

ALLERTHORPE PARISH COUNCIL

**Confirmed Minutes of the Parish Council Meeting (No 185) held in Allerthorpe Village Hall
on Monday 17th January 2022 at 19.30.**

Present:

Laura Brennan	Chairperson
Clare Metcalfe	Parish Councillor
Sim Wilkinson	Parish Councillor
Bev Butler	Parish Councillor
Angela Batty	Parish Councillor
Jane Smith	Clerk

185.1 Apologies and Welcome

Debbie Forster	Vice-Chairperson
Noel Brennan	Parish Councillor

There were no members of the public present.

The Chairperson welcomed everyone.

185.1a Pre-meeting submission by parishioners in attendance

None.

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

None

185.3 To confirm minutes of the previous meetings:

184 25th October 2021

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

Extraordinary meeting 20th December 2021

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

185.4 To receive general information/correspondence;

- i. Town and Parish Council Charter. A document from ERYC had been previously circulated to councillors expressing the wish to promote closer working relationships between town and parish councils and the ERYC.
- ii. An email has been received again from a resident concerned about dog walkers in Allerthorpe trespassing on farming land. It was agreed to email this person acknowledging her concerns, and also to put a reminder in the next Parish News insert (April/May).
- iii. KCom Broadband. A parishioner has asked if KCom are going to install fast broadband in Allerthorpe. The council asked for information to be put in the next Parish Magazine (April/May) to gauge interest.
- iv. Parking in Village. A parishioner has expressed concern verbally about the parking in the village and wondered if the pods taking up space in the Pub carpark are exacerbating the problem. Councillors thought that the cars mainly belong to

walkers. Mrs Butler mentioned this to the landlord of The Plough who thought that some of the cars belong to his customers, and others belong to walkers. The PC is looking into traffic problems as a whole (see agenda item 9) and this will be included.

185.5 To Agree Finance

a. Current Financial Position:

i. Payments 19.10.2021- 11.01.22

Twelve payments were itemised totalling £2,276.71. three salary payments for the Clerk; one quarterly payment to HMRC; one quarterly payment to Payroll services; two monthly BT internet payments; one payment for plants for the new planters; two payments for office supplies; one payment to ERYC for street lighting; one payment for the annual licence for the Scribe accounting system.

Receipts 19.10.2021 – 11.01.2022

No receipts during this period.

ii. Summary of receipts and payments

Since 01.04.2021 there have been receipts of £10,245.53 and payments of £10,982.70

iii. Bank Reconciliation

The current bank statement stands at £21,150.27. This is confirmed by the bank reconciliation.

Ms Forster, as a non-signatory, will sign to show that this figure agrees with the accounts.

iv. Asset Register

There have been no changes to the asset register since the last meeting.

b. To discuss Clerk's rate of pay.

The Councillors unanimously decided to increase the Clerk's pay by £50 per month, backdated to October. In future the Clerk will receive a cost of living increase each year.

c. to sign local Precept Demand.

The chair signed the demand asking for £12,000 precept for the financial year 2022-2023.

185.6 Village Hall

a. Kitchen Extension Fund

i. Grant Applications. Mike Sutton is working hard to secure grants. This has highlighted the need to update the Village Hall Trust Deed, as set out in the Extraordinary meeting 20th Dec 2021.

ii. Estimates. We have now got 3 estimates for the work; a requirement of most of the grant providers.

b. Fence between Village Hall and adjoining house

Mrs Metcalfe has spoken to the owner who said he would repair it.

185.7 Planning

a. applications since last meeting

27.10.2021 21/03877/TCA Crown reduce Ash Trees overhanging branches back to boundary fence.

The Conifers, Main Street

No objection

Approved

23.11.2022 21/04349/TCA Fell 7 Ash trees due to showing signs of Ash Dieback

Arch Cottage, Main Street

No objection

Approved

07.12.2021 21/04495/VAR Variation of Condition 2 (materials) and Condition 5 (approved plans) of planning permission 21/02129/PLF – Erection of single storey extension to side to provide annexe, construction of open-sided porch to side and creation of new vehicular access.

