

ALLERTHORPE PARISH COUNCIL

**Confirmed Minutes of the Parish Council Meeting (No 170) held in the
Village Hall
on Monday 25th March 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 T. Howard Smith	Parish Councillor

3 Parishioners

170.1 Apologies and Welcome

Mr. D. Lambert

The Chairman welcomed those present.

170.1a Pre-meeting submission by parishioners in attendance:

None

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

None

170.3 To confirm minutes and notes of the previous meeting

The minutes of meeting 169 held on 28th January 2019 were accepted as a true record and signed by the Chairman.

170.3a Matters arising:

None

170.4 General Information/Correspondence

- a. Correspondence received from ERYC & Hull concerning consultation to the Joint Minerals local plan. It was unanimously decided that no action needs to be taken.
- b. Email received by the Clerk about a big Triathlon event July/August at Allerthorpe Lake Park. The Clerk will reply requesting that nearer the time information be provided of times of the cycling and numbers involved so that these to parishioners through the group email system.

170.5 To Agree Finance

a. Current Financial Position:

i. Financial Statement Jan 2019- March 2019.

Fifteen payment items were confirmed, totalling £4071. £1300 of this was from funds held For the Village Appeal.

There was one anonymous receipt of £400 to put towards legal costs incurred in connection with the private sewer pipe for the Golf Club Development installed by Park Leisure.

ii. Community Current Account Balance

The current bank balance stands at £16,469, there are uncashed cheques totalling £998. This balances with the Clerk's accounts.

- iii. Budget Status – Councillors agreed that we have a surplus, at the moment, because we have budgeted for a Clerk's salary, the Clerk has resigned and the work is being carried out unpaid at present.
- iv. Asset Register - There have been no changes since the last meeting.

170.5 b To confirm payments and receipts:

See 170 5a i .

170.5 c Other Financial Items

After a short discussion about funding legal costs from the precept, it was agreed to maintain a fund for legal advice, but not to make any further appeals to villagers for funds at present.

170.6 Planning

a. To consider applications since last meeting

- (i) 18/30506/CONDET. Submission of details required by Condition 6 (hard and soft landscaping); 8 (bin/equipment store); 11 (Construction Environmental Management Plan and Wildlife Enhancement Plan) and 12 (Archaeology) of planning permission 18/00337/PLF. Land west of Fouracres. **No objections**
- (ii) 19/00238/STPLF. Laying of private sewer to serve holiday park permitted by APP/E2001/W/16/3151708 at Allerthorpe Golf and Park Retreat. **Strongly object.**
- (ii) 19/00507/TCA. Tree removal (Conifer, Birch), Tree reduction (Hawthorn, Rowan, Acer) Derry Gariff, Main Street, Allerthorpe. **No objections**
- (iii) 19/005586/STPLF Hybrid application consisting of Full Planning Permission for:
 - a) Change of land use for siting of an additional 75 holiday static caravans;
 - b) Construction of outdoor sports pitches, golf training area, attenuation pond and alterations to internal access road;
 - c) Outline permission for erection of extension to existing clubhouse to provide Spa, gym, indoor sports facilities.Allerthorpe Park Golf Club **Strongly object.**
- (iv) 19/30079/CONDET Submission of details required by Condition 22 of planning permission 15/03678/STPLF. **No objections**
- (v) Construction of electrical substation to serve Allerthorpe Golf and Park Retreat. **No objections**

b. Decisions since last meeting

- (i) 18/04142/PLF. Single storey extension to rear of The Village Hall. **Approved.**
- (ii) 18/30509/CONDET. Submission of details required by Condition 3 of Planning permission West Lodge. **Approved.**
- (iii) 19/00370/TCA Fell silver birch, prune willow. Oakley Court, Main Street. **Approved.**

c. Other planning matters

None

170.7 Allerthorpe Golf Club Redevelopment

The Chairman informed the committee and parishioners that Park Leisure should have informed all adjoining landowners before laying the private sewer. Those concerned may seek injunctions to stop the pipe being used.

At a previous meeting with interested parties, Mike Stathers, our Ward Councillor, discussed the hearing of the Park Leisure's private sewer planning application at Committee on 28th March. One option might be that the decision is deferred and then the final decision falls back to the Planning Officers. Mike Stathers will argue that the decision should come back to the Planning Committee. The Chairman of the Parish Council has registered to speak at the meeting. The main issues are that the section 50 notice may not be legal; the sewer is too big for the number of lodges approved for the site and may not function with a lower flow rate; and there are no guarantees about who will maintain and repair this private sewer.

170.8 Neighbourhood Plan

Andy Peters reported to the Parish Council that the Neighbourhood Plan, during the consultation period, was supported by 54 people, and received 2 objections.

The objectors were :

Park Leisure, who submitted a large document of hundreds of pages;

The Diocese of York, who own a plot of land next to the A1079, and would like the plans modified to allow industrial building.

There is a disagreement between Mr Peters and the ERYC over the choice of Independent Examiner which has yet to be resolved.

It was agreed to make Parish Council money available in case representation at a hearing is required.

Mr Peters will apply for a new grant from Groundwork for planning consultancy purposes.

The Chairman invited a member of the public to speak. The member of the public expressed his disgust at Park Leisure trying to overrule the wishes of the majority of parishioners.

170.9 Forthcoming Parish Council Elections

The Clerk reminded the Committee of the need to complete nomination papers if they wish to stand for re-election on 2nd May. Papers must be delivered by hand to County Hall in Beverley.

The Clerk will deliver the papers if required.

There had been a lot of requests for nomination papers.

170.10 Date of next Meetings

All meeting will start at 8.00pm unless otherwise stated.

20 th May 2019	7.45pm	AGM	8pm	Committee meeting
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3 rd June 2019		Annual Parish Meeting		
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29 th July 2019		Committee meeting		
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30 th Sept 2019		Committee meeting		
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25 th Nov 2019		Committee meeting		
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Meeting Closed at 21.35 pm.

The members of the public left the meeting.

ALLERTHORPE VILLAGE HALL TRUST

Minutes of the Village Hall Trust Meeting held on Monday 25th March, 2019 at 9.40pm

170.VH 1 Present & Apologies

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

Apologies: Mr D. Lambert.

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

None declared

170.VH 3 Minutes of Previous Meeting

The minutes of the meeting held on 28th January were agreed as a true record.

170.VH 3a Matters arising

None

170.VH 4 Finance Report

- Mrs Smith reported that the balance on the account at the end of February was £11,178.63.
- Npower have reduced the monthly payment for electric to £64.
- Mr Lambert is to resign from the Treasurer's post at the end of the financial year. Mrs Butler is to take over.
- Mrs Butler, Mrs Smith and Mr Wiltshire are to become signatories on the bank account.

170. VH 5 Report from the Management Committee

a) Regular 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) Future events– Possible Scrabble evening; Pop up café?

170. VH 6 Future Developments

Proposed kitchen extension: Planning permission has now been obtained for the Hall extension.

Sources of funding are now going to be investigated,

Website: It was decided to do an initial investigation into upgrading and modernising the website.

Meeting Closed at 21.55pm