

ALLERTHORPE PARISH COUNCIL

**Confirmed Minutes of the Parish Council Meeting (No 182) held in Allerthorpe Village Hall
on Monday 21st June 2021 at 19.00.**

Present:

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

182.1 Apologies and Welcome

Angela Batty	Parish Councillor
Bev Butler	Parish Councillor

There were no members of the public or press present.

The Chairperson welcomed everyone present.

182.1a Pre-meeting submission by parishioners in attendance

None.

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

None

182.3 To confirm minutes of the previous meeting:

181 29th March 2021

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

182.4 To receive general information/correspondence

- i. Registration of Defibrillator - The Clerk advised that she has registered the village defibrillator with The Circuit- the National Defibrillator Register.
- ii. Triathlon 2022 – The organiser of the event, to take place at Allerthorpe Lakeland Park, asked if the route could be shown to the Parish Council. As the route does not appear to go through the centre of the village, the Parish Council had no concerns.
- iii. Updated passwords – The Clerk reported that she has updated the spreadsheet of PC passwords and codes. It is kept on the PC computer, with one hard copy kept by the Clerk and one by the Chair.
- iv. Village Planters – The new planters at both ends of the village have now been put in place by Neil Serginson and planted up by Mrs Simmons and Mrs Murray. The Chair thanked all concerned.

182.5 To Agree Finance

a. Current Financial Position:

i. Payments 01.04.2021 – 17.06.2021

Eighteen payments were itemised totalling £5,812.62: three salary payments for the Clerk; one quarterly payment to HMRC; one quarterly payment to Payroll services; two monthly

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BT internet payments; two payments to Walton and Co planning lawyers; the annual combined insurance payment; annual subscriptions for ERNLLCCA, the village halls network, and the Parish News; payment for the village planters; two payments for office supplies; one for flagpole rope and a small gift for the internal auditor.

Receipts 01.04.2021 – 17.06.2021

Two receipts were itemised: the first half of the precept and the Vat claimed back from 2020-21.

ii. Summary of receipts and payments

Since 01.04.2021 there have been receipts of £5,243.53 and payments of £5,408.27. It was noted that the planning lawyer has been paid £2,100 in this financial year for services completed in the last financial year.

iii. Bank Reconciliation

The current bank statement stands at £21,583.68.

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.

182.6 Planning

a. applications since last meeting

- (i) 21/01463/PLF Erection of agricultural machinery store
Bungalow Farm, York Road *Approved*

b. decisions since last meeting

- (i) 21/00107/PLF Change of use of land to allow the siting of 75 additional static caravans and the formalisation of the existing access road and gas tank compound (retrospective) with associated landscape and infrastructure works.
Allerthorpe Park Golf Club *Approved*
(see minutes of extraordinary meetings)
- (ii) 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*
- (iii) 21/00438/PLF Erection of single story extension to side including glass lantern and log burner flue and installation of two windows to first floor and bricking up of existing window to side (revised scheme of 19/02939/PLF)
Lake Lodge, Waplington Lane *Approved*
- (iv) 20/00666/PLF Erection of single storey extension to side following removal of existing conservatory and conservatory and conversion of existing garage to additional living accommodation
Fouracres Main Street *Approved*
- (v) 21/01026/PLF Alterations to and conversion of a former agricultural building to two dwellings.
6 Warren Cottages, Waplington Lane *Still Pending*

182.7 Tresspass Group

It was reported that legal action regarding the sewer pipe is ongoing.

182.8 Soay Solar Energy proposed planning application

On 12th May the Chair and Vice-Chair had a conference call with a representative of the above company in order to consult on the plan and to address concerns.

Some concerns about the effect on the local area were expressed such as that construction access would be down Waplinton Lane. The representative said that Waplinton Lane could be widened, but this was also a concern as it would become a short cut through unless gated part way down.

The representative stressed the measures that had been planned to increase biodiversity.

182.9 Dates of next meetings

The following dates were agreed:

Tuesday 26th October 2021

Tuesday 18th January 2022

182.10 Meeting Closed 20.35

Signed Date

ALLERTHORPE VILLAGE HALL TRUST
Registered Charity No: 1046753

181. VH 1 Present & Apologies

Present:

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

Apologies

Angela Batty	Parish Councillor
Bev Butler	Parish Councillor

No members of the public were present.

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

None declared

182.VH 3 Minutes of Previous Meeting

The minutes of the meeting 181 held on 29th March 2021 were agreed as a true record, proposed by Ms Forster and seconded by Mrs Brennan.

182.VH 3a Matters arising

None

182.VH 4a Finance Report

Mrs Butler had prepared the accounts for the meeting. They show a balance in the accounts of £30,401.15. This money has been raised by grants, fundraising and rent. It is hoped that the Parish Council may be able to provide additional support in order to start the much needed rebuild of the kitchen to also include a storage area.

182.VH 5 Management Committee report

- i. The active members of the Committee, Mrs Matcalfe, Mrs Butler, Mrs Smith and Mrs Brennan, have been in very regular communication via a Whatsapp group.
- ii. Since May, some of our regulars have been using the hall, following Covid guidelines. We have updated our Covid rules following government advice and have been supported in this by the East Riding Village Halls Network. All hall users have been sent our updated guidelines.
- iii. Monthly timetables of hall use are posted on the website and on noticeboards in and outside the Village Hall.
- iv. It was suggested that new, active members of the Village Hall Committee would be most welcome. Mrs Smith will put a note in the next Parish newsletter to this effect with a piece on the collaborative nature of the Committee and some of the work they do.

182.VH 6 Future Developments

- a) The planning of the village hall extension continues and hopes to start before the current planning consent expires in Jan 2022.

182.VH 7 Next meeting

Informal discussions and updates to continue via Whatsapp.

Next formal meeting Tues 26th October 2021

Meeting Closed at 20.53

Signed Date