

LITTLE CLIFTON PARISH COUNCIL

Minutes of the Parish Council meeting held on Wednesday 12th October 2016 at 7.00pm.

Present: Councillors Ian Elliott, Ken Stephenson, John Dixon, Roland Bell and Brian Shaw.
County Councillor Alan Kennon and Judith Morgan (Parish Clerk).

Apologies for absence were received from Councillor Jean McCartney

Councillor Ian Elliott in the chair

66/16 Declarations of Interest: There were none.

67/16 Police Matters: There were none.

68/16 Minutes

On the proposal of Cllr K Stephenson, seconded by Cllr I Elliott, the minutes of the meeting held on 21st September 2016 were approved and signed as a correct record.

69/16 Matters Arising from the Minutes

- i) Further to minute 55/16 i) Transfer of Asset forms has been submitted to Hayley Bishop of CCC. Cllr Kennon advised that the matter would come before the next meeting of the local committee.
- ii) Further to minute 59/16 i), the meeting at the Wave had been cancelled.
- iii) Further to minute 55/16 ii) Cllr Kennon advised that the County Highways building had been condemned and the operations moved to another site, causing some disruption to schedules.

70/16 Chairman's Announcements

There were none.

71/16 Public Participation

There was none.

72/16 Allotments

Cllr K Stephenson reported that all was going well.

73/16 Clerks Report

The following items of correspondence were received:

- i) Posters relating to the Electoral Review of Allerdale - to be displayed
- ii) Invitation from Cumbria Community Foundation for councillors Ian Elliott and Brian Shaw to be the Parish Council's representatives on the Windscales Moor Community Fund Advisory Panel, next meeting in Little Clifton Village Hall on 7th November. Cllrs Elliott and Shaw agreed to attend - clerk to notify Annalee Holliday at CCF and to point out that Monday evening's is Bingo night at the Village Hall so there may be a clash of dates.
- iii) Request from Jenny Barwise, reporter with Cumbrian Newspapers (Whitehaven News and Times and Star) to supply agendas and minutes for Parish Council meetings - Clerk to supply.

- iv) Information from the Pensions Regulator on the need for the Parish Council to implement a pension for the Parish Clerk by October 2017 - noted.

74/16 Authorisation of Payments

The following accounts were approved for payment:

HMRC PAYE	£ 34.20
Rev J Morgan, salary and expenses	£161.88

75/16 Planning Applications

2/2016/0606 Mr Ian Hughes, Melbreak Hotel. Touring caravan park and static camping pod area plus 1 x toilet and shower block, mains sewerage and parking.

Resolved; that the Parish Council object and request a flood risk assessment due to concerns that water run off from the site would impact Lostrigg Beck. Concerns also to be expressed re the surfacing to the proposed paths where it was felt the use of permeable tarmac surfaces may alleviate some of the estimated 30% increase in water flow to the beck.

76/16 Parish Maintenance

- i) It was agreed that the Chairman would ask Mr Dave Wood to cut back the hedge at the bus stop.
- ii) Clerk to request of ABC that the play area adjacent to the Village Hall be monitored between 7.00am and 8.30am as a number of people are allowing their dogs to foul the area.
- iii) Clerk to ask the police for a survey of traffic through the village following a recent spate of speeding cars, waggons and taxis in the vicinity.

77/16 Village Hall

Cllr K Stephenson passed the keys and bookings diary to Cllr B Shaw; these had been handed back by the current bookings secretary after a disagreement over locks and keys. It was agreed that an extraordinary meeting of the Parish Council be held on 26th October 2016 at 7.00pm, to which members of the Village Hall Committee would be invited, in an attempt to sort out the current difficulties. In the meantime, Cllrs I Elliott and B Shaw would arrange access to the Hall for those groups requiring it. The Coffee Morning for the 13th October would be cancelled as there was no one available to organise it, due in part to illness. The clerk was handed a pen drive containing the Minutes of the October Village Hall Committee Meeting and would email a copy of the minutes to the chairman, for information.

78/16 Matters for next meeting

It was agreed that the Budget/Precept 2016/17 would be placed on the agenda for the next meeting.

79/16 Date of next meeting

Wednesday 9th November 2016 at 7.30pm. (Note: Change of start time).

The meeting closed at 8.05pm.

Signed..... Chairman