

## **OUGHTERSIDE AND ALLERBY PARISH COUNCIL**

### **The minutes of Oughterside and Allerby Parish Council Meeting held in Prospect Village Hall on Tuesday 9<sup>th</sup> July 2019.**

Meeting Opened: The chairman declared the meeting open at 7.00pm.

Present: Cllrs Mrs L Preston-Miller (chair), J Cowan, Mrs P Lukeman, A Morris.

Allerdale Borough and Cumbria County Councillors:

Clerk: Mike Milner

Members of the public: 3

**503.00 Apologises for absence:** None

**504.00 Declaration of interests:** None.

#### **505.00 To read and approve the minutes of the last meeting held on Tuesday 11<sup>th</sup> June 2019.**

505.01. Resolved to approve the minutes as a true and accurate record.

#### **506.00 Public Participation Session. 15 minutes allowed. Clerk advised: -**

506.01 clerk advised 490.03 minute he had checked the fallen tree branch and there was no danger, branch already fallen to the ground, also the boggy area 490.04, was visible, but as it had been like that for decades the parish council could not justify the expenditure considering the usage of the area.

506.02 Clerk confirmed that he had retrieved the plaque from the damaged timber seat in the Oughterside playing field. To be reinstalled on new seat when in situ.

No new comments from members of public.

#### **507.00 Police Matters.**

507.01 Current PCSO Lisa Jackson being moved to Workington, Oughterside to now come under Allerdale Rural beat, situated at Cockermouth. Clerk had established 2 new PCSOs for O&A are Peter Nichol and Hannah Donaughee, clerk read email from Peter Nichol.

#### **508.00 Matters concerning Borough and County Councillors**

508.01 No councillors present.

#### **509.00 Applications for Development.** None

#### **510.00 Receive accounts 1<sup>st</sup> April/30 June 2019.**

510.01 clerk had circulated by email the first quarters accounts. Councillors raised no questions, the substantial expenditure due to urgent and necessary repairs to Prospect village hall.

510.02 bank rec' showed bank balance was £18708.42 this figure was confirmed by bank statements and chair signed the bank statement to acknowledge balance correct.

**511.00 Parish seats final locations**

511.01 clerk advised he had requested tenders from 2 local builders, to provide slabs for the seats, one had declined to quote. Cllr A.M advised that he knew the builder was busy and suggested an alternative option. Clerk to forward the tender spec to that builder.

511.02 After discussions, during which it was noted that the Allerby Road End bus shelter had gained a bust stop pole and flag, where the seat was originally planned, so that would have to be rechecked for seat location, plus Cllr J.C to check for possible locations by River Ellen. Agenda item for September.

**512.00 Allerdale refuse collection schedules.**

512.01 Clerk reported his visit to Allerdale on Friday 31<sup>st</sup> May, wearing all his Allerdale parish council clerk’s hats. All garden waste and glass/plastic/tin collections suspended for 2 months. Nothing more to say, Allerdale know they have got it wrong, only time will tell if the solution is workable.

512.02 in connection with the garden waste Cumbria County Council were doing a special deal with composting bins. Checkout the CCC website or follow the link from Allerdale BC website.

**513.00 Inside magazine summer edition.**

513.01 Chair asked for input from Kieron Sutton who was attending the meeting, he helps the clerk compile the magazine. Kieron ran through the material he had; clerk has supplied 2 A4 pages of content layout. Kieron now has sufficient material to finish the newsletter and will supply finished newsletter by middle of next week.

**514.00 Councillor vacancies.**

514.01 chair advised that there were currently no interested residents interested in filling the vacancies but the matter would again be mentioned in the INSIDE magazine.

**515.00 Progress reports, clerk**

515.01 clerk confirmed that Highways had inspected the road slippage between Pond Green and Meadow Bank, job W1980967325 and confirmed that additional work is required.

515.02 Clerk able to confirm that the blocked gully problems in Well Road, which had been reported last November W1880945786, had now been fixed. Cllr J.C to check with the resident who had been involved with Highways engineers about the problem, due to localised flooding at his property, asking him too confirm job completed. Minute note 499.01 refers.

**516.00 Councillors Reports.**

516.01 Cllr J.C raised two issues. One the resident of the property opposite Pond Green play area, on the corner of Well Road, would trim his tree around the light, but not apparently concerned about large vehicles catching the over hanging boughs into Well Road.

516.02 Cllr J.C concerned about the mesh along one side of the Pond Green play area, it could scratch or injure a child was his worry. Clerk would look at the problem with some wire cutters and remove the mesh completely.

**517.00 Correspondence**

517.01 Clerk read out a NALC Legal update, first part covered secret ballots which the parish council did not use, so of no great importance. The second note concerned Public Participation- naming individuals. Clerk read the relevant paragraph, then confirmed that it was not normal that he mentioned individuals by name.

517.02 Clerk had circulated details of Three Tier meeting 11<sup>th</sup> July and Cllr J.C to attend on behalf of O&A.

517.03 Received invoice from Tivoli for July grass maintenance £412.52.

**518.00 Payments for approval.**

IntPay 73 M Milner, Total £180.85, Salary£143.95 Exp £36.90.

IntPay 74 HMRC PAYE, £35.80

IntPay 75 Tivoli, £412.52 July grass maintenance.

All Approved

**519.00 Date and time of next meeting, Tuesday 10<sup>th</sup> Sept' 2019 at 7.00pm.**

Meeting closed at 7.40pm