

OUGHTERSIDE AND ALLERBY PARISH COUNCIL

Minutes of the parish council meeting held on Tuesday 10th July 2018

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

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

Allerdale District and Cumbria County Councillors: none present

Clerk: Mike Milner

Members of the public: 3

346.00 Apologies for absence: None

347.00 Declaration of interests: None

348.00 To read and approve the minutes of the last meeting held on Tuesday 19th June.

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

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

349.01 Nothing to report from the last meeting.

349.02 concern raised about the sink hole opposite Oughterside school. Clerk to check later and contact Highways also raise warning signage issue.

349.03 The recent OFSTED report for the school was raised, a good report. Special mention for the ethos between head, staff and pupils.

350.00 Police Matters.

350.01 PCSO Lisa Jackson had provided a written report that include reference on 11th June, to an attempted burglary at Gro-West, Allerby. Report of the sink hole, which had been reported by the clerk. Minute 349.02 refers

351.00 Applications for Development.

351.01 None

352.00 Matters concerning District and County Councillors

352.01 Neither of relevant councillors present to make any report.

353.00 Pond Green play group report, funding grant.

353.01 Clerk advised that he had attended a meeting held by the group and suggested the group attend this meeting to state their aims.

353.02 Acting chair invited the representatives present to advise the councillors of their intentions for Pond Green and its play area. This was done with the aid of the presentation poster and they revealed details of forth coming fund raising events a scarecrow festival and duck race. Acting chair thanked them for attending and their presentation.

353.03 Parish council resolved to provide £3000 from funds as a grant for the play area.

354.00 Receive accounts April to June 2018

354.01 Clerk had circulated a set of accounts and bank rec' electronically prior to the meeting but distributed hard copies and two additional sheets showing expenditure and sundry expenditure breakdowns.

354.02 Cllrs resolved to accept the accuracy of the accounts and the acting chair signed the appropriate bank statement to indicate statement and accounts balance.

355.00 Prospect village hall inspection report.

355.01 minute 341.03 refers, clerk had spent 4 hours on Tuesday 3rd July with the surveyor who at 8.30am had also met with Cllr A.M. Clerk reported many interesting facts came to light from the investigation of the fabric of the building. All would be dealt with in detail by the report currently being written by the surveyor. As soon as the clerk received the report he would forward it to Cllr A.M for consideration by the VHC.

356.00 Progress Report, clerk

356.01 as mentioned at minute 350.01 clerk had been told about sink hole and had contacted police when hole appeared. He would check size again after meeting and contact Highways about repair schedule and signage.

356.02 Clerk had been in contact with the lengthsman about refurbishment of the heritage finger post outside Allerby and had provided all the paint and materials for the task. Work to commence Wednesday 11th July.

Cllr L P-M joined meeting 7.50pm, Cllr J.C remained in chair.

356.03 The lady who runs keep-fit class in Prospect village hall had been in touch about the use of the playing field opposite Oughterside school for an outside class during the summer. Clerk had confirmed with parish insurers this was not a problem and he had advised the lady accordingly. Clerk suggested that she make a donation to village hall funds for each session and village hall treasurer was organising that.

356.04 Clerk had again received a call about street light number 102003 at West Moor End. Explained it was subject to county budget restraints that's why not being repaired but he had asked again for its repair.

356.05 The Prospect village noticeboard on A596 had been vandalised. Padlock broken off and hasp broken. He had purchased replacement parts and carried out repairs.

356.06 Following all the new data protection legislation which the parish council now complied with clerk had registered the council with Information Commissioner's Office at a cost of £40 for first year and showed the council the registration certificate.

356.07 Clerk had invited Kieron Sutton to the meeting to discuss the INSIDE magazine layout and content. Chair invited his contribution. After discussions content and deadline date established. Old photographs have come to light and the inclusion of those as a theme inviting community feedback would be started with this current INSIDE.

357.00 Councillors Reports.

357.01 Cllr L P-M was concerned about pot holes on the back road exiting Allerby to A596. Clerk asked for photos and he will contact Highways.

357.02 Cllr J.C reported that the pensioners dinning club at Prospect village hall was in need of additional volunteers. Agreed that a request for volunteers to be included in INSIDE magazine with appropriate contact details.

358.00 Correspondence

358.01 Received invoice from Beaty & Co solicitors for the agreed fee charge of £100 + Vat to cover enquiries at Coal Authority.

358.02 Letter of engagement received from Walton Goodland detailing their fee of £500 + Vat and what their report would involve.

358.03 Invoice received from Tivoli for June ground maintenance, company formerly ISS, has been subject to a management buyout.

359.00 Payments for approval.

IntPay 24 M Milner, Salary, £195.53, Exp 163.99, total £359.52p

IntPay 25 HMRC PAYE, £11.40

IntPay 26 Beaty & Co solicitors, £120.00

IntPay 27 Tivoli, grass cutting £392.89

Council also approved payment of Walton Goodland surveyors bill, if as advised £500 + Vat when report received. IntPay 28 £600.00. No meeting in August, holiday, so early approval for clerk to make internet payment.

All payments approved

360.00 Date and time of next meeting, Tuesday 11th September 2018 at 7.15pm