ALLONBY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 19TH MARCH 2018 AT 7.30pm IN ALLONBY VILLAGE HALL

PRESENT: Mr R Hart (Chairman), Mr G Browes, Mr W Bradley, Mr A Armstrong

APOLOGIES: Mr A Jones, Mrs P Jones

ALSO PRESENT: Councillor J Lister, (he left prior to start of the meeting and said he would let us

know re. signs for Brewery Terrace), Councillor A J Markley

REQUESTS FOR DISPENSATION; None. DECLARATION OF INTERESTS: None. PUBLIC PARTICIPATION SESSION: None.

MINUTES: Minutes of the Parish Council meeting held on 19th February 2018 were agreed and signed as a true record.

MATTERS ARISING;

<u>Co-option of Mr G G Browes:</u> The Declaration of Acceptance of Office was signed by Mr Guy G Browes and witnessed by Mrs A Bradley (Clerk). Mr Browes also signed a Declaration of Interests.

<u>Grass cutting</u>: Mr R Hart said Community Pay Back are requesting a strimmer. Mr R Hart will look for a guarantee it will only be used in Allonby – agreed.

An e-mail was received from Councillor A J Markley re. our request for a <u>new plastic re-cycling bin</u> from A.B.C. A.B.C. say this is not possible. They have extensive kerbside operations in Allonby. Re. plastics collected on beach litter picks they will collect the material. The organiser or collector can contact A.B.C. and a team will make collections. Mr R Hart will advise Mr D Bastable who raised this matter.

A letter was received from Cumbria Highways re. the <u>B5300 Coast Road</u> – passed to Mr R Hart.

Re. the issue of <u>Community Asset Transfer</u> Mr R Hart said he is to meet with Mr Julian Smith, A.B.C. after Easter.

POLICE REPORT: Received and passed to Mr R Hart.

<u>PLAYGROUND</u>; Funding of £5000 has been received from C.C.C. and £1000 from A.B.C. Nothing further has been heard re. funding from the Annual Ploughing Match. It was questioned whether we get Playdale to put new gates in or do we do it ourselves. Mr A Armstrong said he can do it. An e-mail was received from Mr Julian Smith, A.B.C. advising the Playground Inspections are scheduled for week commencing 19 March 2018.

<u>FUTURE OF ALLONBY HEARSE</u>; It was decided to defer this until we hear the Church's position on this.

<u>PROGRESS ON TOILETS</u>: Mr R Hart said he had contacted Simon Ringrose (Handyman) to do the roof which he will do tomorrow. Mr A Armstrong said it needs re-roofed. Simon Ringrose suggested it needs a lot of glueing or a new roof. We could have an aluminium or tin roof. Mr A Armstrong said slates are needed. The water situation has been resolved for Mr A Barnard. Mr A Armstrong asked

had we looked into Lottery Funding. Mr R Hart said he would look into this; it is worth a try. Mr R Hart said he would cancel Simon Ringrose. Mr A Armstrong said the lats underneath are rotten and nails rusted off. We were set to rent again for Solway Cycle Hire but it was agreed to review this at the end of June (water usage).

CAR PARKS: Councillor J Lister has said he is looking into this matter.

STREET LIGHTS: The street light in the narrow end of Wigton Road has been repaired.

<u>VENUE FOR FUTURE PARISH COUNCIL MEETINGS</u>: We have been told Allonby Village Hall will not be available now on Monday evenings due to another booking. Following discussion it was agreed we meet in Allonby Village Hall on the third Tuesday evening each month. Mr R Hart will speak to Mrs J Wilshaw about this.

CORRESPONDENCE: The following items were received and noted:-

- 1. E-mail re. Cyber Awareness Event at Workington.
- 2. E-mail from Jackson Hetherington, Handyman, to be kept on file.
- 3. Catalogue from Glasdons.
- 4. Catalogue from HAGS.
- 5. Catalogue from Marmax.
- 6. Letter from Elan City re. Speed Radar Signs passed to Mr R Hart.
- 7. E-mail from Suttcliffe Play passed to Mr R Hart.
- 8. C.A.L.C. Circular.
- 9. "Preparing for the General Data Protection Regulations (G.D.P.R.) 12 steps to take now" Mr R Hart will look into this. It is thought the annual fee may be £58.
- 10. An e-mail was received from RNLI asking if we have any information on large stones and boulders named individually on some sort of chart or map It was felt Mrs P Jones may have some information on this and Clerk to contact her.
- 11. Letter from ISS stating it is being taken over by Sullivan Street Partners. The new company will be known as "Tivolli".
- 12. E-mail from C.A.L.C. re. training sessions on planning- passed to Mr G Browes who would be interested.

REPORTS FROM COMMITTEES: None.

PLANNING: None.

<u>FINANCE</u>: A letter was received from HMRC re. finishing the old tax year and starting the new 2018 to 2019 tax year – noted.

At this point Councillor A J Markley entered the meeting.

A letter was received from HSBC Bank advising we will become a Commercial Customer from 1st July 2018.

Account was received from Water Plus - £109.87 passed for payment.

Non-domestic rates bill for toilets of £475.20 per annum – it was agreed we pay this as a one-off payment rather than instalments. Councillor A J Markley said we could precept for this.

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

Pay period 20^{th} February 2018 to 18^{th} March 2018 12 hours at £8.717 per hour = £104.60 Less Income Tax of £21.00 = £83.60.

Reimbursement of expenses

Photocopying - £4.50 Postage- £4.11 Stationery- £1.00 Total = £9.61

Plus 3 months' telephone expenses

Rental - £26.80 Calls - £4.10 V.A.T. - £26.00 Total = £36.90.

Amount payable= £83.60 +£9.61+ £36.90 = £130.11.

Quarterly payment of Income Tax to HMRC = £50.60 agreed.

ITEMS FOR NEXT AGENDA:

Future of Allonby Hearse.

<u>DATE AND TIME OF NEXT MEETING</u>: Tuesday 17th April 2018 immediately following the Annual Public Meeting at 7.00pm in Allonby Village Hall.

Councillor Markley highlighted the B5300 road; it had been planned but due to bad weather had to be cancelled.

From the litter pick items were identified which should have been dealt with by United Utilities.

Meeting closed at 8.20pm.