

ALLERTHORPE PARISH COUNCIL

**Confirmed Minutes of the Parish Council Meeting (No 176) held remotely on the Zoom platform
on Thursday 18th June 2020 at 19.00**

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Bev Butler	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Angela Batty	Parish Councillor
Sim Wilkinson	Parish Councillor
Jane Smith	Clerk

No members of the public were present.

176.1 Apologies and Welcome

None.

The Chairperson welcomed everyone present.

176.1a Pre-meeting submission by parishioners in attendance

None.

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

None

176.3 To confirm minutes of the previous meeting

The minutes of meeting 175 held on 27th January 2020 were accepted as a true record and proposed by Mrs Metcalfe, seconded by Mrs Butler and signed by the Chairperson.

176.4 To receive general information/correspondence

- a. Email from a parishioner regarding heavy lorries going through the village.
It was agreed that there is even more traffic since the temporary closure of Hagg Bridge for 6 months. It was decided to take a view once the bridge has been repaired, but in the meantime the Clerk will contact Leo Hammond, one of our Ward Councillors, to see if a traffic survey can be commissioned. The Clerk will reply to the parishioner.
- b. Forest Plan renewal, Allerthorpe Forest
A letter has been received from Forestry England regarding a set of proposals to be drawn up for the management of Allerthorpe Forest for the next ten years. After discussion it was decided to ask for more details and invite the Planning Forester to a Parish Council meeting. The Clerk will email him.

176.5 To Agree Finance

a. Current Financial Position:

i. Payments 01.04.20 – 10.06.20

Twelve payments were itemised totalling £2,686.63, including the annual Insurance payment, the ERNLLCA subscription and the Clerk's monthly salary

ii. Receipts 01.04.20 – 10.06.20

Three receipts were itemised totalling £6,214.11. These were the first of the twice-yearly Precept payments, the VAT claimed back from the last financial year, and a refund for cancelled staff training.

iii. Summary of net position

This shows that the various cost centres are well within budget at this time.

iv. Bank Reconciliation

The current bank balance stands at £22,625.33. Ms Forster, as a non-signatory, signed to show that this figure agrees with the accounts.

v. Asset Register

There was one new entry to the asset register – an Epson XP-860 printer now housed at the Clerk's home office.

There were two deletions from the register - the office shredder, which no longer works, and an Epson WF2060DWF printer which has long since stopped working.

176.6 Planning

a. applications since last meeting

- (i) 20/01348/PLF Siting of 15 additional touring caravan pitches to existing caravan site. Allerthorpe Lakeland Park.

Allerthorpe PC objected, ERYC - pending.

- (ii) 19/04128/PLF Partial conversion of existing storage building to create an amenity block for adjacent caravan site (retrospective application).

Allerthorpe Lakeland Park, Melbourne Road, Allerthorpe

Approved

- (iii) 19/02610/PLF Erection of a detached dwelling and demolition of existing buildings.

Land North East of Coney Slack, Back Lane, Allerthorpe.

Refused 26/11/2019

Gone to appeal

Comment made by Allerthorpe PC, not in favour, outside village envelope.

b. decisions since last meeting

- (i) 19/03861/PLF Construction of extensions to dormer window in roof at rear. Victoria Lodge, Back Lane Allerthorpe.

Approved

176.7 Impact of Coronavirus on Allerthorpe

There was general consensus that the village has managed well during the lockdown.

There are many instances of neighbours helping others over and above the Help Scheme, which was set up to offer an email or phone-in service to a central point, from where volunteer helpers would be contacted and asked to shop, collect prescriptions etc for those in need. Many thanks to all those who volunteered. It is hoped that people will be willing to continue this into the future.

176.8 Waplinton Lane

Since the January meeting, there has been contact with Inturf, who have fields of turf growing down Waplinton Lane. They have been very keen to work with the Parish Council, and have instructed hauliers that they must keep their speed to 10mph. They have said that they will put signs to that effect on the verges.

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Some of the potholes have been filled with rubble, and the drier weather has helped. It was noted that this is a seasonal problem and there are far fewer lorries using Waplington Lane at present.

176.9 Allerthorpe Parishioners Group Email

The Clerk stated that there are only 26 names on the group email and was wondering how to generate more interest. A general discussion followed about how to engage the community; suggestions included providing a Welcome Pack for newcomers in the village and sending a card to celebrate the 1st anniversary of the new Parish Council. Mrs Metcalfe said she would check on the number of hits we have had on the new Website.

176.10 Allerthorpe Golf Club Redevelopment

As of 23rd March 2020, the Knowles family have acquired Allerthorpe Park from Park Leisure. The Parish Council would be very happy to liaise with them on matters concerning the village.

176.11 Dates of next meetings

The following dates were agreed:

27th July 2020
28th September 2020
30th November 2020
25th January 2021
29th March 2021
3rd May Annual Parish Meeting
7th June AGM and Parish Council Meeting

176.12 Meeting Closed

At 20.27 pm

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

176. VH 1 Present & Apologies

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Bev Butler	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Angela Batty	Parish Councillor
Sim Wilkinson	Parish Councillor
Jane Smith	Clerk

No members of the public were present

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

None declared

176.VH 3 Minutes of Previous Meeting

The minutes of the meeting 175 held on 27th January 2020 were agreed as a true record, proposed by Mrs Metcalfe and seconded by Ms Forster.

176.VH 3a Matters arising

None

176.6VH 4a Finance Report

The accounts have been audited by Mr Gilbert.

There has been no income from hall rental during the lockdown period due to Coronavirus, We owe some of our regular renters a refund or credit of the monies they have paid in advance.

We have received two grants from ERYC totalling £10,100 to help with loss of earnings and expenses.

4b The bank account now stands at £17,467 + the additional £10,100

4c There has been no progress on the change of bank account signatories as yet.

176.VH 5 Management Committee report

The Hall has been closed since 23rd March 2020 due to the Coronavirus lockdown. Committee members have been in to check it and Mrs Metcalfe has kindly run all the taps and flushed toilets once a week as a Legionella precaution.

Regular users were contacted, and have been contacted since to check that all are well and when they are likely to want to start classes again.

There will be a socially distanced meeting on 22nd June at 7pm in the Village Hall for those committee members who feel able to attend. The purpose of the meeting is to plan for re-opening.

176.VH 5b Hall Usage & Fundraising

Nothing to report.

176.VH 6 Future Developments

Nothing to report

176.VH 7 Next meeting

To be decided.

Meeting Closed at 20.50

Signed Date