

ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Parish Council Meeting (No 187) held in Allerthorpe Village Hall on Monday 16th May 2022 at 19.30.

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Jane Smith	Clerk

187.1 Apologies and Welcome

Sim Wilkinson	Parish Councillor
Angela Batty	Parish Councillor
Bev Butler	Parish Councillor

There were 1 member of the public present.
There were no members of the press present.

The Chairperson welcomed everyone.

187.1a Pre-meeting submission by parishioners in attendance

None.

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

None

187.3 To confirm minutes of the previous meeting:

186 21st March 2022

The minutes of the meeting were accepted as a true record, proposed by Mrs Brennan, seconded by Mrs Metcalfe and signed by the Chairperson.

187.4 To receive general information/correspondence;

1. Email from Newbald PC. Allerthorpe Councillors agreed with the correspondence from Newbald that the ERYC are improving their relationships with town and parish councils, and that a collaborative approach to solving problems seems appropriate at this time.
2. No reply from Allerthorpe Golf and Country Park re Waplinton Lane. The clerk reported that she had emailed and phoned and left messages on numerous occasions but has received no reply about the confusing address on their web site causing holiday makers to try to access the site via Waplinton Lane.
Ms Forster told the committee that she has some concerns about the number of trees being felled at the Country Park and had been speaking to the enforcement officer at ERYC about it. She was also going to check that the ratio of rental/purchased lodges was in line with the planning permission.

187.5 To Agree Finance

Allocation of monies for 2022-23

The Clerk presented a draft budget. It was suggested that a small amount of money, £200, was allocated to legal expenses. The budget was then unanimously agreed.

187.6 Planning

a. applications since last meeting

14/03/22 22/30094/CONDET

Submission of details required by condition 7 (Wildlife pond) Of planning permission 20/02915/PLF.

Sandale Carr Melbourne Road Thornton

20/04/2022 22/00624/CM

Erection of wash plant at existing concrete mixing plant.

Land N.E. of Abra Weld Pocklington Airfield industrial Estate

b. decisions since last meeting

17/02/2022 22/00541/PLF

Erection of two storey detached garage to side and extension of existing gravel driveway Waplington Manor Waplington Lane Allerthorpe

Approved

21/02/2022 22/00580/PLF

Erection of single storey to rear following demolition of existing single storey extension and detached outbuilding.

The Village Hall Main Street Allerthorpe

Approved

07.12.2021 21/04505/STPLF Construction of Photovoltaic development, installation of battery energy storage system (BESS), energy management and grid stabilisation equipment with landscaping, access and associated infrastructure and erection of temporary construction compounds.

Three cocked hat plantation, Waplington Lane, Allerthorpe

Still pending

23.08.2021 21/03215/PLF and 21/03216/PLF Convert and repair derelict forge and adjoining outbuilding to form holiday cottage with single story extensions and installation of roof lights, change of use of piggeries to bunkrooms and installation of rooflights, creation of new driveway/footpath, alterations and extensions to main dwelling to create additional living accommodation following removal of existing structures to front and rear with associated internal and external works, installation of rooflights and erection of a garage/workshop following removal of existing barn.

Low Farm, Melbourne Road

Still pending

05.10.2022 21/30389/CONDET Submission of details required by Condition 8 (external lighting scheme), 10 (Construction Environmental Management Plan (CEMP: Biodiversity)), 15 (Ecological Enhancement and Management Plan) & 19 (wheel cleaning facilities) of planning permission 21/00107/PLF.

Allerthorpe Park Golf Club

Approved

13/01/2021 21/00133/PLF Erection of extension to existing waste transfer station. (revised scheme of 20/03746/PLF)

Murr Plant and Transport Ltd Waste Transfer Station, York Road, Barmby Moor.

Still pending

187.7 Solar Energy Planning Application

The planning application has not yet been passed and is the subject of many alterations and changes.

187.8 Vehicular Use of Waplington Lane

Still being used in error by holidaymakers. The address is still incorrect on the website. The clerk will continue to contact Allerthorpe Golf and Country Park in the hope of getting a reply.

Mrs Metcalfe reported that hardcore has been put down to fill some of the potholes. She also said that she takes photos of potholes and reports to ERYC.

187.9 Community Speedwatch

Mrs Brennan reported that in April 10.5 hours of monitoring was completed recording 1718 vehicles. Of these 107 were driven at 35mph and above, 25 of which were 40 mph and above. The fastest speed so far is 51mph. She thanked everyone for helping out with this volunteer programme.

