draft a reply asking if there was a restriction of hours to reduce noise late at night.
- (ii) 18/04037PLF Erection of a single story extension, following demolition of existing single story extension (revised scheme of 17/04121/PLF). The Parish Council do not intend to comment on this.
- (iii) 18/30506/CONDET Submission of details required by Conditions 6;8;11;12 of planning permission 18/00337/PLF. Land west of Fouracres. The Parish Council do not intend to comment on this.
- (iii) 18/04142/PLF. Single storey extension to rear of The Village Hall. The Parish Council do not intend to comment on this.

#### **b. Decisions since last meeting**

None

#### **c. Other planning matters**

None

### **169.7 Neighbourhood Plan**

The unused portion of the grant (£400) from Groundwork has now been returned. The Chairman asked everyone to send in their comments on the Neighbourhood Plan to using the response form on the ERYC website.

### **169.8 Allerthorpe Golf Club Redevelopment**

Following a rapid change of plan by Park Leisure regarding the route of a rising main sewer, a Public Meeting was held on Thursday 24<sup>th</sup> January 2019, in which 31 parishioners expressed their dismay at the work being started to put a private sewer through the village without planning permission being sought or granted. Planning permission has now been applied for.

The Chairman reported that ERYC have given their permission for the work to continue ahead of planning permission being granted, as they say that the work will not cause 'material harm'. Councillor Stathers has been informed and is very disappointed with this decision, and the detrimental effect it is having on the relationship between Park Leisure and the residents of Allerthorpe.

The Chairman invited members of the public to speak and great concern was expressed especially regarding who is liable should the private sewer fail at any time in the future, as it will not be adopted by Yorkshire Water.

The Chairman will write to the Head of Planning at ERYC to express concern about the work being carried out ahead of planning permission, and also to Greg Knight, our MP, about loopholes in the law being exploited by the developers.

It was agreed that a Sub-Committee should be set up to investigate the possibility of obtaining an injunction to stop the work, or to refer the matter to the ombudsman. The Sub-Committee to consist of Laura Brennan, Clare Metcalfe, Richard Butler, John Timmis and Bev Butler (Parish Councillor). The Parish Council unanimously agreed to delegate authority to the Sub-Committee to spend up to £1000 of the Village Appeal funds held in the Parish Council account. It was noted

that this was the remainder of the money raised to contest the Golf Club Planning Appeal, and not money from the precept.

### **169.9 Communication with the Village**

It was agreed to compile a list of parishioners who wished to be kept informed by e-mail of important village matters. Parishioners wishing to be included would be invited to send their e-mail addresses to the Clerk.

### **169.9 Date of next meeting**

Monday 25<sup>th</sup> March 2019

Meeting Closed at 21.28 pm.

The members of the public left the meeting.

## **ALLERTHORPE VILLAGE HALL TRUST**

### **Minutes of the Village Hall Trust Meeting held on Monday 28<sup>th</sup> January, 2019 at 9.30pm**

#### **169.VH 1 Present & Apologies**

Mr P. Wiltshire (Chairman), Mrs B. Butler, Mrs J. Smith, Mr I. Douglas, Mr D. Lambert,

#### **169.VH 2 Declarations of pecuniary and non-pecuniary interest including any dispensations of pecuniary interest:**

None declared

#### **169.VH 3 Minutes of Previous Meeting**

The minutes of the meeting held on 26<sup>th</sup> November were agreed as a true record. Proposed by Mr Douglas, seconded by Mr Lambert.

#### **169.VH 3a Matters arising**

Mrs Smith reported that the heaters have been serviced and are now giving out more heat. The smoke alarms have been tested. The two in the hall are working, the kitchen one is not. The radiant heater near the toilets is not working and is going to be removed. Mrs Smith has arranged for a joiner to fit a keypad lock on the door.

A cleaner, Caroline Ogden, has been engaged to clean the hall for 1 hour every two weeks on Tuesday mornings 9-10 am.

Mrs Peters has taken over the bookings for the hall

A rota has been drawn up for preparing the hall for hiring, eg setting out tables, putting on heaters, unlocking, checking cleanliness. Mrs Smith, Mrs Peters, and Mrs Butler will share the tasks.

#### **169.VH 4 Finance Report**

a) & b) Mr Lambert reported that the balance on the account was £10,692. The main outgoing has been to pay for the drawing up of plans for the proposed kitchen extension.

b) No further financial matters.

#### **169.VH 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 – Riding Yoga pm, Yoga evening  
Friday – fortnightly embroidery plus a monthly group (Loose Ends) on the last Thursday in the month.
- b) **Review of recent events** – Christmas workshops and the Christmas fair were a great success, raising £1460, £1000 of which was given to the British Heart Foundation, the remainder to the Village Hall.
- c) **Future events**– Suggestions for a scrabble evening, a ‘Daffy Café’ coffee morning, craft workshops. Dates to be determined.
- d) **Proposed kitchen extension** – the plans have now been submitted for planning approval.

Meeting Closed at 21.50 pm