

ALLERTHORPE PARISH COUNCIL

**Unconfirmed Minutes of the Parish Council Meeting (No 173) held in the
Village Hall
on Monday 30th September 2019 at 7.30pm**

Present:

Laura Brennan	Chair
Andy Peters	Vice Chair
Bev Butler	Parish Councillor
Debbie Forster	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Angela Batty	Parish Councillor
Jane Smith	Clerk

2 members of the public

173.1 Apologies and Welcome

No apologies.

The Chairman welcomed those present.

173.1a Pre-meeting submission by parishioners in attendance:

None.

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

None

173.3 To confirm minutes and notes of the previous meeting

The minutes of meeting 172 held on 29th July 2019 were accepted as a true record, proposed by Ms Forster, seconded by Mr Peters and signed by the Chair.

173.4 General Information/Correspondence

- a. Letter from Mrs Lambert. Mrs Lambert is concerned about the safety of cars exiting Back Lane into Main Street and has requested a mirror to facilitate this. The Clerk will contact the Highways Dept. and reply to Mrs Lambert.
- b. Good Councillor Guides. The Clerk ordered two of these booklets. Mrs Butler and Mrs Metcalfe have taken a copy each to read.

173.5 To Agree Finance

a. Current Financial Position:

- i. Transaction Reports, receipts and payments from 22.07.2019 to 26.09.2019
Eleven payments were confirmed totalling £3,217.29.
One receipt for half of the precept was confirmed for £4,000.
- ii. Summary of Receipts and Payments
The Clerk showed Councillors the report, where all cost centres and codes are itemised separately, along with their budgeted figure.
- iii. Bank Reconciliation The current bank balance stands at £20,823.05, and this agrees with the accounts reconciliation figure. This does not include the recent precept payment, which does not show on the bank statement yet.

iv. Further Payments to Consider

There were no further payments to consider.

v. Asset Register

One new item, a large floor sweeper, has been added to the register.

173.6 Planning

a. To consider applications since last meeting.

- (i) 19/03009/PLF Erection of single storey extensions to side and rear.
Portland House, Waplinton Lane, Allerthorpe. *Pending*
NO OBJECTION.
- (ii) Erection of two buildings comprising a total of 7 workshop and Trade units
(Use Class B2, B2, and B8) with integrated office accommodation and
associated infrastructure.
Broadhelm Business Park, Broadvale Close, Barmby Moor. *Pending*
NO OBJECTION.
- (iii) Erection of single storey flat roof side extension including roof terrace.
Lake Lodge, Waplinton Lane, Allerthorpe. *Pending*
NO OBJECTION
- (iv) Erection of a detached dwelling and demolition of existing buildings.
Land North East of Coney Slack, Back Lane, Allerthorpe. *Pending*
THERE WAS SOME DISCUSSION AS THIS IS OUTSIDE THE PERMITTED
LOCAL PLAN. MR LAMBERT WAS PRESENT AT THE MEETING AND WILL
BE HAPPY TO SHOW COUNCILLORS ROUND THE PLOT. COUNCILLORS
WILL THEN MAKE A DECISION.

b. To receive decisions since last meeting.

- (i) 19/30252/CONDET Submission of details required by Conditions 2 (soft
landscaping), 3 (above/below ground services), 4 (tree protection measures)
and 5 (discharge of surface and foul water). *Still Pending*
- (ii) 19/02527/PLF Erection of single storey extension to rear.
Oakley Court, Main Street, Allerthorpe. *Approved 06/09/19*
- (iii) 9/00238/STPLF Laying of private sewer to serve holiday park permitted by
APP/E2001/W/16/3151708.
Allerthorpe Golf and Park Retreat. *Approved 09/08/19*
- (iv) 9/005586/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

Still Pending

- (v) 19/01859/AGNOT Erection of agricultural building for the storage of straw. Bungalow Farm York Road Pocklington. *Approved 13/09/19*
- (vi) 19/30296/CONDET Submission of details required by Condition 3 (discharge of foul and surface water drainage) of planning permission 19/00915/PLF . Phoenix Software, Blenheim House, York Road, Barmby Moor. *Approved 06/09/19*
- (vii) 19/02731/TCA Fell Silver Birch due to it restricting light and reducing fruit crop of adjacent fruit trees and adjacent property. *Approved 11/09/19*

173.7 Allerthorpe Golf Club Redevelopment

a. Trespass Group Update

A letter is being sent, by the Trespass Group, to Park Leisure indicating that a class action is being taken, backed by an insurance underwriter. It is known that a wayleave agreement was reached with the owner of a field through which the sewer pipe passes, however no such agreement has been reached with affected property owners in the village. It is thought that Park Leisure would like to explore wayleave agreements. The Trespass Group would like the Parish Council to attend meetings and be involved as this concerns the whole village.

b. Hybrid Application

Park Leisure have indicated that if planning for 225 lodges can be agreed then they will not apply for permission to site any more than this.

