

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 18th JULY 2016 AT 7.30pm

PRESENT; Mr R Hart (Chairman), Mr W Douglas, Mr W Bradley, Mr A Jones, Mrs P Jones, Mr J Hanley

APOLOGIES: Mr J Kendall, P.C.S.O. Peter Crome, Councillor A J Markley

ALSO PRESENT: Councillor J Lister, Mr G Proud.

Councillor Lister said he had an e-mail from Christine Dee regarding an application for a grant for Allonby Village Hall. Councillor Lister then left the meeting.

A letter of resignation due to health problems has been received from Mr A Marr. It was agreed to put appointment on next agenda. Clerk to notify A.B.C. and get the appropriate notices to advertise the vacancy and the proper procedure to be followed.

REQUESTS FOR DISPENSATION; None.

DECLARATION OF INTERESTS; None.

PUBLIC PARTICIPATION SESSION; None.

MINUTES;

Minutes of the Parish Council meeting held on 20th June 2016 were agreed and signed as a true record.

MATTERS ARISING;

Two e-mails were received from Mr D Jeffries re. Setting up a website and Chairman has spoken to him. Hopefully it will be set up soon,

A telephone call was received from Mr S Johnson of Bowstead House . He says the Japanese Knotweed is not on land owned by him. He has reported this to Environment Agency and Mr R Hart said he has also told them too. Someone has done some remedial work but we must keep on top of the Japanese Knotweed situation.

Mr Hart said he had e-mailed AONB about weeds and had had a call to say they will see what they can do.

A letter was received from Dr B Irving re. "residents parking". He says he will meet with Clerk and a Parish Councillor. Clerk to liaise with Chairman about this.

Mrs P Jones said the 'fridge/freezer has now been removed from in front of Rayvon House.

Clerk has received a message from 'Simon' the Handyman saying he does all sorts of jobs and depending on the job undertaken he charges £15 per hour but he would have to quote a price dependent upon the job and we should ask for the price for specific jobs. It was agreed to arrange a meeting with Simon.

Re. Signs indicating the location of the defibrillator - Mr Philip Groom of Cumbria Highways said they would not object to putting up signs but we would have to pay for them. He said if we got signs from their supplier they would cost about £50 each. He suggested we try other suppliers as they may be cheaper.

POLICE REPORT;

A report was received stating no incidents have been reported since our last meeting.

SEATS AND BENCHES;

'Friends of Allonby Green' have had their grant confirmed and Toni Magean said £3000 from the Coastal Community Fund will come to us. The new seats will be re-cycled ones and one specifically for disabled people.

PROGRESS OF HANDYMAN; None.

PROGRESS ON TOILETS;

A copy of an e-mail sent by Milburns Solicitors to A.B.C. has been received stating they have not received a response and Parish Council are getting anxious at the amount of time it is taking to resolve the matter and that we have requested the matter be completed by the end of July in order than the toilets can be open for at least part of the summer.

ANNUAL WALK AROUND THE VILLAGE;

It was felt we should resurrect this and it was arranged for 8th August at 7.30pm meeting at Corner Shop.

Re. Painting being required it was suggested that Community Pay Back could possibly do this.

CONSIDERATION OF AN EMERGENCY PLAN FOR ALLONBY;

Mr R Hart said following flooding last year we should consider drawing up a plan. He will look at guidance and put something together.

Re. The SID machine it was felt we need to get it going but it is not working. Mr Hart has charged the battery but without success. Mr Jones said perhaps we could research this.

UPDATE ON GRASS CUTTING AND STATE OF THE BECK;

Mr Douglas said we should get Mr A Sim back in September. He did just 2 cuts but we should have 4 cuts.

CORRESPONDENCE;

The following items were received and noted:-

1. Letter from Elaine Hornby, British Red Cross - Flood Recovery Co-ordinator.
2. E-mail from C.A.L.C. re. ACT Gazette Newsletter.
3. E-mail from Bill James re. B5300 road.
4. Glasdons catalogue
5. E-mail from C.A.L.C. re. "Interviewees wanted for Community Planning Msc Research Project - passed to Mr Hart.
6. E-mail from C.A.L.C.re. Success Regime.
7. E-mail from C.A.L.C. re. Revamp of C.A.L.C.Planning Webpage.
8. Letter from The Milestone Society re. Restoration of Listed Milestones - copy to Mrs P Jones and a copy to Mr G Proud.
9. From NFU Newsletter June 2016 re. Waver/Wampool.
10. E-mail from C.A.L.C. re. Invitation to Stakeholder Update Session - West, North and East Cumbria Success Regime.
11. E-mail from Stephen Hall re. Invitation to Stakeholder Update Session.
12. E-mail from Craig Liddle, Environmental Health Officer re. Bathing Waters at Allonby.
13. E-mail from United Utilities - Reservoir Safety Campaign 2016.
14. C.A.L.C. Circular - passed to Mrs P Jones.
- 15.E-mail from C.A.L.C. re. Parish Councils Insurance.
16. E-mail from Mark Hodgkiss, C.C.C. re. Changes to bus services.
17. From A.B.C. copy of Draft Housing Strategy 2016-2021 Consultation - passed to Mr R Hart.

REPORTS FROM COMMITTEES; None.

PLANNING; None.

FINANCE;

Account from A.B.C. for Playground Inspection - £67.20 agreed.

Account from ISS for grass cutting - £336.00 agreed.

Account from Craig Ireland for edging round benches and seats, painting seats and removing apparatus from Play Area - £78.00 agreed.

Clerk's salary and expenses were agreed as follows:-

Pay Period 20th June 2016 to 17th July 2016

10 hours at £8.717 per hour = £87.17

Less Income Tax of £17.40 = £69.77 plus arrears of pay award from 1.4.16:-

April - £0.289 x 15 hours = £4.33

May - £0.289 x 15 hours = £4.33

June - £0.289 x 14 hours = £4.04

Total = £12.70

£69.77 + £12.70 = £82.47

Reimbursement of expenses -

Postage - £3.28

Heating of Hall - £1.00

Photocopyng - £4.20

Stationery - £3.53

Total = £12.02

Amount payable = £82.47 + £12.02 = £94.49.

ITEMS FOR NEXT AGENDA;

Mr A Jones said there had been several complaints re. A camper van parked opposite the Old Riding School for some considerable time. It was agreed to report this to A.B.C. now.

Mr Jones also said some drain covers near Catgill have been moved. It was agreed to report this to Cumbria Highways.

DATE AND TIME OF NEXT MEETING;

Monday 15th August 2016 at 7.30pm.

Meeting closed at 8.30pm.