

## OUGHTERSIDE AND ALLERBY PARISH COUNCIL

### Minutes of the parish council meeting held on Tuesday 13<sup>th</sup> Nov' 2018

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

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

Allerdale Borough and Cumbria County Councillors: Cllr J Lister ABC

Clerk: Mike Milner

Members of the public: 4

**392.00 Apologies for absence:** A Morris (O&A)

**393.00 Declaration of interests:** None

**394.00 To read and approve the minutes of the last meeting held on Tuesday 9th October 2018.**

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

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

395.01 Hall Bank lay-by minute 397.04 refers, request for a litter bin, bin fitted.

395.02 Damaged road sign "No Through Road" at Oughterside, sign propped up, new pole is on order.

395.03 Highways department, minute 379.05 refers, had installed the speed warning signs.

395.04 Name plate for Meadow Bank, minute 379.06 refers, has been installed

395.05 Details of the defibrillator, 379.07, details obtained and forwarded to Linda Snowdon, OPARA.

395.06 Clerk advised that speed display signs need recalibrating.

395.07 Could the low bridge sign on the road to Arkleby be made a more permanent fixture as the temporary one keeps blowing down.

395.08 Well Road/Well Lane, clerk advised that he had already been made aware of the error and would keep an eye on the installation of the correct nameplate.

395.09 A member of the public had been given a new litter bin, would the parish council like it? The bin was to given to the Prospect Village Hall. New home found for it.

**396.00 Police Matters.**

396.01 PCSO Lisa Jackson had advised through her report that there were no incidents of note for the parish.

**397.00 Applications for Development.**

397.01 One development application, 2/2018/0481, for 2 bungalows on land Meyers Garth, at Oughterside. Councillors had raised no objections and Allerdale advised accordingly.

Council had requested that ABC Planning consider that no further developments should take place on the land.

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

398.01 Cllr J L ABC was present he advised he would chase up the low bridge sign.

398.02 There was to be another A595 road meeting on 30<sup>th</sup> November at Aspatria chapel.

He would be organising for Sue Hayman MP to attend. Meeting to start at 7pm. Cllr J C confirmed he would attend for O&A.

Cllr J L declined the chairs offer to stay for the rest of the meeting and left 7.27pm

### **399.00 Receive internally audited 6 months accounts to 30/9/2018**

399.01 Clerk had distributed by email copy of account sheet to all Cllrs prior to the meeting.

A copy of the signed bank rec is attached to the end of the minutes. The chair saw the original signed sheet and Cllrs raised no questions about the accounts.

### **400.00 Receive budget update for 2018/19 and proposal for 2019/20**

400.01 Clerk had circulated copies prior to the meeting. He explained that he anticipated that currently expenditure would be probably be a £1000 less than budgeted for. He had compiled a proposed budget for 2019/20, which was not for approval at this meeting.

400.02 Clerk pointed out that he would like to see some of the reserves that had accrued from the period where the council were inquorate, be spent on local community projects.

There was the village hall kitchen floor repair that could be considered for a grant. He asked Cllrs to consider such projects.

### **401.00 INSIDE magazine, content for early December distribution.**

401.01 Cllrs discussed the content again. A precis of the minutes since the last edition would be appropriate, it keeps residents aware of events. The clerk was made aware of notes that will be provided by OPARA. Final date for submissions 28<sup>th</sup> Nov. Clerk to ask the school for a contribution.

### **402.00 Parish council vacancy.**

402.01 Clerk again to request, in INSIDE Mag' if any local residents are keen to take up helping the local community

402.02 Chair L P-M suggested that the council consider having meetings just every two months if that would encourage new councillors.

### **403.00 Progress Report, clerk**

403.01 Clerk read an email he had written to resident Simon Winthorpe who was concerned about the state of the drains in Well Road and their potential for flooding. The email detailed the actions clerk had taken. Clerk to keep resident informed of progress.

403.02 Resident of White House at Oughterside had report street light No3 not working to Cllr J C, who had informed clerk. Lamp repaired in 3 days and request for a side carriageway white marking line had also been made.

### **404.00 Councillors Reports.**

404.01 Cllr L P-M advised clerk of drain gully which is dropping in Allerby. Clerk to inform Highways.

404.01 Cllr L P-M proposed that following on clerk's requests for community projects the next issue of INSIDE ought ask for locations for recycled seats and benches.

**405.00 Correspondence**

405.01 Letter of thank you from Great North Air Ambulance dated 17<sup>th</sup> Oct for the £100 parish contribution to funds.

405.02 Clerk read an email he had sent the new owners of the pasture next to the Pond Green play park. They had advised they would put in a new fence between the play area and their newly acquired pasture, also they would trim the hedge down that side. Clerk had thanked them for their actions and carrying out the work at their expense. Cllr J C confirmed that the work had been carried out and looked a great improvement.

405.03 Details of the Calc AGM which was held on Saturday 10<sup>th</sup> November so this for information only.

405.04 Invoice received from Simone Morgan for her half yearly audit fee £30.

**406.00 Payments for approval.**

IntPay 43 M Milner, Salary, £211.09, Exp 36.60, total £247.69p

IntPay 44 HMRC PAYE, £15.20p

IntPay 45 Simone Morgan Half yearly audit fee £30.00

All Approved

**407.00 Date and time of next meeting, Tuesday 11<sup>th</sup> December 2018 at 7.00pm  
Start time will return to 7pm**

Meeting closed 7.50pm