



ALLERTHORPE PARISH COUNCIL

Unconfirmed Minutes of the Parish Council Meeting (No 190) held in Allerthorpe Village Hall on Monday 14th November 2022 at 19.45.

Present:

| | |
|----------------|-------------------|
| Laura Brennan | Chairperson |
| Debbie Forster | Vice-Chairperson |
| Clare Metcalfe | Parish Councillor |
| Sim Wilkinson | Parish Councillor |
| Jane Smith | Clerk |

190.1 Apologies and Welcome

Noel Brennan Parish Councillor

There were no members of the public present.

There were no members of the press present.

Mrs Brennan welcomed everyone.

190.1a Pre-meeting submission by parishioners in attendance

None.

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

None

190.3 To confirm minutes of the previous meetings:

i. 188 18th July 2022

ii. Extraordinary meeting 19.October 2022

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

190.4 To receive general information/correspondence:

The clerk informed the committee that the Western Parishes Liaison meeting was to take place in Market Weighton on 15th November 2022.

190.5 To discuss the appointment of new councillors to the PC.

It was decided to invite interested persons to become members of the Parish Council. The clerk will deal with the necessary paperwork.

190.6 To Agree Finance

a. Current financial position

i. Transaction reports, receipts and payments, 13.07.2022-10.11.2022.

Thirteen payments totalling £2,935.05 were made during this period: 4 net salary payments for the Clerk; 2 payments to HMRC; 2 payments to Payroll Services; 2 office supplies purchases; 1 annual payment for the website hosting; 1 payment for flowers for the two retiring councillors; 1 payment for the plants and fibre for the



village planters.

3 receipts totalling £6,030.00 were paid in: The half-yearly precept; 2 sales of spare jubilee coins.

ii. Summary of receipts and payments. 01.04.2022-10.11.2022

Total receipts are 12,744.81

Total payments are 7,067,76

iii. Bank reconciliation: On 10.11.2022 the bank balance was £24,914.52

iv. Asset register. There are no changes from the last meeting.

b. Precept for 2023-24

The Clerk presented a projected income and expenditure statement to the council, working with a precept of £13,000 for the projected income. After scrutiny, applying for £13,000 precept for the year 2003-2004 was proposed by Ms Forster, seconded by Mrs Brennan and unanimously agreed.

190.7 Planning

a. applications since last meeting

12.10.2022 22/03302/TCA

Fell Mature Birch, Mature Conifer, Reduce Mature Maple, remove overhanging branch of neighbour's birch tree.

The Grange, Main Street

No objections

11.11.2022 22/03492/PLF

Erection of building for use as café

Allerthorpe Lakeland Park

No objections

b. decisions since last meeting

05.10.2022 21/30389/CONDET

Submission of details required by Conditions 8,14,15 & 19

Allerthorpe Park Golf Club, Melbourne Road

Approved

190.8 Community Speedwatch:

Mrs Metcalfe reported that the group was operating again after a break due to Police staff absence.

Mrs Metcalfe and Mrs Smith are to attend a Western Parishes meeting on 15th November which is to be about speeding and will be attended by the Police and Crime Commissioner as well as police staff working on road safety. They will report to the next meeting.

Following on from this, Ms Forster reported that Thornton Lane has deteriorated due to cars using the grass verges. Ms Forster will take photos and send to the Forest Ranger.

190.9 Report from Village Hall Management Committee

See attached of minutes Extraordinary Meeting

190.10 Dates of next meetings

The following dates were agreed:

| | | |
|----------------|------------------------------------|---------|
| PC Meeting 191 | Wednesday 18 th January | 7.30 pm |
| PC Meeting 192 | Wednesday 15 th March | 7.30 pm |

187.14 Meeting Closed 20.30

Signed Date

Minutes of Extraordinary Meeting
19th October 2022
7.30 pm in Allerthorpe Village Hall

Present: Debbie Forster Vice Chair
Sim Wilkinson Councillor
Clare Metcalfe Councillor
Jane Smith Parish Clerk; Chair of Allerthorpe Village Hall
Management Committee
Mike Sutton Member of Allerthorpe Village Hall Management
Committee

Apologies: Laura Brennan Chair
Noel Brennan Councillor

No members of the public were present.

There were no declarations of pecuniary or non-pecuniary interests, including any dispensations of pecuniary interest.

Ms Forster chaired the meeting. She welcomed everyone.

Mrs Smith explained that the meeting was to set out the financing for the Village Hall Kitchen Extension and to ask the Parish Council if they would be prepared to give/loan an extra £5000 above the £11,000 already agreed.

Mr Sutton said that he had asked for and received a revised quotation from RK Building Solutions Ltd of £60,218.40 for the works. They would need a firm decision if the work was to start in February. (see attached quotation)

The Village Hall bank account balance is currently £43,000, £34,000 of which is set aside for the Extension fund.

We currently have £52,000 made up as follows:

| | £ |
|----------------------|-----------------------------|
| Funding PC | 11,000 |
| AVH | 34,000 |
| Two Ridings Grant | 2,000 |
| Bernard Sunley Grant | <u>5,000</u> |
| | <u>Total £52,000</u> |

This leaves a shortfall of **£10,000** allowing for a £2000 contingency.

We have several other grant applications awaiting decisions, generally speaking the timeline for grant decisions is 3-4 months.

| | £ |
|--------------------------------|----------------------|
| Acre | 9,000 |
| FCC Grant Application | 2,800 |
| St Helen's Farm | 10,000 |
| Rank Foundation, Pebbles grant | 1,000 |
| Garfield Weston Foundation | <u>10,000</u> |
| A potential | <u>32,000</u> |

In order to secure a February 2023 start date on site, pending the grant decisions (or in the event of the grants not being received) we are requesting that Allerthorpe Parish Council provide an additional £5,000 to meet half of the current shortfall of £10,000 so that the project can proceed in February 2023.

The remaining £5000 will be taken from the Village Hall surplus.

After discussion, Mr Wilkinson proposed that that the Parish Council will give or loan a further £5,000 as well as giving the £11,000 already agreed, in the event that no further grants are received before February. Mrs Metcalfe seconded and it was agreed unanimously. Mrs Smith and Mr Sutton thanked the Parish Council for their support.

Meeting closed at 19.58.

Signed..... Date