**BROUGHTON MOOR PARISH COUNCIL**

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

**Minutes of the Meeting held at 7.00pm on Tuesday 20th March 2018**

**Present: Parish Councillors:** Thomas Armstrong (Chairman), Marjorie Harrison, David Sharp, Elaine Martin and Paul Tweddle,

 **County Councillor:** Keith Little

 **Parish Clerk:** Judith Morgan

**Apologies for absence** were received from Cllr Raymond Thynne and Allerdale District Councillor Carni McCarron-Holmes.

**109/17 Requests for Dispensations** – none.

**110/17 Declarations of Interest** – none.

**111/17 Public Section –** No members of the public were present.

**112/17 Minutes**

On the proposal of Cllr T Armstrong, seconded by Cllr P Tweddle, the minutes of the Parish Council Meeting held on 20th February 2018 were approved and signed as a correct record.

**113/17 Matters Arising from the Minutes**

1. Information had been received from the Planning inspectorate re the Public Inquiry into the footpath at Seaton Road, to be held on 21st August 2018 – this information had been displayed on the notice board.
2. Information was received re the transfer of existing contracts from ISS to Sullivan Street Partners from 30th April 2018. Consideration to be given to possibly moving to another contractor but no decision was made. Clerk to raise the issue of the outstanding work to create a soakaway on the Welfare Field, with ISS.
3. The Clerk was instructed to send a letter of thanks from the Parish Council to Mr John Berry.
4. County Cllr K Little confirmed that he had spoken to County Highways re the placement of shillies and planters on Seaton Road and there would be no issue with this. Cllr Little to seek a meeting between ‘Matthew’ of County Highways, and the Parish Council chairman.
5. The Clerk was instructed to raise with Allerdale B C issues of dog fouling in the village and to ask for remedial action to be taken.
6. It was reported that the lamp-post on Church Road, opposite No 36 Heatherfields, had been damaged by a vehicle. County Cllr Little agreed to report this. Cllr Little to also report debris from three vehicles in the verge side on the road from Broughton Moor to Ellenborough.

**114/17 Planning Matters –** There were none.

130

**115/17 Community Centre**

A copy of the letter sent by the Clerk to Milburns’ solicitors, was read to the meeting – response awaited.

A new water boiler had been purchased by the Parish Council to replace the broken one.

Cllr M Harrison to confirm the date of a planned child’s birthday party.

**116/17 Jobs for the Handyman**

Nothing new this month.

**117/17 ISS Playing Field Inspection Report**

No new report available.

**118/17 Correspondence**

No new items of correspondence had been received.

**119/17 Cheques for Signature**

The following accounts were approved for payment:

101520 HMRC (PAYE) £ 66.20

101521 Rev J Morgan (Salary and expenses) £ 296.22

101522 Stephen Small Handyman Services £ 245.45

101523 J T Nicholson ( bases for picnic tables) £ 956.20

101524 Cumberland Electrical Wholesalers (boiler) £ 138.00

**Date of next meeting:**  Thursday 19th April 2018 at 7.00pm

The meeting closed at 7.35pm

131

129