

OUGHTERSIDE AND ALLERBY PARISH COUNCIL

Minutes of the parish council meeting held on Tuesday 8th August 2017

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

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

Allerdale District and Cumbria County Councillors: Cllr H Graham (CCC)

Clerk: Mike Milner

Apologises for absence: Cllrs P. Milton(chair), Mrs L. Milton

Members of the public: 4 present

210.00 Apologises for absence: as noted above

211.00 Declaration of interests: None

212.00 To read and approve the minutes of the last meeting held on Tuesday 11th July.

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

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

213.01 Minute 199.02, tree branches coming through the railing at playing field opposite Oughterside school had been cut back. Linda Snowdon's brother Malcolm had cut 2 of the thicker boughs and removed them, so clerk had emailed his thanks on behalf of the council.

213.02 minute 199.05 dropped kerbs at Osbourne Place, still ongoing but job No W1711443263 had been allocated.

213.03 minute 199.07 temporary lights removed, works completed on A596.

213.04 minute 199.08 gully opposite The Retreat job No W171442294 still outstanding.

213.05 minute 199.09 Dog poo bins Gary Heron, Allerdale Street Scene Officer advised 2 new bins to be provided but posts needed first.

213.06 Minute 199.13 Clerk had found the official document concerning the seat on the A596, opposite Temple Bank bus stop. It was officially approved at that location on 9th September 1958. It is 9 kerbstones below the bus stop and there is a clear view of approaching buses. If it was re-sited to the bus stop, approaching bus drivers may slow and stop for people not wanting the bus. Seat to remain where it is.

213.07 minute 199.14, sink hole has been filled in, no further action.

213.08 minute 199.15, no funding available for mature students. Perhaps the employer would consider the funding if for their long-term benefit.

213.09 Osbourne Place passage way light finally working.

213.10 No new challenges from public present, but new dog poo bins now at Beech Hill and along Pit Lonning. Welcome addition.

214.00 Police Matters.

214.01 No police presence, but PCSO Emma Light had sent a short report advising nothing to advise O&A PC about, other than resolving a caravan problem with the clerk.

215.00 Applications for Development.

215.01 There were no applications to discuss, but clerk did read through documents he had received under a freedom of information request concerning the proposed Graham's Garage Development.

215.02 Chair allowed public comment due to nature of the development effecting residents in the local vicinity. It was agreed that the clerk should write to Allerdale Planning Department, again backing the planning departments refusal to allow the development and reaffirming its objections. O&A too stress the problem that the existing sewers have in that area coping with the 20 houses on a 9" sewer and locals are concerned that new sewer pipework would have to travel through adjacent properties land, behind the A596, land which is currently let for grazing and there would be a loss of income during the work and future concerns as to the land being properly reinstated for future letting.

216.00 Matters concerning District and County Councillors

216.01 CCC H.G advised that he had attended his first Highways meeting and that gully emptying was ear-marked for August.

216.02 He was to attend a meeting about anti-social behaviour and asked if there were any local problems. Cllrs advised that there was a problem with drug dealing, but the location had been passed on to the police.

Chair invited Cllr H.G to remain after he concluded, which he did.

217.00 Report on Cumbria Records Office visit, re village hall conveyance and declaration of trustee's history.

217.01 Clerk reported in detail about his correspondence with ACTs about the situation of trustee status for the hall and on his trip to the Cumbria Archive Office in Carlisle. His findings had confirmed and clarified all the issues and he had copied various conveyance documents and a declaration of trust document, plus the Deed of Appointment document dated 13th April 1992, to ACTs as requested.

217.02 Clerk looking forward to the joint meeting on 30th August at 7.30pm with ACTs, O&A PC members and representatives of the Prospect Village Hall committee. He hoped that ACTs advise would be acted on and that there should be no need to involve solicitors to resolve issues. That could prove expensive.

218.00 Progress Report, Clerk.

218.01 minute 205.06, clerk had finally received payment advice from Cumbria CC for the £2000 from the members fund of former Cllr Alan Clark, he advised that it cleared O&A's bank account on 28th July 2017. He had also received the final confirmation from the Prospect Village Hall treasurer, with bills to indicate the heating refurbishment had cost £6107.58. The Robin Rigg West fund had contributed £2997, and that Alan Clark's £2000 funding would go a substantial way to covering the difference. It had been allocated by Alan Clark to the PC as a donation towards the heating refurbishment.

218.02 Clerk confirmed that Oughterside and Prospect did have access to high speed fibre broadband but obviously speed and service was up to individual residents in the area. He quoted the speed being obtained by a resident subscribing to a Talk Talk package and paying £35 a month. 8-10 Mbps upload speed and 33-35 Mbps download speed. Allerby are according to Openreach due to get high speed fibre broadband by Christmas 2017.

218.03 As Martin Gannon had resigned from the parish council the clerk wanted to tidy up his status as no longer a bank signatory at Cumberland Building Society, so requested that Cllrs L.P-M and J.C countersign his letter to the Cumberland confirming the request.

218.04 Following last month's adoption of a new Financial Code, the clerk asked for a proposal to confirm he could change from the Cumberland BS and transfer to HSBC in Workington and incorporate online banking as per the new financial code. Cllr P.L proposed the motion to change bank and Cllr J.C seconded it. Proposal carried unanimously.

219.00 Councillors Reports.

219.01 Cllr J.C reported on his visit to Cockermouth to see how they had tackled a local area Emergency Plan and then he had had discussions with Rev Rebecca Reynolds who is helping him put together O&A's Emergency Plan and has a great deal of knowledge on the subject.

219.02 The plan, being developed, will consist of a 3-part approach. Part 1 will be individual advice so residents will know how to act in an emergency in their own home, who to contact etc. The 2nd part will cover local level, a street or row of houses effected by a fire or road accident involving their immediate vicinity. Covering things like short-term accommodation, opening up a relieve centre and the such like. The 3rd part will cover a major catastrophe, say a major problem at Sellafield, then it would be a case of follow national instructions.

219.03 Timescale is to produce a mock up leaflet for consideration at the October PC meeting.

No other reports.

220.00 Correspondence

220.01 Clerk had received a 141-page document which he had circulated electronically to all Cllrs concerning Cumbria's Design Draft for future residential and commercial development plans and documents. Cllrs asked to read and advise their thoughts, before end of September.

221.00 Cheque Payments for approval.

Cheque No 000311, Bob Scott, lengthsman, salary £224.40, Exp' £21.60. Total £246.00

Cheque No 000312, M Milner Salary £262.15, Exp' £100.05 Total £362.20

Cheque No 000313, HMRC PAYE £55.40, covers clerk and Lengthsman's PAYE

Cheque No 000314, ISS Facility Services, parish grass cutting, £381.11

Cheque No 000315, Printpoint, INSIDE £186.00

Cheque No 000316, M Milner, replacement football net, £46.13

Cheque No 000317, Prospect Village Hall, Alan Clark funding, £2000.00

All approved.

222.00 Date and time of next meeting, Tuesday 10th October 2017, 7pm at Prospect Village Hall.

Meeting closed 7.53pm

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