187.10 Trespass Group

The report from Mr Gilbert stated that they will be issuing the parties with final copies of the statement of the case shortly. The statement asks the court to grant an injunction involving the removal of the pipe and/or actions to put it beyond use.

187.11 Queen’s Platinum Jubilee

The clerk has ordered 25 commemorative 50p coins to be given to all children under 18 who live in the village. Ms Forster volunteered to buy presentation bags.

187.12 Ukranian refugees

As far as councillors are aware, there are no refugees in Allerthorpe at present, although it is known that several residents have registered their interest.

187.13 Annual Parish Meeting

Charlotte Healey, a representative from Statkraft Solar Energy, has agreed to do a presentation at the meeting. It was also noted that a Wildlife Officer will also attend.

187.13 Dates of next meetings

The following dates were agreed:

15 pm		
Annual Parish Meeting	Monday 13 th June	7.30pm
PC Meeting 188	Monday 18 th July	7.30pm
PC Meeting 189	Monday 19 th September	7.30pm
PC Meeting 190	Monday 14 th November	7.30pm

187.14 Meeting Closed 20.20

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

187. VH 1 Present & Apologies

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Jane Smith	Clerk

Apologies

Angela Batty	Parish Councillor
Sim Wilkinson	Parish Councillor
Bev Butler	Parish Councillor

1 member of the public was present.

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

None declared

187.VH 3 Minutes of Previous Meeting

The minutes of the meeting 186 held on 21st March 2022 were agreed as a true record, proposed by Mrs Brennan and seconded by Mrs Metcalfe.

187.VH 3a Matters arising

None

187.VH 4 Finance Report

Current Position – At the last meeting on 27th April 2022 Mrs Butler reported a balance of £44,711 in the Nat West Account.

She has almost completed the year end and will ask Graham Gilbert to audit the books.

Some discussion took place about the possible need to increase the rent from the current £10 per hour, particularly as the utility bills will be much higher this year.

Mrs Brook agreed to survey the rental charges of other nearby halls for comparison. A decision will be made once this is done and all expenses for the year have been finalised.

187.VH 5 Management Committee report

A consultation meeting on the new Village Hall Trust (CIO) was held on 27th April, following a flyer being delivered to every house in the village. No members of the public attended.

Health and Safety, Maintenance

Mrs Brook and Mrs Brennan do the necessary checks fortnightly.

Advance Fire Services, York have been to do a fire assessment (27.04.22). The emergency lighting is not working, a new fire blanket and CO2 fire extinguisher are needed in the kitchen. Advance Fire Services will send an estimate for doing this work. It was agreed to go ahead and also to ask them to do regular checks for us. Mrs Brook will update the file.

Other issues – the lock on the gents toilet is not working. The top security bolt on the front door is not working.

Cleaning

Linda Leetham cleans the hall twice per week. Mrs Smith sends her the monthly timetable and she works when the hall is not being used.

Bookings

Bookings continue to increase. April bookings totalled 53 ½ hours.

Mrs Smith produces a monthly timetable at the beginning of each month which is sent to committee members, all hall hirers, is put on the inside and outside noticeboards at the Village Hall, and goes on the Parish Council website.

Charitable Incorporated Organisation

Update on progress - Mr Sutton has been working with Harrowells Solicitors to ensure we are legal and correct at all stages. At the Villager Hall Management Committee meeting on 27th April he showed a model constitution to the committee and it was agreed to base our own constitution on this one. Mrs Brook agreed to be a Trustee. The Trustees will be: Chair: Mike Sutton, other Trustees: Jane Smith, Bev Butler, Laura Brennan, Julie Brook.

Trustees will have no financial responsibility.

The Trust will report to the Parish Council as a matter of courtesy and transparency. However, the Trust will no longer be linked to the Parish Council.

Grants

We will still need to get a Lottery Grant before work can begin on the kitchen extension. We cannot do this until we have updated our Trust to a CIO.

Monies from Covid Grants have played a big part in the gathering together of enough finance to build a kitchen extension. The Parish Council have agreed to donate £11,000.

Mr Sutton has also procured grants from Two Ridings (£2,000) and has applied to FCC and St Helen's Farm.

The committee thanked Mr Sutton for all his hard work on the CIO and applying for grants.

Planning Permission

Planning permission was re-applied for, with the inclusion of knocking down the brick shed. It was granted on 25th April 2022.

187.VH 6 Next meeting

Monday 18th July, 2022

Meeting Closed at 20.20

Signed Date