

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 24th APRIL 2017 IMMEDIATELY FOLLOWING THE ANNUAL PUBLIC MEETING

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

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

ALSO PRESENT: Mr G Proud, Mr L Parker

REQUESTS FOR DISPENSATION: None.

DECLARATION OF INTERESTS: None.

PUBLIC PARTICIPATION SESSION: None.

MINUTES:

Minutes of the Parish Council meeting held on 20th February 2017 were agreed and signed as a true record.

Minutes of the Special Meeting held on 21st February 2017 re. The Public Toilets were agreed and signed as a true record.

MATTERS ARISING:

A card was received from Mrs P Robinson on behalf of "Friends of Allonby Green" expressing their thanks for the donation.

RESPONSIBILITY FOR CYCLE TRACK:

Mr W Douglas said the cycle track is in need of attention; it is a tripping hazard in places. Mr R Hart said he would speak to Nikki Wingfield of Sustrans about this.

DERELICT CARAVAN OUTSIDE RAYVON HOUSE:

This has now been removed.

Concern was expressed about a sports car which has been parked on the car park opposite Twentyman's shop. It was agreed to tell A.B.C. about this.

POLICE REPORT:

A report was received from P.C.S.O. Peter Crome.

PLAYGROUND:

Mr R Hart said Playdale will put in the new 'Springies' in the next fortnight. The Order Acknowledgement has been received from Playdale.

Mr W Bradley asked if the work on the football pitch is still to be done. It was reported SIS, Maryport had been approached re. artificial turf and they can only do the whole pitch at a cost of £111,000 without floodlights. There has, however, been an offer of free turf from Brian Kirk for doing the goals.

### PROGRESS ON TOILETS:

A telephone call was received from Jill Morgan, A.B.C. advising the toilet block can be used for another purpose eg. Hire of cycles so long as the toilets continue to be used.

Prices for carrying out necessary repairs are being sought. There is still no water supply. Mr B Henderson, A.B.C. gave Mr R Hart a number for United Utilities but no work has been done yet. They will supply a map of waterworks. Mr R Hart said he will chase this up.

Mr W Douglas suggested we have a public meeting to see if people agree to extra costs. We will still need the roof repaired. Mr A Armstrong said the storage room would be ideal for cycle rentals. Prices are, however, to be negotiated for this. We must have a disabled toilet by law and could have a unisex toilet. At this point Mr J Hanley entered the meeting.

The electrician has done the work, passed it and signed it off.

### PROGRESS OF HANDYMAN:

Nothing to report. Mr R Hart will contact him.

### REPORTS FROM COMMITTEES:

Allonby Village Hall - They are still getting money in from bids and work will start in September and we will have to re-schedule our meetings.

### CORRESPONDENCE:

The following items were received and noted:-

1. E-mail from Emma Green, Zurich Insurance advising our insurance renewal pack will be sent in the next couple of weeks and asking us to review this and advise of any changes. Insurance for seats/benches and for toilets will be required. It was agreed to ask what the extra cost will be of 11 seats, 2 wheelchair tables and the toilets. Mr W Bradley said if cycles are to be stored in the toilets block is the owner going to insure them. It is thought he will but it must be written into the agreement.
2. Letter from Joint Practitioners Advisory Group re. Governance & Accountability for Smaller Authorities in England 2017 edition - passed to Mr R Hart.
3. E-mail from C.A.L.C. re. Governance & Accountability - passed to Mr R Hart.
4. Letter from N.A.L.C. re. Parish Precepts - passed to Mr R Hart.
5. C.A.L.C. Circular.
6. E-mail from Sam Tollerson, Cumbria Tourism re. "A Nationwide Event to Find Britain's Best Village 2017".
7. An e-mail was received from Jade Scott attaching an image of how the ice cream unit would look and she would like permission to sell ice cream on Allonby Beach Front. Reply to be sent that she must apply to A.B.C. but we do already have ice cream shops here.
8. E-mail from Sue Brett - "Consultation on the draft Cumbria Minerals & Waste Local Plan - Main Modifications and Sustainability Appraisal Update.

9. E-mail from Mark Hodgkiss, Scheduled Bus Services Officer, re. Ellenvale Coaches Service 60E - changes from 6th May 2017. Mr R Hart will put this information on "Allonby News".
10. Glasdon catalogue.
11. A card was received from Mrs Nora Cooper saying she would like to place a memorial seat at Allonby. Reply to be sent that she must apply to A.B.C. and it should be a re-cycled seat. Mr R Hart will contact her re. Siting of the seat.
12. Newsletter and raffle tickets from Hospice at Home.
13. E-mail from C.A.L.C. re. 2017 edition of The Good Councillor Guide.
14. Letter from Hospice at Home requesting a donation.
15. E-mail from C.A.L.C. re. 3-tier meeting on 11th May 2017. Mr R Hart will attend.

#### PLANNING:

None.

#### FINANCE:

Notification that the first instalment of precept of £5111.88 has been paid.

Account for Village Hall rental of £60.00 has been paid.

Account from Ellis Bros Ltd for materials used by Handyman - £16.35 agreed.

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

#### Pay period 20th March 2017 to 23rd April 2017

16 hours at £8.717 per hour = £139.47

Less Income Tax of £27.80 = £111.67

#### Reimbursement of expenses -

Postage - £2.75

Photocopying - £7.50

Stationery - £1.35

Total = £11.60

Amount payable = £111.67 + £11.60 = £123.27.

#### ITEMS FOR NEXT AGENDA:

Progress of the telephone kiosk being converted into a mini library.

#### DATE AND TIME OF NEXT MEETING

Monday 15th May 2017 at 7.30pm.

Mr W Douglas suggested we should ask Craig Ireland, Handyman, to come to the meeting.

There being no further business the meeting closed at 8.00pm.