

ALLONBY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 21ST MAY 2019 IN ALLONBY VILLAGE HALL AT 7.30pm

PRESENT: Mr R Hart, Mr G Browes, Mr J Kendall, Mr J Hanley, Mrs P Jones, Mr A Jones

APOLOGIES: P.C.S.O. Peter Crome

ALSO PRESENT: 3 members of the public (Mr A Barnard, Mr G Proud, Mr L Parker), Councillor A J Markley

Prior to the start of the meeting the Declaration of Acceptance of Office forms were completed, signed and witnessed by Clerk. There are 2 vacancies.

ELECTION OF CHAIRMAN: Mr A Jones proposed Mr R Hart and this was seconded by Mr J Kendall. There were no other nominations and Mr Hart accepted the nomination.

ELECTION OF VICE CHAIRMAN: Mrs P Jones proposed Mr J Kendall and this was seconded by Mr G Browes. There were no other nominations and Mr Kendall accepted the nomination.

REQUESTS FOR DISPENSATION: None.

DECLARATION OF INTERESTS: None.

PUBLIC PARTICIPATION SESSION: Mr G Proud expressed concerns re. potholes.

Re. Minutes these to be sent to Mr G Browes to put on the website.

MINUTES: Minutes of the Parish Council meeting held on 16th April 2019 were agreed and signed as a true record.

At this point Councillor A J Markley entered the meeting.

MATTERS ARISING: Re. the derelict house on The Hill Mr R Hart said he had contacted A.B.C. but had no reply.

Mr J Hanley said re. the road markings on Wigton Road the white lines were still there. Mr J Kendall felt they do not own up to the white line but Mr J Hanley felt they do. Mrs P Jones said residents must look after it. Mr R Hart said he will try and find out the ownership situation.

POLICE REPORT: A report was received from P.C.S.O. P Crome. He mentioned damage to the small slide unit. Mr R Hart will contact P.C.S.O. Crome.

TOILETS: Mr R Hart said the side of the block needs doing as a matter of urgency and we need a roofer to look at it. Mr A Barnard said it should be made safe and watertight. It also needs painting in the short term. Community Payback may do this if paint was provided. Councillor A J Markley said it should be done properly. Mrs P Jones said if we do one toilet block we should do both. Councillor Markley said he could get some prices. Mr R Hart said he would get prices from roofers. It must be done as a matter of urgency. Mr A Jones said can we take the slates off that are hanging off.

POTHOLES: Mr R Hart said he would get details to proceed.

PLAYGROUND: An e-mail was received from A.B.C. advising the small slide is high risk. This has been taped off and warning notices had been put up but removed. A gang of youths were seen at it last week and the top of the slide has been weakened. Hopefully it will be removed next week.

Mr A Barnard said the i-play unit has to go back to the suppliers. The engineer did imply it would have to go back and Mr R Hart will chase this up.

CORRESPONDENCE: The following items were received and noted:-

1. E-mail from C.A.L.C. re. Policy E Briefing PC7-19 – Traffic Commissioners.
2. E-mail from Traffic Team West – Consultation – Allerdale Speed Limit Review.
3. E-mail from C.A.L.C. re. C.A.L.C. Summer Conference – passed to Mr G Browes.
4. Catalogue from HAGS – passed to Mr R Hart.
5. “Tidelines” magazines – passed to Mrs P Jones and Mr G Browes.
6. C.A.L.C. Newsletter May 2019.
7. E-mail from TTRO West re. Emergency Speed Limit – Various Locations, Allonby (2nd 21 day Notice) – passed to Mr J Kendall.
8. E-mail from Stephen Bewsher re. Results of the consultation on Allonby South Bathing Water.
9. E-mail from C.A.L.C. re. Town & Parish Councils – VE Day – 8th May 2020 (to be considered at a later date).
10. Card from Friends of Allonby Green.

REPORTS FROM COMMITTEES: Mrs P Jones said she has resigned from the Village Hall Committee. She reported the Church has got a new door and they aim to get some new railings.

PLANNING: None.

PRESENTATION OF ACCOUNTS: The Statement of Accounts were submitted following internal audit by Mrs W Jameson. This was signed by Chairman and Clerk/R.F.O.. Mrs Jameson sent information re. requirements for website.

FINANCE: A donation of £50.00 was received from Community Forum.

From Zurich Municipal invoice for insurance renewal of £948.92 agreed.

Mr R Hart submitted invoice from MrFlag of £242.40 for 2 new Allonby flags that he had paid. Mr Hart to be reimbursed £242.40 – agreed.

Account from Tivoli for grounds maintenance - £374.62 passed for payment.

Two identical accounts for £81.85 for electricity from Npower were received. It was agreed one account for £81.85 be paid.

A letter was received from Water Plus saying our payment arrangement is in arrears. The account for £147.48 was, in fact, paid on 30.4.19.

Another account was received from Water Plus for £83.55 – agreed.

A letter was received from Water Plus saying our Direct Debit instruction has now been cancelled. We have not had a direct debit arrangement.

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

Pay period 16th April 2019 to 20th May 2019

18 hours at £9.77 per hour = £175.86

Less Income Tax of £35.00 = £140.86

Reimbursement of expenses

Postage - £3.18

Photocopying - £10.40

Total = £13.58

Amount payable = £140.86 + £13.58 = £154.44.

Mr R Hart to be reimbursed for paying account from Cartcom for repairs to computer - £60.00 agreed.

Mr R Hart to be reimbursed for paying for toilet paper - £18.58 agreed.

Account from Mr Simon Ringrose for repairing bridge on Play Area - £35.00 passed for payment.

Account received from Mrs W Jameson for internal audit - £60.00 passed for payment.

ITEMS FOR NEXT AGENDA: Co-option to fill 2 vacancies which are to be advertised.

DATE AND TIME OF NEXT MEETING: Tuesday 18th June 2019 at 7.30pm.

Meeting closed at 8.30pm.