**BROUGHTON MOOR PARISH COUNCIL**

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

**Minutes of the Meeting held at 7.00pm on Thursday 13th December 2018 in Broughton Moor Community Centre**

**Present: Parish Councillors:** Thomas Armstrong, Marjorie Harrison, Paul Tweddle, David Sharp

 **County Councillor:** Keith Little

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

 **Parish Clerk:** Judith Morgan

**Apologies for absence** were received from Cllr Elaine M++artin

**78/18 Requests for Dispensations** – None.

**79/18 Declarations of Interest** –None.

**80/18 Public Section –** No members of the public were present**.**

**81/18 Minutes**

On the proposal of Cllr T Armstrong, seconded by Cllr M Harrison, the minutes of the Meetings held on 15th November and 3rd December 2018 were approved and signed as a correct record.

**82/18 Matters Arising from the Minutes**

1. Further to Minute 70/18 i) An estimate of £380 from Seaview Joinery, to install seating at the bus stop opposite Heatherfields, was discussed and, on the motion of Cllr P Tweddle, seconded by Cllr D Sharp, was unanimously accepted.
2. Further to Minute 70/18 vii) it was reported that Mr Murray had managed to remove the outbuildings without the need to go across the welfare field for access.
3. Further to Min 72/18 vi) Mr Thynne had stated that he had returned his keys to Cllr R Ives, although Cllr Ives had no recollection of this happening.
4. Further to Min 73/18 the Clerk reported that the Precept for 2019/20 had been submitted to Allerdale Borough Council.

**83/18 Basketball Court – Proposed Lease**

Cllr P Tweddle reported on his study of the proposed lease and it was agreed that he would make two small amendments to the draft and forward it to the Clerk for further discussion with the school.

**84/18 Planning Matters**

1. 2/2018/0518 – Mr Paul Hogarth – Variation of condition 2 on application 2/2017/0355 relating to new design, Plot 1 only –approved by Planning Dept
2. Cllr P Tweddle reported that land adjacent to Holroyd Bungalow (not in Broughton Moor Parish) had been subject to an application to erect a stable block. This was the third application on this land.
3. Cllr K Little was asked when the footpath at Standing stones would be reopened. Cllr Little replied that this was still in the consultation process and that the inspector had merely given an opinion, not approval.

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**85/18 Community Centre**

1. **Christmas Decorations**

Concern was expressed that decorations had been removed from the hall, without permission, for a funeral tea to take place. It was noted that Cllr M Harrison had spent several hours decorating the Hall for the Christmas period and was extremely disappointed that this had happened. It was unanimously agreed that, in future, once decorations are placed, they are not to be removed until the period of decoration is past. Anyone using the hall during such times must accept this policy.

1. **Private bookings**

The Clerk reported that the Hall family had booked the Community Centre for their annual Family Party on 24th December, at a cost of £30.

A Child’s birthday party had been held and £20 received for rental was passed to the Clerk to bank.

1. **Christmas Raffle**

£901 had been raised from ticket sales and Mr Hyson had donated a further £5. £906 to be banked. This to be used towards new play equipment on the Welfare Field.

Cllr M Harrison had sent letters of thanks to everyone who donated raffle prizes.

1. **Christmas Event**

Lots of positive feedback had been received. It was agreed that there would be no balloons next year as they were too expensive to be wasted as they had been at this year’s event, with children stamping on them in the Hall.

1. **Break Glass and Emergency Signs**

Cllr T Armstrong reported that the proprietor of Absolute Storage had donated a ‘break glass’ box (for emergency exit key) and various emergency signs for use in the Community Centre.

1. **Planters**

Two wooden planters in the outside yard would be renovated and planted up in time for Spring. Handyman to be asked to paint the tubs brown, Cllr M Harrison to attend to planting up.

1. **Christmas Tree**

Tivoli are to be contacted to dismantle the Christmas Tree in early January. Cllr D Sharp to arrange to remove the lights for storage at the same time. Clerk to liaise with Tivoli and Cllr Sharp via email. Volunteers would be welcome to assist with this.

Cllr T Armstrong had spoken to Mr D Waugh who had agreed to the base being concreted in for next year’s festivities.

**86/18 Playing Field Inspection Report –** no report available.

**87/18 Jobs for the Handyman -** nothing further**.**

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**88/18 Correspondence -** The following items were received:

1. Letter from ABC Cllr B Cannon re footway lighting and CALC’s response to same, were both received. It was agreed that the Parish Council would work through CALC on this matter. It was noted that the streetlight outside 21 Meadowlands was not yet connected, Co. Cllr K Little to progress this matter.

**89/18 Accounts for Payment -** The following cheques were issued:

101578 Rev J Morgan (Salary and Exps Dec) £284.22

101579 HMRC PAYE (Dec) £ 66.20

101580 Rev J Morgan (salary Jan) £ 265.32

101581 HMRC PAYE (Jan) £ 66.20

101582 S Small – as per invoice £496.98

101583 T Armstrong (reimbursement) £244.21

101584 E-On (Gas and Electricity) £222.71

**Date of next meeting:** Thursday 21st February, 2019 at 7.00pm

The meeting closed at 7.56pm

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