

Great Clifton Parish Council

Draft Minutes of a meeting of Great Clifton Parish Council held on Thursday 17 May 2018

Councillors Present: Malcolm Fee (Chair), Noreen Walker, Irene Owens, Celia Perry, Jonathan Coles, Jo Kirkbride (Vice Chair), Alyson Smith, Bob McKenzie, Joe Holliday, Evelyn Fitzmaurice, Phil Tibble, Angela Meek (Clerk)

2 members of public present

- 1) **Welcome:** MF welcomed all to the meeting
Apologies for absence:: Stephen Hodgson, Joe Holliday
- 2) **Declaration of Interest:** None to note
- 3) **Public Participation:** Dog fouling in the village - repeat offenders not cleaning up after their dogs – names and locations can be reported to ABC anonymously via the Allerdale app
- 4) **Minutes of last meeting:**
The chair was authorised to sign the minutes of the council meeting held on 19 April 2018 as a true record
- 5) **Matters arising from minutes:**
Item 11) b. NW would like it noted that she did not agree to the fun day being held on the former Bowling Green –correction made, initialled by MF, AM
- 6) **Chairman’s Announcements:** None to note
- 7) **Clerks Report**
 - a) All actions completed from 19 April 2018 – late action to wheelie fresh, no reply’s to report
 - b) Notice board repairs. Cheque was required before order could be made – while waiting I emailed Green Monkey to ask for a reduction in the price of £444.00inc.vat and they came back with new quote of £418.80.
- 8) **Village Hall (RM)**
 - a) Floor cleaner has been purchased and has been used on the wooden floor, brought a great deal of dirt off
 - b) Cooker has been bought and installed
 - c) The three boilers have been serviced
 - d) Fire extinguishers have been serviced 2 of which needed replacing due to their age
- 9) **Allotments (RM Report)**
 - a) Mr Parks has received his letter from the parish council about signing the tenant agreement and hopefully he will return this shortly
 - b) Still a big problem with rats, due to the number of complaints we may need to put a notice up stating that the allotments should be used for gardening use – anyone keeping livestock i.e. Chickens must ensure that they are kept in their own gardens as there are a lot of chickens roaming about and digging up newly planted produce –
Definition of allotment is: **A SMALL AREA OF LAND RENTED FOR CULTIVATION**
- 10) **Village / Parish Matters**
 - a. AM - **Zurich Insurance** – AM contacted Zurich to request quotes for longer term agreements of annual insurance, current yearly price is £894.27 to compare. The longer term agreement prices are: (3 year £857.95), (5 year £821.64) discussed and all agreed to the 5 year agreement.

- b. **JC - The Parish Council grants the use of half the area of the Old Bowling Green for bike dirt jumps, as from now. As from 6 August 2018.** – it was agreed that a plan be drawn up placing stalls and equipment in the area to see if they would fit on the site – last year the village green was said to have been too big with stalls being too far apart. It was said that the planned site is more central to the village. Bike dirt jumps – not before the fun day, JC to look at insurance for the Youth Group to include added cover for the bike dirt jump area.
- c. **PT - Removal of rubbish at the bonfire site** – visited the site with Street Scene Officer Sam Alexander and also visited the farmer who's land it is on. The farmer said that he would clear the site – if this does not happen within a limited time next step would be to send an enforcement letter to owner.
- d. **PT - Painting of the bus shelters** – also repairs to the stone work on two of the shelters - project for the community payback scheme – PT to look into.
- e. **SH - Great Clifton Tenant and Residents Association request for loan** – letter sent to SH requesting relevant information on association – SH sent apologies – to be put on agenda for the June meeting.
- f. **JC - Flooding on Codfitz Lonning** – RM has received quotes of £1500-£3000 for clearing and drainage works to the problem site but would be more to complete the whole areas
- g. Error - Painting of busshelters - see 10) d.
- h. **Notice boards repairs quote** – noted in 7) b.
- i. **Mealbarrow Lonning** – requires works to enable the footpath to be used
- j. **Camerton dump site** – new owner has cleared up

11) Correspondence

To note items of correspondence received since the last meeting

- a) Zurich discussed 10) a.
- b) Green Monkey discussed noted in 7) b
- c) Several magazines placed on table for councillors to take but not discussed

12) Planning Applications - none to note

Power Plant – no update - PT to request report

13) Financial Matters

Outgoing

617 - Currys (returned cheque)	spoilt	
618 - Green Monkey AV Ltd	418.80	
619 - Zurich Insurance	821.64	
620 - Triple T Cumbria Ltd	236.25	
621 - A Meek expenses-add hrs	271.50	
622 - Triple T Cumbria Ltd	236.25	
623 - GC Village Hall Committee	359.00	
624 - Jo Kirkbride – Website	72.00	– New invoice to follow
625 - Eric Holmes – Internal Audit	50.00	

Incoming

none to note

14) Items for future meetings

- a) PT - Painting of the bus shelters
- b) SH - Tenant and Residents Association – request for a loan

15) Next Meeting

21 June 2018

Meeting closed at (8:35pm) Signed by the Chair: _____