The need for a public meeting was raised so that Parishioners can decide.

c. Park Leisure Liaison Meetings

Mr Brennan and Ms Forster attended a meeting on 8th September at which Park Leisure made some proposals. Ms Forster will contact Park Leisure to invite them to a public meeting on 14th October at 7pm, so that their proposals can be put to the meeting.

173.8 Neighbourhood Plan

The Independent Examiner produced a report received by Mr Peters on 25th September 2019, following a hearing on 16th September in order to gain more information on Policy 7 – Tourism.

The report noted how strongly the village felt about what they believe to be disproportionate tourism provision, but also changed some of the wording to become more ambiguous, giving planners the ability to interpret the policy in their own way.

A referendum has to be arranged with electoral services within 6 months of receiving the examiner's report.

The Chairperson thank Mr Peters for all his hard work on the Neighbourhood Plan.

173.9 Emergency Plan

Mrs Batty, with some help from the Clerk, has almost completed updating the Parish Emergency Plan. The Parish Council approved the Plan giving Mrs Batty and the Clerk permission to finish it and submit it to ERYC.

173.10 Code of Conduct

The Clerk has downloaded the latest version of the Code of Conduct from the ERNLLCA website. The Council unanimously agreed to adopt it.

173.11 Community Speedwatch

Mrs Butler reported that Humberside are currently recruiting a co-ordinator. Allerthorpe had a traffic survey completed in 2018. Another one can be requested after 5 years.

173.12 To consider defibrillator training/first responder training

Councillors unanimously agreed that the free training provided by City Health Care Partnership would be beneficial to the village, and to advertise this in the next Parish Newsletter.

173.12 Date of next Meetings

25 th Nov 2019	Committee meeting
27 th Jan 2020	Committee meeting

Please note that these meetings will start at 7.30.

Meeting Closed at 21.28pm.

Two members of the public left the meeting.
Mrs Batty and Mr Peters left the meeting due to prior engagements.

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

173.VH 1 Present & Apologies

Present:

Laura Brennan	Chair
Bev Butler	Parish Councillor
Debbie Forster	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Jane Smith	Clerk

Apologies:

Andy Peters	Vice Chair
Angela Batty	Parish Councillor

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

None declared

173.VH 3 Minutes of Previous Meeting

The minutes of the meeting 172 held on 29th July 2019 were agreed as a true record.

173.VH 3a Matters arising

None

173.VH 4 Finance Report

- Mrs Butler reported that the bank balance now stands at £14,325. She intends to start a system of monthly invoicing for Hall users.
- The changeover of signatories for the Barclays account has still not been completed. A copy of the Trust Deed has been sent to a solicitor to try to meet the Bank's request.

173.VH5 Hall Maintenance, Bookings and Cleaning

- Maintenance - A new outside light has been fitted near the back door. Thanks to Mr Lambert.
It was noted that the noticeboard was in need of some repair. Mr Lambert has agreed to varnish the frame and paint the pin board area.
- Bookings – Mrs Peters is leaving the village, so Mrs Smith will take over managing bookings with other members of the committee sharing preparation and checking the hall prior to use.
- Cleaning – Mrs Smith has purchased a large angled floor cleaner/polisher to help remove dust and debris from the hall floor prior to Yoga classes.

173VH6 Hall Usage & Fundraising

Regular Hirings –

- Tues: 1.30-4.00 painting
7.00-8.30 yoga
- Wed: 9.15-10.15 yoga
- 6.00-7.00 pilates
- Thurs:10.00-3.00 Loosends (monthly)
- 6.30-7.30 yoga
- Fri: 9.30-12.30 embroidery (fortnightly)
- Sat: 10.00-11.00 yoga

Fundraising

Future events-

Christmas Fair: 7th December.

Wreath making course: Monday (evening) 2nd December

173.VH7 Next meeting

Monday 11th November, 7.30 Village Hall

Meeting Closed at 21.55 p.m.

Signed Date