

OUGHTERSIDE AND ALLERBY PARISH COUNCIL

Minutes of the parish council meeting held on Tuesday 19th Dec' 2017

Meeting Opened: The chairman declared the meeting open at 7.02pm.

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

Allerdale District and Cumbria County Councillors: Cllr J Lister (ABC)

Clerk: Mike Milner

Apologises for absence: Cllr H Graham (CCC) Cllrs P. Milton(chair), Mrs L. Milton, A Morris.

Members of the public: 3

255.00 Apologises for absence: as noted above

256.00 Declaration of interests: None

257.00 To read and approve the minutes of the last meeting held on Tuesday 14th November.

257.01. The minutes were proposed for acceptance by Cllr L P-M and seconded by Cllr P.L and unanimously accepted by the council. Chairman signed as a true record.

258.00 Public Participation Session. 15 minutes allowed. Clerk advised: -

258.01 minute 227.01 & 242.01 Gulley opposite The Retreat now correctly cleared.

258.02 Cllr J.C had received complaints about the footpath by Salterwath Beck. Clerk had investigated, beck edging stones fine, but manhole is raised, photo sent to Highways who will monitor the situation and put on maintenance schedule.

258.03 Flooding in Pitt Lonning area had been tackled by Cllr J.L (ABC) and local resident who owned the field. Problem with Chain-link fence and Cllr J.C to speak to the fence owner. Flooding by Beech Hill is a frequent occurrence but it drains away without property damage. Problem has existed many years.

258.04 Bus Infrastructure Officer has advised that Temple House bus stop is to shortly get its pole and flag.

258.05 Street light not working outside Hillcrest House, West Moor End is not a Highways or Connect problem, but Allerdale B.C they are now to deal with it.

258.06 The village hall kitchen floor is sinking, clerk to write directly to Chairman of VHC Alan Morris to discuss plan of action.

258.07 VHC new Constitution has been prepared but requires 2 signatures from parish council. E.H to forward a copy to clerk when she receives it.

258.08 HGV vehicle had got lost on Arkleby road and locals would like a permanent low bridge sign by the Oughterside school corner, driver said no warning sign. Clerk to write to Highways.

259.00 Police Matters.

243.01, No police presence, PCSO Emma Light advised clerk of local incidents. New PCSO Catherine Keevil for O&A.

260.00 Applications for Development.

260.01 No new application just notification of approval for 2/2017/0434, Malcolm Meyers, outline application land adjacent to Hilltop View, Oughterside.

261.00 Matters concerning District and County Councillors

261.01 Cllr J L (ABC) advised of Allerdale District Matters, problems with recycling of waste. Cllr J.L advised he had an appointment at Aspatria Town Council, so left the meeting at 19.21.

262.00 Approval of precept for 2018/19

262.01 The figures had all been discussed at the November meeting and Cllr P.L proposed a figure of £10573.01 which after deduction of the CTRS Grant of £137.01 would give a precept figure of £10436.00. Cllr J.C seconded the proposal and all approved. Clerk to complete the Allerdale BC paperwork.

263.00 Land registry up date for village hall title deed.

263.01 Clerk dealing with the matter but paper work had proved more complicated than anticipated. Hope to report to Feb 2018 meeting task successfully completed.

264.00 Progress Report, Clerk.

264.01 minute 247.02 refers Cumberland Building Society had provided all the forms to complete the closure of the Passbook account and clerk had completed and returned. Account was closed on 12th December £756.44 transferred to Cumberland current account. That account now has £1271.21 in and he had brought a cheque for signature to transfer that sum to the new HSBO account. Cllrs L.P-M & J.C signed the cheque No 000324. 264.02 INSIDE magazine had been printed and collected by clerk and given to Cllrs for distribution.

265.00 Councillors Reports.

265.01 Cllr J.C had attended the VHC meeting, but kitchen floor already mentioned.

266.00 Correspondence

266.01 New external auditors changing from BDO to PKF Littlejohn. Clerk has signed up for a webinar tutorial on 23rd Jan 2018, starts at 11.00am finishes 12.30pm.
266.02 Pension regulator wants completion of registration documents, clerk to complete.
266.03 Calc providing more General Data Protection detail.
266.04 Great North Air Ambulance had thanked O&A for £100 donation.

267.00 Payments for approval.

IntPay 6 M Milner, Salary, £164.82 Exp £82.33 total £247.15
IntPay 7 HMRC PAYE £10.40
All approved.

268.00 Date and time of next meeting, Tuesday 13th February 2018, 7pm at Prospect Village Hall.

Meeting closed 7.29pm