**BROUGHTON MOOR PARISH COUNCIL**

**Chairman: Mr Thomas Armstrong Clerk: Rev’d J Morgan**

**Minutes of the Meeting held at 7.00pm on Thursday 19thApril 2018**

**Present: Parish Councillors:** Thomas Armstrong (Chairman), Marjorie Harrison, Elaine Martin and Raymond Thynne.

**County Councillor:** Keith Little

**Allerdale Borough Councillor**: Carni McCarron-Holmes

**Members of the Public**: Mr Colin Hall and Mrs Dorothy Daymond.

**Parish Clerk:** Judith Morgan

**Apologies for absence** were received from Cllrs Paul Tweddle, David Sharp and Rob Ives.

**120/17 Requests for Dispensations** – none.

**121/17 Declarations of Interest** – none.

**122/17 Public Section –** A verbal request was made for a donation to the Over 60’s. Requests for financial assistance must be in writing and the council agreed to consider any such application once received.

**123/17 Minutes** **-** On the proposal of Cllr E Martin, seconded by Cllr T Armstrong, the minutes of the Parish Council Meeting held on 20th March 2018 were approved and signed as a correct record.

**124/17 Matters Arising from the Minutes**

1. Further to Minute 115/17, handwritten letters, received from Mrs C Ferguson, had been copied to the Parish Council by the Council’s solicitors. After a lengthy discussion it was agreed that the Clerk would inform Milburns’ that the Parish Council’s position had not changed, and no further action would be taken at this point.
2. Cllr T Armstong informed the meeting that BNFL would be taking publicity photographs of the items they had gifted to the Community Centre.
3. Cllr T Armstrong reported that the planters had been received, painted and stored awaiting the purchase of summer bedding plants.
4. It was noted that BT had removed the telephone box from Seaton Road.
5. An email from Gary Banks, Street Scene Officer at Allerdale B C, was read and received. Mr Banks had placed ‘no dog fouling’ stickers on the lamp-posts at Heatherfields and would place more generally around the village on subsequent monitoring visits. Clerk to write again, asking for more ‘up to £1000 penalty’ signs in the village and at the new picnic area on the tennis courts; additional bins at Heatherfields, Moorfields, at the entrance to the public footpath on Seaton Road, and opposite the school; and informing Allerdale that dog fouling is particularly prevalent early morning and mid evenings on the corner of Church Road/Heatherfields. Cllr M Harrison to speak to Mr Brotherhoodre the possibility of a ‘no dog fouling’ poster competition for the school.
6. The Clerk reported that conditional grants had been awarded from Cumberland Building Society (£750) and United Utilities (£5,000) for the replacement of play equipment on the Welfare Field. The clerk was instructed to also apply to Wren, Persimmon Homes and Storey Homes.
7. County Cllr K Little agreed to look again at the dented lamp post on Church Road.

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1. Further to Minute 113/17 vi) It was reported that the debris from the motor collisions had been removed.
2. The Clerk had raised the issue of the outstanding work to create a soakaway on the Welfare Field, with ISS, and was assured that this would be completed.

**125/17 Planning Matters**

2/2018/0114 Mr Gary Reid – Reserved matters application for a dwelling following outline approval 2/2016/0232 Glen – Craig, Broughton Moor. - No objections.

**126/17 Community Centre**

1. It was noted that there was significant damage to the hall floor, which had collapsed in one corner. This required immediate attention. Clerk to contact Council’s insurance company to determine the process. On the proposal of Cllr M Harrison, seconded by Cllr E Martin, it was agreed that the Chairman be given plenary powers to deal with this matter as soon as possible. It was further agreed that the Chairman would contact Absolute Storage for assistance in cordoning off the affected area, for safety and that, should it become necessary for the tables and chairs to be removed from the building for the duration of repair work, these would be stored off site by the Chairman.
2. It was noted that a number of tables had been offered to the Community Centre by Cockermouth Cricket Club but it was decided that these were not suitable and the offer, therefore, was declined.

**127/17 Jobs for the Handyman -** Nothing new this month.

**128/17 ISS Playing Field Inspection Report -** Report received.

**129/17 Correspondence**

The following items of correspondence had been received:

1. E-On – notification of new rates for 2018/19
2. Allerdale Borough Council – notice of receipt of first half of Precept 2018/19
3. Information from Elan City Evolis re flashing speed signs – agreed this be an **Agenda** item for the next meeting.

**119/17 Cheques for Signature**

The following accounts were approved for payment:

101525 E-on (Gas) £ 77.10

101526 E-on (Electricity £ 99.20

101527 Rev J Morgan (Salary and Expenses) £ 276.22

101528 HMRC (PAYE) £ 66.20

101529 CALC Subscriptions £ 186.00

101530 Absolute Storage (Planters) £1272.00

**Date of next meeting:**  Thursday 24th May 2018 at 7.00pm - Commencing with the Annual Village Meeting followed by AGM and the Parish Council meeting for May.

The meeting closed at 8.40pm

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