

ALLERTHORPE PARISH COUNCIL

**Unconfirmed Minutes of the Extraordinary Parish Council Meeting held in Allerthorpe
Village Hall
on Monday 20th December 2021 at 19.30.**

Present:

Laura Brennan	Chairperson
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Sim Wilkinson	Parish Councillor
Jane Smith	Clerk
Mike Sutton	Parishioner assisting with obtaining grants.

1. Apologies and Welcome

Angela Batty	Parish Councillor
Debbie Forster	Vice-Chairperson
Bev Butler	Parish Councillor

There were no members of the public present.

The Chairperson welcomed everyone.

1a Pre-meeting submission by parishioners in attendance

None.

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

None

3. To discuss speeding and reach a decision on making changes to the current Trust Deed for the Village Hall.

- a) Mrs Metcalfe and Mrs Smith explained that the current Trust Deed, drawn up in 1994, has 'the Parish Council' as the only Trustee. This has caused a lot of delay in changing the Bank account. Mr Sutton said that it also makes obtaining grants difficult, as organisations e.g. the Lottery Fund, require individual names to be registered with the Charity Commission.
- b) We are unable to start the necessary alterations to the Village Hall without some grant funding.
- c) Mr Sutton has kindly sought advice from Harrowells Solicitors. We will need to be a Charitable Incorporated Organisation Structure. Mr Sutton has negotiated with Harrowells who have agreed to do the work for this for a reduced fee of £1,000+VAT. Councillors were re-assured that trustees would have no personal liability.
- d) A unanimous decision was reached that Mr Sutton would instruct Harrowells to start the process of replacing the current Trust Deed for the Village Hall with one with a Charitable Incorporated Organisation Structure, on which individual trustees would be named. This would be registered with the Charity Commission.
- e) The Chairperson thanked Mr Sutton for all his work.

4. To discuss and reach a decision on re-applying for planning permission for the Village Hall extension.

The planning permission for the Village Hall extension runs out on 28th February 2022. There is no possibility of receiving any grant money before then. Councillors agreed that they do not want to start the building work until we have received the money, therefore they unanimously agreed to re-apply for planning permission. The latest plans will be used with the slightly altered internal layout, allowing a good turning circle for wheelchairs once in the building and a storeroom with a wide opening to the hall.
Mr Sutton kindly agreed to set this in motion.

5. Meeting Closed 20.05

Signed Date

