

## **OUGHTERSIDE AND ALLERBY PARISH COUNCIL**

### **Minutes of the parish council meeting held on Tuesday 11<sup>th</sup> Sept' 2018**

Meeting Opened: The chairman declared the meeting open at 7.15pm.

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

Allerdale Borough and Cumbria County Councillors: Cllr Jim Lister (ABC)

Clerk: Mike Milner

Members of the public: 1

**361.00 Apologies for absence:** Mrs P Lukeman (O&A)

**362.00 Declaration of interests:** None

**363.00 To read and approve the minutes of the last meeting held on Tuesday 10<sup>th</sup> July.**

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

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

364.01 Clerk confirmed minute refers 349.02 The sink hole on the Arkleby road by school now repaired.

364.02 No other questions raised

**365.00 Police Matters.**

365.01 The clerk had no police report and had been unable to access the Cumbria police website at the area map section to check for reports.

**366.00 Applications for Development.**

366.01 None

7.20pm Cllr J L (ABC) joins the meeting

**367.00 Matters concerning Borough and County Councillors**

367.01 Cllr J L (ABC) apologised for his recent absence but he had been busy on his farm. He outlined what he was aware of going on in Allerdale, but nothing appertained to O&A directly.

After his contribution he was invited to remain or depart, he opted to depart. 7.25pm

**368.00 Prospect Village Hall report.**

368.01 Cllr A M who is also the chair of the Prospect VHC advised that following receipt of the survey on the building which PC had commissioned, the VHC have sent a questionnaire to all properties in Prospect, Oughterside and Allerby. This is due for return by 20<sup>th</sup> September. Clerk to put copies in the noticeboards to remind all residents of the questionnaire.

368.02 Local farmer, by current hall, asked about possibility of VHC purchasing some land for car parking, but it was not favourably received at this present time.

368.03 The problem will be that the grants to renovate the existing building will be more difficult than funding for a new building. Current refurbishment figure is an estimated £16k over a 5-year timescale. Even if a new building were to be undertaken, the existing hall would have to have the kitchen floor replaced.

368.04 Cllrs are aware that Thursby Village Hall have a new hall and clerk to enquire how they raised the funding, was it done by an increase in the precept?

368.05 Whatever the decision on the hall, the VHC will obtain quotes for fixing the kitchen floor problem. This has to be done to continue using the building.

### **369.00 Parish council vacancy.**

369.01 Again vacancies publicised in August edition of the INSIDE magazine, but no resident has shown interest. Council to keep promoting the vacancies.

### **370.00 INSIDE Feedback.**

370.01 clerk advised he had been contacted by a resident whose Mother had recalled that the Prospect village hall during the 2<sup>nd</sup> world war having been used as a billet for two soldiers, whose job it was to look after the safety of the Prospect Water tower, which was alongside.

370.02 Cllr J C advised that the current hall was from 14MU army camp at Carlisle as was assembled at Prospect in the 1970's after the old village hall was raised to the ground by fire.

370.03 Those local residents who had spoken to parish councillors were impressed with the August INSIDE, its layout and content. Next edition will be distributed early December.

### **371.00 Progress Report, clerk**

371.01 Clerk had emailed the Pond Green play area group for an update on their summer fundraising activities, but had had no reply. Cllr A M accessed their Facebook page and advised council that the duck race, scarecrow display and raffle had raised £868.00.

371.02 The Allerby signpost repainted by the lengthsman and featured on the August edition of INSIDE had cost a total of £234 in labour and materials.

### **372.00 Councillors Reports.**

372.01 There were no further councillor reports all comments made at agenda items.

### **373.00 Correspondence**

373.01 Invoices from Tivoli for July and August both £392.89

373.02 Printpoint invoice for August INSIDE £165.00

373.03 Invoice and survey report for Prospect Village Hall received from Walton Goodall £600.

373.04 CALC have advised they are to change the way the annual subscription rate for parishes is calculated. For 2019/20 O&A will charged £157.21, subject to inflation. For 2018/19 the charge was £186.00

373.05 CALC charge for 2018/19 subscription £186.00

373.06 Request from Workington Citizens Advice for funding contribution. Declined.

373.07 report via John Cowan about state of grass cutting at Allerby green play area. Clerk had responded to the resident.

373.08 Invoice from Steven Brown Fencing £96 inc VAT to cover the cost of welding and repairing Pond Green children's slide.

373.09 Invoice from Simone Morgan £30, no VAT, to cover the cost of her annual end of year internal audit charge.

373.10 CALC had circulated that afternoon details of the September 20<sup>th</sup> Three Tiers meeting to be held at Cockermouth. Clerk had recirculated to all O&A councillors, and Cllr J C would as usual attend on behalf of O&A.

373.11 Received a notice from HMRC that O&A were £22.40 in credit for the current tax year and clerk would make the deduction from this month's PAYE payment.

**374.00 Payments for approval.**

IntPay29 Bob Scott, Salary £158.60 Exp £21.15, total £179.75. approved and paid 18<sup>th</sup> July

IntPay30 HMRC PAYE £11.40 approved and paid 18<sup>th</sup> July

IntPay 31 M Milner, Salary, £248.32, Exp 57.60, total £305.92p

IntPay 32 HMRC PAYE, £2.00, £22.40 credit deducted from actual amount due

IntPay 33 Printpoint £165.00 August INSIDE

IntPay 34 Tivoli July ground maintenance £392.89

IntPay 35 Steven Brown £96.00 Pond Green slide repair

IntPay 36 Tivoli £392.89, August ground maintenance

IntPay 37 Simone Morgan £30.00 end of year internal audit fee

IntPay 38 CALC £186.00 annual subscription 2018/19

All Approved

**375.00 Date and time of next meeting, Tuesday 9<sup>th</sup> October 2018 at 7.15pm**

Meeting closed 8pm

Page 103 (3 of 3) Chairman's signature.....9<sup>th</sup> Oct' 2018