

LITTLE CLIFTON PARISH COUNCIL

Minutes of the Parish Council meeting held on Wednesday 13th March 2019 at 7pm

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

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

Apologies for absence were received from Cllrs Brian Shaw and Roland Bell.

88/18 Declarations of Interest - there were none.

89/18 Approval of Minutes

On the proposal of Cllr J McCartney, seconded by Cllr I Elliott, the minutes of the Meeting held on 12th December 2018 were approved and signed as a correct record.

90/18 Public Participation - No members of the public were present.

91/18 Village Hall

- i) Various amounts of money were handed over to the Treasurer, Cllr C Wilson.
- ii) Allerdale Borough Council will use the Village Hall as a Polling Station on 2nd May 2019 for the Borough Elections.
- iii) Cllr C Wilson reported that the CCL License had been renewed, the insurance policy was due for renewal in April and she needed to submit a claim for reimbursement for computer ink. Mrs Wilson also reported that the Nep Gyll Residents' Association currently pays monthly by cheque and asked if this could be changed to quarterly in arrears, to assist her in banking. Clerk to ask if this would be possible.
- iv) An enquiry about two possible regular bookings for fitness sessions was ongoing, Clerk to liaise.
- v) Mr David Wood's bill for repairs to gutters, fitting a dog fouling sign and a minor repair in the Gents' toilet was submitted for payment - £35.00
- vi) It was agreed that £20 be paid to the gentleman from the Camera Club who had mounted and framed the Village Hall pictures.
- vii) Contractor to begin fitting the new Village Hall lighting shortly, to work around existing bookings.
- viii) Bingo had not been held on the first Monday in March because a volunteer could not be found to run it.

92/18 Matters Arising from the Minutes

Further to Min 80/18 i) the Clerk reported that she was liaising with Hayley Bishop about the grant for the purchase of a defibrillator.

93/18 Chairman's Announcements - Nothing additional to report

94/18 Allotments - all ok. Most rents had been paid with just a few stragglers to come in. One new enquiry had been received - to be added to the waiting list.

95/18 Clerk's Report

Information re Parish Council nomination papers had been received. It was agreed that a short meeting be held on Weds 20th March at 6.30pm to deal with administrative matters.

95/18 Accounts for Payment

The following were approved:

Cumbria County Council - annual rent	£ 67.00
Rev J Morgan - Salary & expenses (Dec)	£ 166.12
HMRC (PAYE)	£ 34.20

96/18 Planning - No new applications to consider.

97/18 Parish Maintenance

- i) Cllr J McCartney reported on discussions with a resident of Sycamore Garth about the boundary fence. It had been ascertained that, whilst the Parish Council is responsible for keeping the footpath clear, maintenance of the fence is the householders' responsibility.
- ii) Clerk to report again to home Group that the wall behind the garages on Chapel Brow is bulging and likely to fall, with significant risk to pedestrians.
- iii) Clerk to report to Amber Sykes, County Highways, that the pot hole at the junction of Bridgefoot/Little Clifton has been subject to yet another temporary repair and to ask that this now be moved up the list for a more substantial repair before a serious accident occurs as a result. County Cllr A Kennon to bring a copy of a previous jobs list to the next meeting, to explain how the system works.
- iv) Clerk to write to Steph Davis-Johnston, County Highways, outlining various traffic problems in Little Clifton and requesting the long-awaited traffic survey and monitoring equipment.

98/18 Items for next agenda - No additional items identified

Date of next meeting - Wednesday 10th April 2019 at 7.00pm

The meeting closed at 8.20pm

Signed..... Chairman