

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 18th APRIL 2016
IMMEDIATELY FOLLOWING THE ANNUAL PUBLIC MEETING

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

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

ALSO PRESENT; Councillor J Lister, Councillor A J Markley, 7 members of the public

REQUESTS FOR DISPENSATION; None.

DECLARATION OF INTERESTS; None.

PUBLIC PARTICIPATION SESSION; None.

MINUTES;

Minutes of the Parish Council meeting held on 21st March 2016 were agreed and signed as a true record.

At this point Councillor J Lister entered the meeting.

MATTERS ARISING;

Clerk said Mr G Tovey had been asked about setting up a website but he said he was not fully qualified and had just helped Allonby School to set one up. He forwarded links to 2 free websites but we would have to pay for our website address (domain name) to be related to Allonby Parish Council. Clerk had 2 advertisements from 'Solway Plain Team Magazine' and it was agreed to ask them for a quote. Chairman said he had spoken to Mr D Wood about this.

Update on bus service - An e-mail was received from Crosscanonby Parish Council advising they would not be contributing to the cost of keeping the service and it was reported Hayton & Mealo Parish Council would not contribute either.

POLICE REPORT;

A report was received stating 3 incidents had been reported since our last meeting.

PLAYGROUND;

Mr Hart said one of the 'springys' was broken and 2 planks were missing from the boat. He has seen the Handyman and he will repair the boat next week. He will have to remove the 'springy'.

SEATS AND BENCHES;

Mr Douglas and Mr Hart have showed Mr C Ireland (Handyman) round and asked him to carry out repairs also repairs to the gate. There is quite a lot to do but he says he will do it and also get more wood preservative from Aspatria Farmers. Mr Douglas asked who had put a seat by the Reading Room but no-one knew.

At this point Councillor Markley entered the meeting

PROGRESS ON TOILETS;

An e-mail has been received from Milburns Solicitors stating they have received replies to some queries raised with A.B.C. but await clarification on a few remaining points. They request our instruction on whether we wish them to raise pre-contract enquiries as in the information circulated last November and they ask us to supply a plan showing the route of the right of way which we expect to acquire. Plan to be sent but these are unadopted roads. They also ask if we require them to enquire as to the availability of Missing Information Insurance. Reply to be sent advising them to go ahead. They also request a copy of our Minutes passing the resolution to proceed with transfer of the land and copy of Minutes confirming signatories to the documentation have necessary authority to proceed. Reply to be sent Chairman and Vice Chairman are authorised to sign documentation,

POTHOLES;

Clerk reported Mr J Kendall is meeting with Mr Tolson tomorrow (19.4.16) to look at the potholes and he will then carry out the repairs.

CORRESPONDENCE;

The following items were received and noted:-

1. E-mail from C.A.L.C. re. Flood sludge/gravel deposits on agricultural land.
2. C.A.L.C. Circular.
3. Notice from National Probation Service re. Volunteering as a Lay Advisor - to be displayed on Notice Board.
4. NHS Media Release - Success Regime announces public meeting dates.
5. England Coast Path - Developing Plans for Silecroft to Silverdale.
6. E-mail from Toni Magean - invitation to meeting on 21.4.16 of Maryport Area Coastal Community Team/Love Maryport Town Team. Mr Hart agreed to attend and a place to be booked.

REPORTS FROM COMMITTEES;

Mr Hart said an offer letter from Tesco has been received for goalposts but it could be another 2 months before payment is received.

PLANNING;

Prior notification for agricultural development - Griggsfield, Moss Lane, Allonby - approved by A.B.C.

FINANCE;

Account for rental of Village Hall - £60.00 was paid as agreed prior to year ending 31.3.16.

A grant of £933.02 from The Transparency Fund has been paid for setting up a Parish Council website and cost of equipment.

The first installment of precept has been received on 1.4.16 of £4500.00.

Account from C.A.L.C. for uploading Parish Council documents onto C.A.L.C. website - £21.00 passed for payment.

C.A.L.C. Annual Subscription - £157.00 passed for payment.

Mr Hart produced receipt from Springlea for £25.00 for a gas cylinder for the beacon to mark the Queen's 90th birthday. It was agreed Mr Hart be reimbursed for this.

Clerk's salary and expenses were agreed as follows

Pay period 21st March 2016 to 17th April 2016

15 hours at £8.428 per hour = £126.42

Less Income Tax of £25.20 = £101.22

Reimbursement of expenses-

Postage- £3.71

Heating of Hall - £1.00

Photocopying - £4.70

Total = £9.41

Plus 3 months' telephone expenses -

Rental - £26.80
Calls - £13.40
V.A.T. - £8.04
Total = £48.24

Amount payable = £101.22 + £9.41 + £48.24= £158.87.

Mr Douglas said now Councillor Markley is present can we address the problems with dogs. Councillor Markley said he would ask the question of A.B.C. A letter is to be sent to A.B.C. to say we have serious issues with dogs without leads and fouling in public places. Councillor Markley felt Parish Council could do something and he suggested we ask C.A.L.C. for advice on this - agreed. It was said we could put signs up and Mr Hart agreed to price signs.

ITEMS FOR NEXT AGENDA;

No special items requested.

DATE AND TIME OF NEXT MEETING;

Monday 16th May 2016 at 7.30pm.

Meeting closed at 8.00pm.