

OUGHTERSIDE AND ALLERBY PARISH COUNCIL

Minutes of the parish council meeting held on Tuesday 9th Oct' 2018

Meeting Opened: The chairman declared the meeting open at 7.16pm.

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

Allerdale Borough and Cumbria County Councillors: None present

Clerk: Mike Milner

Members of the public: 2

376.00 Apologises for absence: A Morris (O&A)

377.00 Declaration of interests: None

378.00 To read and approve the minutes of the last meeting held on Tuesday 11th September 2018.

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

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

379.01 No questions outstanding from last meeting, however he had on 25th September received email from OPARA raising various topics, which he had dealt with.

379.02 Request for a timetable in the case on new bus stop pole at Temple Bank. This has been requested and promised, also a case and timetable on the Allerby Rd End bus shelter and a bus stop pole on the tarmac strip opposite that shelter.

379.03 Request to clear drains in Well Road, clerk not aware of Well Road, confirmed as Well Lane, Oughterside. Clerk to organise.

379.04 Request for a litter bin on Hall Bank lay-by, clerk had received confirmation from Allerdale street clean team that one would be installed.

379.04 A damaged road sign. Clerk assumed the one he has reported at Oughterside crossroad, could OPARA clarify, repair in hand.

379.05 Speed warning signage. Clerk to check on availability of the CCC Highways temporary signs, and perhaps a more permanent solution.

379.06 Clerk had received email that lunchtime from member of the public about missing street name plate Meadow Bank. Clerk had advised that sign was ordered in April and Allerdale to fit in next couple of weeks. Minute 286.11 refers. Other requested signs were responsibility of Home Group and clerk had advised accordingly.

379.07 OPARA enquired about parish council buying a case for a defibrillator. Clerk advised that he knew the team responsible for installation he would contact them and report back on costs and requirements.

380.00 Police Matters.

380.01 PCSO Lisa Jackson had advised that she would attend, but she was not present. Must have been a shout, so no police report.

381.00 Applications for Development.

381.01 None

382.00 Matters concerning Borough and County Councillors

382.01 Neither councillors present.

383.00 Prospect village hall questionnaire report.

383.01 Cllr A.M had provided clerk with a precis of the September VHC meeting about the hall questionnaire. Clerk advised that VHC had distributed 300 questionnaires and received approx. 70 back. Cllr A.M in his capacity as chair of VHC has advised that the committee must get approx. 200 returned completed for a more comprehensive view of the resident's views. VHC had been to Thursby village hall and seen what they had done. That hall has an income of £24k. Well used. VHC too visit Mawbray village hall and see how they had refurbished their older hall. This Prospect project is long term ongoing one.

383.02 Quotes are being obtained to establish the cost of repairing the current hall's kitchen floor.

384.00 INSIDE magazine, content for early December distribution.

384.01 Clerk has emailed church for their Christmas services details.

384.02 Pensioners lunch club to provide item on their format and use of guest speakers.

384.03 Village Hall history up date.

385.00 CCC Highways "Working together programme."

385.01 Clerk read part of promotion enabling Highways new approach to working with third party groups in relation to Highways maintenance issues.

385.02 O&A have a lengthsman whose activities are covered by the parish's insurance and he has undertaken work in Prospect village hall, repaired noticeboards and repainted one of the heritage road signs. Clerk to advise Highways of the local position.

386.00 Parish council vacancy.

386.01 Councillors will continue to seek additional individuals for a seat on the parish council, but no one seems to want to take up the challenge. Agenda item to remain on future agendas.

387.00 Progress Report, clerk

387.01 Allerdale have paid the second instalment of the precept of £5218.00 and an additional C.T.R.S grant of £68.50

387.02 Minute 379.04 refers. Highways have assessed the damaged and will repair.

387.03 The half yearly accounts have been completed and will internally audited on Tuesday 16th October. Presented at November meeting plus budget proposals for 2019/20.

388.00 Councillors Reports.

388.01 Cllr J.C had attended the CALC Three Tier meeting on behalf of the parish council. He had then written up and circulated his report prior to the meeting. He elaborated on a few points especially the lack of a local emergency plan.

388.02 His report explained that United Utilities had a legacy fund for parishes to claim against if they were within 10 miles of the pipeline even if not in their parish. Clerk to clarify the fund availability and who could claim for what. Chairman thanked him for attending, it was much appreciated.

389.00 Correspondence

389.01 Reminder of CALC AGM on 10th November 2018.

389.02 Great North Air Ambulance, annual letter asking for a donation towards their running cost. Clerk advised that it was the councils normal practise to make a £100 grant. Resolved to make a £100 grant to the charity. All agreed their work and contribution to the Cumbria community is unquestionable.

389.03 Tivoli had submitted invoice for September grass cutting £392.89

389.04 Clerk had received an email from Pond Green Play Group. Advising of the success of the scarecrow competition and the duck race. Email advised of the proposed future events planned in the run up to Christmas and that their current bank balance was £1458.18.

390.00 Payments for approval.

IntPay 39 M Milner, Salary, £153.74, Exp 35.10, total £188.84p

IntPay 40 HMRC PAYE, £0.80p

IntPay 41 Tivoli September ground maintenance £392.89

IntPay 42 Great North Air Ambulance grant £100

All Approved

391.00 Date and time of next meeting, Tuesday 13th November 2018 at 7.15pm

Meeting closed 8pm