

Milburn Parish Council - 8th September 2015

This meeting held in place of cancelled meeting 1st Sept 2015

Present

Councillors D Richardson (Chair), S Linsley, M Armstrong
Clerk J Connelly
Mr D Bellsham and Mr A Wood

15.09.1 Apologies

Councillors P Moran & R Healey

15.09.2 Register of Interests

No interests declared

15.09.3 Minutes

The minutes of the meeting held on the 7th July 2015 had been circulated prior to this meeting. Draft forwarded to CALC website.
All agreed this was a true record and were signed and approved, to be forwarded to CALC.

15.09.4 Matters Arising

No matters arising, items covered on agenda

15.09.05 Village Hall Constitution

Chairman Richardson welcomed Mr A Wood from the Village Hall Committee to discuss the various options the village hall committee are considering. In 1911/12 the village hall was set up in trust for Milburn & Milburn Grange and the constitution has basically remained the same, with various bodies being listed that are no longer operating. Therefore the committee are updating the constitution and are contacting the various groups that use the hall if they would like representation. The committee are also considering the conversion of the village hall charity into a Charitable Incorporated Organisation. The committee are also considering an extension to the village hall.

It was resolved that Milburn Parish Council retain the right to appoint a representative of the Parish Council, despite not naming a representative councillor.

The Councillor Richardson thanked Mr A Wood for giving his time and attending the Parish Council Meeting to explain the various circumstances regarding the Village Hall.

15.09.6 Big Lottery Update

Councillor Linsley reported :-

The apple press day is on-going, details to be issued when dates etc has been approved.

The swing seats have been replaced.

Signed _____ Dated _____

The artificial grass turf is on back order and hopefully will be completed by the end of September

The proposed goal posts have been sourced and the cost is £ 495.00 incl VAT & delivery. This does not include erection of the posts. It was resolved to continue and order the posts.

There has been requests in the past for a display board in the village hall, it was resolved to purchase a display board at a cost of £295.00 plus VAT.

15.09.7 Garden Waste Skip Update

Eden District Council have now set up the contract for the garden waste skip and a skip will be provided once a month for upto a maximum of two weeks or less if its full. They are unable to provide dates of when the skip will arrive in the village. The skip will be here September & October.

Notification has been received that the Plastic Recycling Skip is to be taken away, Mr Bellsham stated that he thought one of these skips belonged to the village as it was paid for by donations from residents of Milburn, Mr Spike Johnson organised this at the time. Clerk to contact Mr Johnson to ascertain if this is the case.

15.09.8 Footway Lighting Report

Councillor Richardson met with Chris Slater, EDC regarding the footway lighting within the village. The two lights will remain in the village, although the light on the village hall will remain until it's no longer safe, when it will be removed but not replaced.

15.09.9 Bonfire

Confirmation that a bonfire is to be held and is the organisation is on-going, Councillor Linsley, & Councillor Richardson to meet with Mr Spike Johnson to carry out a risk assessment.

15.09.10 Finance

The Clerk passed the bank statement to the Councillors and the balance is £ 1595.36 in the Business Savings Account and £7152.52 in the Business Current Account, no cheques outstanding. This includes £ 3912.77 balance from the big lottery

Invoice received from Wicksteed £ 568.80 for the supply & fitting of the swing seats. Resolved to pay.

Due to the date of the next meeting it was also resolved to pay Wicksteed £ 2100.00 for the artificial grass turf, upon completion of the work

Also resolved to pay £ 495.00 to the Soccer Store upon receipt of the pro-forma invoice

It was also resolved to pay the Panel Warehouse £ 208.80 for the display boards upon receipt of a pro-forma invoice

15.09.11 Correspondance and e-mails

CCC - Bus timetables

Broxap - Waste Bins etc

Barclays Bank - Change of opening times at Appleby Branch

Signed _____ Dated _____

Activity Based Colunteer Recruitment Event Poster at Penrith Fire
Station on 1st October 2015

EDC - Full planning permission granted for Mr & Mrs Wear
Extension to dwelling

List of E-mails printed

15.09.12 Public Participation

Broadband - Mr David Bellsham informed the Parish Council of the problems concerning Vodafone and the fibre not working correctly, still waiting for this to be rectified.

15.09.13 Any Other Business

It was discussed and decided to hold a site meeting at the top of the village green at the entrance to Fell Lane where the re-cycling is, as speeding vehicles are becoming a problem. The site meeting is to be held on 4th October 2015 at 10am.

Mr David Bellsham is to contact the Highways dept and ask for a road sweeper, due to the weather there is a lot of small stones and debris on the roads.

Milburn Primary School are proposing changes to their admissions policy, change the age range from 3 years upto 11 years. The Clerk to write on behalf of the Parish Council supporting this change.

Meeting Closed 8.40pm

Signed _____ Dated _____