

## MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 20th FEBRUARY 2017 at 7.30pm

PRESENT: Mr R Hart (Chairman), Mr W Douglas, Mr W Bradley, Mr J Kendall, Mr A Armstrong, Mr J Hanley

APOLOGIES: Mr A Jones, Mrs P Jones, Councillor A J Markley, P.C.S.O. Peter Crome

ALSO PRESENT: Councillor J Lister, Mr G Proud, Mr L Parker

REQUESTS FOR DISPENSATION: None.

DECLARATION OF INTERESTS: None.

PUBLIC PARTICIPATION SESSION: Mr G Proud asked for permission for "Friends of Allonby Green" to replace tables/seats on the cycle path. Another base is also needed. There were no objections. Mr L Parker said two seats have not got a concrete base and are in a poor state. Mr G Proud said "Friends of Allonby Green" plan to put metal plates on tables for BBQ's to be placed on.

MINUTES: Minutes of the Parish Council meeting held on 16th January 2017 were agreed and signed as a true record.

MATTERS ARISING: Mr J Kendall asked if problems at Crosscanonby were discussed but it was said it is not in our Parish.

TARMACING: Mr W Douglas asked how did we agree to two prices re. potholes. Clerk said Mr F Dempster had said he would send an e-mail before this meeting setting out breakdown of costs but nothing has been received from him. It was agreed to ask A.B.C. to repair potholes on the road round the Playground.

POLICE REPORT: A report was received from P.C.S.O. Peter Crome saying we could obtain crime figures on Cumbria Police website and an enhanced location of the incidents also other incidents in neighbouring parishes.

PLAYGROUND: Nothing new to report. We have still not received confirmation of the grant through Councillor J Lister.

SEATS & BENCHES: Mr W Douglas said the seat near Seychelles needs repaired. Chairman said he will speak to Handyman.

### PROGRESS ON TOILETS:

E-mail was received from Abigail Borrowdale, Solicitor on 10.2.17 saying she has completed the transaction for the acquisition of the public toilets at Allonby. She awaits the receipt of the cheque for restoration costs and also awaits the completed Transfer Deed to enable her to apply to Land Registry. She said the application to Land Registry will take some time to complete. However, the property is the Parish Council's from 10.2.17. She has also contacted the Missing Insurance Indemnity provider and will let us know when she has this policy. Parish Council have not, however, received the keys. Clerk to try and obtain the keys.

PROGRESS OF HANDYMAN: Chairman said he will carry on soon. Mr W Bradley said he should be told he should not buy tools on Parish Council's account. Mr R



Hart said he will speak to him.

CORRESPONDENCE: The following items were received and noted:-

1. Catalogue from Glasdon.
2. E-mail from The Pensions Regulator saying they will update their records that Allonby Parish Council are not an employer at this time. If circumstances change we must notify them.
3. E-mail from Bill James enclosing a copy of an e-mail from Karl Melville re. Highways issues at Dubmill Point.
4. E-mail from C.A.L.C. re. Highways Maintenance by Parishes.
5. E-mail from C.A.L.C. re. training.
6. E-mail from C.A.L.C. re. Pre-election guidance for Town and Parish Councils.
7. N.W. Coastal Access Monthly Update - January 2017.
8. Letter from Wigton Baths Trust
9. C.A.L.C. Circular.
10. From Environment Agency "Water Level Management" in Waver Wampool.
11. From The Local Government Boundary Commission - Electoral Review of Allerdale: Draft Recommendations.
12. Request for a donation from British Dyslexia Association.
13. Notice from Police and Crime Commissioner re. Claiming from his Property Fund - passed to Mr R Hart.
14. Minutes of 3-tier meeting (C.A.L.C.) held on 19.1.17.
15. Letter from HSBC Bank re. Telephone Banking introducing Voice ID.
16. E-mail from David Jeffries re. website- passed to Mr R Hart.

REPORTS FROM COMMITTEES: Allonby Village Hall - it is hoped work will commence in September.

PLANNING: Application from Sian Tranter, A.B.C. for 1 x electronic matrix sign and associated solar panel - West Green, Allonby had been circulated to members. Reply sent there were no objections.

FINANCE: A non-domestic rates bill was received from A.B.C. for the public conveniences we are taking over - £67.96 agreed.

Clerk's salary and expenses were agreed as follows:-

Pay period 16th January 2017 to 19th February 2017

10 hours at £8.717 per hour = £87.17

Less Income Tax of £17.40 = £69.77

Reimbursement of expenses

Heating of Hall -£1.00

Photocopying - £5.70

Postage - £4.24

Stationery - "2.00

Total = £12.94

Amount payable - £69.77 + £12.94 = £82.71

ITEMS FOR NEXT AGENDA:

Grass cutting.

Consideration of placing stobs on The Green by Toll Bar House.

Mr A Armstrong asked about the position with the telephone kiosk - Mr R Hart said we are awaiting transfer papers.

Toilet block - Mr W Douglas suggested we just open the toilets June, July, August and September. Mr R Hart felt there was a case for opening them at weekends. When the key is received Mr A Armstrong can go and look at what is required.

DATE AND TIME OF NEXT MEETING: Monday 20th March 2017 at 7.30pm.

Meeting closed at 8.20pm.