



Allonby Parish Council

Minutes of the Meeting held on Tuesday 16 July 2024

Attendance	Action/ Decision
<p>Councillors: N. Glencross (NG), J. Hanley (JH), A. Jones, (Chair) (AJ), P. Jones (PJ), J. Potter (JP) and N. Wingfield (NW)</p> <p>K. Thurlow, Cumberland Councillor (KT)</p> <p>Members of the public: None</p> <p>J. Rae, Acting Clerk (JR)</p>	
<p>56/7/24 Apologies for absence</p> <p>Apologies for absence were received from Cllrs. M. Glencross and K. Appleton-Derrick. The reasons for absence were noted and accepted.</p>	
<p>57/7/24 Declarations of Interest</p> <p>No declarations of interest were received.</p> <p>No requests for dispensations were received.</p>	
<p>58/7/24 Minutes</p> <p>RESOLVED that the Chair be authorised to sign the minutes of the meeting held on 25th June, 2024 as a true record.</p> <p>Matters arising:</p> <p>AJ reported that he had made enquiries regarding the responsibility for maintaining the seat dedicated to Brian Sloan without any success. It was noted that two central strips on the bench need replacing. S. Ringrose had been instructed to carry out the repairs.</p> <p>AJ reported that Water Plus had issued an amended invoice following the submission of accurate readings and photographs of the leaking tap. United Utilities had now replaced the leaking stop tap.</p>	
<p>59/7/24 Public Question Time</p> <p>Members considered a request received to site bench in Allonby in memory of the enquirers father.</p>	<p>It was agreed that the enquirer be advised to contact Cumberland Council to request their permission.</p>
<p>60/7/24 Clerk's Report</p> <p>JR reported that:</p> <p>Following concerns raised by local residents about vehicles speeding through the village the Police had conducted speed checks at Allonby on 2nd July. Four drivers were spoken to, one driver was doing 44 in a 30 zone.</p> <p>A quotation had been received from Kompan for a replacement spring at a cost of £415.20.</p> <p>An email had been received from a former Chairman regarding payment of an invoice for the website domain name due for renewal on 28 July 2024.</p>	<p>It was agreed to accept the quotation</p> <p>It was proposed that the former Chairman be requested to update the contact details for the Parish Council.</p>
<p>61/7/24 Cumberland Councillor's Report</p> <p>No progress to report since the last meeting.</p>	



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<p>62/7/24 Progress reports for information</p> <p>a Car Parks – There had been no progress since the last meeting. It was noted that the pot holes opposite the play park had been filled in.</p> <p>b Play Park - No further progress to report.</p> <p>c Toilet Block – AJ reported the United Utilities had repaired the leak and Water Plus had issued an amended invoice for £371.90.</p>																					
<p>63/7/24 Planning</p> <p>(a) Applications Received: None</p> <p>(b) Decisions: None</p>																					
<p>64/7/24 Finance</p> <p>(a) The up-to-date financial report had been circulated with the agenda. Balance at 30 June 2024 £17,266.88.</p> <p>(b) The following accounts were authorised for payment:</p> <table data-bbox="185 800 1078 1220"> <tr> <td>Clerk’s account July</td> <td>£201.50</td> </tr> <tr> <td>HMRC PAYE July</td> <td>£ 46.80</td> </tr> <tr> <td>Vicarage Field – Concrete for play park</td> <td>£252.67</td> </tr> <tr> <td>P Jones – Refund Toilet Block Supplies</td> <td>£146.28</td> </tr> <tr> <td>Tivoli Group Limited – Grounds Maintenance June</td> <td>£328.34</td> </tr> <tr> <td>S. Ringrose - Repairs to Flagpole</td> <td>£ 30.00</td> </tr> <tr> <td>HMRC PAYE August</td> <td>£ 46.80</td> </tr> <tr> <td>K. Hetherington – Cleaning Toilets May and June</td> <td>£976.00</td> </tr> <tr> <td>E-on</td> <td>£ 80.52</td> </tr> <tr> <td>Water Plus</td> <td>£371.90</td> </tr> </table> <p>(c) Asset Register – The updating of the Asset Register is still in progress.</p> <p>(d) Banking arrangements – As NW had tendered her resignation it was resolved that JR would be added to the account with Unity Bank as the administrator. Members considered opening an account with a local bank. It was agreed that whilst the grant applications for funding are ongoing that the account with Unity should remain open.</p>	Clerk’s account July	£201.50	HMRC PAYE July	£ 46.80	Vicarage Field – Concrete for play park	£252.67	P Jones – Refund Toilet Block Supplies	£146.28	Tivoli Group Limited – Grounds Maintenance June	£328.34	S. Ringrose - Repairs to Flagpole	£ 30.00	HMRC PAYE August	£ 46.80	K. Hetherington – Cleaning Toilets May and June	£976.00	E-on	£ 80.52	Water Plus	£371.90	
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<p>65/7/24 Correspondence for Information</p> <p>NALC – Legal Bulletin June 2024</p> <p>Cumbria Police – Fraud Prevention Newsletter</p> <p>CALC Membership and Resilience Event</p> <p>BBC – Potential Story on Allonby fundraising</p> <p>Environment Agency – Beck Permit</p> <p>CALC - One Day RPII Routine Inspector’s Course</p> <p>CALC - Healthy Child Programme</p>	<p>Correspondence received was noted.</p>																				
<p>66/7/24 Fund Raising</p> <p>NW reported that a grant of £2000 had been awarded from the Cumbria Community Foundation. NW agreed to finalise the application to the ASDA foundation. The timescale for applications to other sources of funding were noted the Robin Riggs fund will open at the end of August with a closing date of the end of November.</p>																					



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67/7/24 Noticeboard outside Village Hall No progress to report regarding the noticeboard outside the Village Hall.	
68/7/24 Grass Cutting It was noted that volunteers had cut some of the overgrown areas not maintained by Tivoli. JH had arranged with Andrew Sim to cut the cycle path.	
69/7/24 Environment Agency – Beck Permit An email received from the Environment Agency had been circulated to Members. The EA had visited the area to collect data to see how the water levels in the Beck had responded to the EA's works. The EA had noted there was quite a dramatic difference between the bed and water levels and it is their view that this should be left going into summer to see how everything responds. The EA advised that if the channel starts to close up substantially during the summer months it may be a suitable time for the community to do some work under the permit to keep this open but this should be monitored in the meantime.	
70/7/24 Councillors' reports and items for future agenda Cllr N. Wingfield tendered her resignation.	Vacancy to be advertised.
71/7/24 Date of next meeting: The next meeting will be held on Tuesday 24 th September, 2024 – 7.30pm.	
Meeting closed: The meeting closed at 8.40 pm.	