The Conifers, Main Street

No objection

b. decisions since last meeting

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

30.09.2021 21/03688/TCA Remove 1 copper beech tree (T002) due to close proximity to building and poor leaning form; Remove 1 sycamore tree (T003) due to close proximity to building poor form and poor vitality; remove 1 sycamore tree (T001) due to impact from removal of T003 and T002.

The Coach House, Main Street

Approved

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

Still pending

13.10.2021 21/03877/TCA Crown reduce 1 maple tree by 30%. Crown reduce 1 silver birch tree by 20%

Woodpecker House Main Street

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

13.07.2021 1/30274 /CONDET Submission of details required by Condition 9 (Travel Plan) of planning permission 21/00107/PLF.

Allerthorpe Park Golf Club

Approved

185.8 Soay Solar Energy planning application

a. To receive information and updates

This is proposed project for a 370 acre site between Allerthorpe and Thornton consisting of 3 metre high photovoltaic panels generating solar power and linked to the Thornton substation. It is a large project costing £125m.

The view of the Parish Council was that it is a very large, out of scale project to put so close to small villages. However, the Parish Council also felt that it would prove hugely difficult to oppose in view of its green focus and its scale.

b. To discuss canvassing the village

It was decided to prepare an information leaflet to deliver to houses in Allerthorpe, to make sure all parishioners are aware of the project, and asking them to let the Parish Council know their views.

185.9 Community Speedwatch

Mrs Butler has been in touch with Wayne Goodwin, the organiser of the project. She will contact the people interested in helping, with a view to hopefully starting in the Spring.

185.10 Trespass Group

The Parish Council understands that the Trespass group intend to continue with their claim. It was agreed that Mrs Brennan would write to Mr Gilbert to ask for a return of the Parish Council money given to the group.

185.11 Dates of next meetings

The following dates were agreed:

Monday 21st March 2022 7.30pm

Annual General Meeting Monday 16th May 2022 7.30pm

Annual Parish Meeting Monday 13th June 2022 7.30pm

185.12 Meeting Closed 20.48

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

185. VH 1 Present & Apologies

Present:

Laura Brennan	Chairperson
Clare Metcalfe	Parish Councillor
Sim Wilkinson	Parish Councillor
Bev Butler	Parish Councillor
Angela Batty	Parish Councillor
Jane Smith	Clerk

Apologies

Debbie Forster	Vice-Chairperson
Noel Brennan	Parish Councillor

No members of the public were present.

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

None declared

185.VH 3 Minutes of Previous Meeting

The minutes of the meeting 184 held on 25th October 2021 were agreed as a true record, proposed by Mrs Brennan and seconded by Mrs Metcalfe.

185.VH 3a Matters arising

None

185.VH 4 Finance Report

Mrs Butler prepared the accounts for the meeting. They show a balance in the accounts of £41,906.35 Total payments since April 2021 were £2,954.12. Total income since April 2021 was £14,619.05. This includes money raised at the Christmas tree and wreath sale – see below.

Mrs Smith has had notification that another small grant for supporting village halls through the outbreak of the Omicron variant of Covid is available. She will apply.

185.VH 5 Management Committee report

- i. Mr Mike Sutton has been extremely helpful in applying for grants and making arrangements to change the Trust Deed.
- i. Money for Charity was raised this year by a Christmas Tree sale, a wreath workshop, sale of wreaths, and a Christmas event where trees and wreaths were collected, coffee and mince pies were sold, and a hamper raffle and cake stall. £2365 was raised, £1800 of which was given to the Spinal Injuries Association, a charity which has helped some local people. Mrs Batty expressed her thanks for supporting this charity. The balance of the money went to the Village Hall Extension Fund.

185.VH 6 Next meeting

Monday 24th January 7.30pm in Village Hall

Report to Parish Council Monday 21st March 2022 7.30pm

Meeting Closed at 21.10

Signed Date