LITTLE CLIFTON PARISH COUNCIL

Minutes of the Parish Council meeting held on Wednesday 8th May 2019 at 7.30pm

Present: Councillors Ian Elliott, Jean McCartney, Ken Stephenson, Brian Shaw, Roland Bell, Lynn Philipson and Carol Wilson.

Also present: County Councillor Alan Kennon and Rev'd Judith Morgan, Parish Clerk

There were no apologies for absence

9/19 Declarations of Interest – there were none

10/19 Minutes

On the proposal of Cllr J McCartney, seconded by Cllr R Bell, the minutes of the meeting held on 10th April 2019 were approved and signed as a correct record.

11/19 Matters arising from the minutes

- i) Further to Minute 102/18, the clerk reported that she had not yet received notification of the dates the Nepgill Residents Association wished to hire the hall. Cllr C Wilson to chase this up.
- ii) Further to Minute 2013/18 i), the £155 outstanding had now been received.
- iii) Further to Minute 103/18 ii) Cllr J McCartney reported a collision between a car and a bus in the previous week. This had been reported by telephone to County Highways clerk to follow this up in writing. Cllr McCartney also to ask the Police for advice over cars parked on the junction.

12/19 Chairman's Announcements – There were none

13/19 Public Participation – No members of the public were present.

14/19 Village Hall

- i) It was reported that the use of the Hall for the recent Borough Council election had gone well.
- ii) Cllr B Shaw had received a quotation from Border Floors of £300 to clean and apply a new surface to the Hall floor. This was accepted.
- iii) The reminder of the lighting grant had been used to purchase new light fittings for the kitchen and toilet, these to be fitted shortly.
- iv) The new card/paper recycling bin had not yet been received from ABC
- v) Book money of £2.40 and £30 rental for two session of the Sequence Dancers was passed to Cllr C Wilson to bank.
- vi) There was further discussion of the frames needed to rehang the pictures. Cllr C Wilson to purchase as required.
- vii) Mr D wood had provided, free of charge, a fibreglass wheelchair ramp for the front door. Mr Wood to be asked to fit two pins to prevent the ramp from slipping whilst in use and to also paint a yellow cross hatched area at the front door to prevent cars parking too close to the entrance and to lower the paper towel dispenser in the toilet area to allow wheelchair users to use it.
- viii) It was agreed that the heating be controlled by the timer on the boiler, to prevent it being left on all the time.
- ix) It was agreed that the cleaner be asked to check the fridge regularly and dispose of any out of date items stored in it.

15/19 Allotments – all were reported to be doing well.

16/19 Clerk's Report

Council considered proposals to stop up the highway at Bridgefoot railway bridge No59. With the provision of pedestrian access. This was agreed. Clerk to notify the applicant of this approval.

The following cheques were	approved for payment
Rev J Morgan, salary and expenses £158.72	
HMRC PAYE	£ 34.20
18/19 Planning Applications - there were none.	
19/19 Parish Maintenance	
:) Cllu I/ Ctaulanna	

i) Cllr K Stephenson agreed to look at the fencepost on the community land adjacent to the hall which was reportedly showing signs of rot. Cllr Stephenson also agreed to examine the condition of the pedestrian and vehicular access gates at the village green.

20/19 Risk Assessment Form 2019/20

17/19 Authorisation of Payments

The Council considered this document and agreed to adopt it for the financial year 2019/20.

21/19 Items for next meeting – County Councillor's Report.

Date of next meeting – Wednesday 12th June 2019 at 7.00pm

The meeting closed at 8.30pm

Signed	Chairman