

Present

Councillors D Richardson (Chair), S Linsley, R Healey, M Armstrong & P Moran Clerk J Connelly Mr L Page as Broadband Representative

16.01.2 Register of Interests

No interests declared

16.01.3 Minutes

The minutes of the meeting held on the 3rd November 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.

16.01.4 Matters Arising

Following the circulation of information regarding the re-cycling for plastics etc, there has been no further complaints or comments.

It was reported the Bonfire was a huge success and very well attended.

16.01.05 Lottery Update

Councillor Linsley reported that everything that had been planned for has now been carried out. The swings, goalposts, apple press and the display board has been very much appreciated by the community.

There is approximately £260 remaining.

16.01.6 Broadband

Mr L Page reported the Fellnet Broadband is now up and running and working extremely well.

At present there are 29 properties participating with more making enquiries.

This is now a viable concern, as it is covering costs at the present time, but when more households participate it will ensure there is a pot to cover any maintenance costs that may arise.

To date there has been no complaints, only compliments.

David Bellsham, Simon Craig and Alan Wood have provided the technical knowledge and complete with Lee Page have spent the past two years working together to make Fellnet Broadband a reliable and efficient broadband for the Parish of Milburn. The Chairman thanked Mr Page for attending and providing a detailed update of the Fellnet Broadband

16.01.7 Traffic Claming Update

Councillor Richardson met with Mr D Evans from the Highways Dept, today at 4pm, to discuss the speeding of vehicles near the school and up towards the re-cycling skips. After much discussion it was decided the Highways Dept will place a box at the top end of the village which will monitor the number of vehicles and the speed of vehicles approaching or leaving that area. It could be six weeks before this box is installed due to workload etc of the Highways Dept. Once this information has been collected, a further meeting will take place to discuss the findings of the information collated

Signed _____ Dated _____

16.01.8 Finance

Estimated Accounts for Year Ending 2016 and estimated Accounts for 2016/17 Draft 3 had been circulated prior to the meeting and discussed with no obvious alterations to be made.

The Draft Accounts and the Precept was discussed and resolved to set the precept at £2700.00.

Letter of thanks received from the Fellrunner for the donation of £60

Invoice from EDC for £70 for Election Costs - Resolved to pay

Invoice received at the meeting from C Watson for £78 for the materials involved in the fixing of the goalposts. - Resolved to pay

Zurich Insurance documents has been received, the invoice being £671.84.

This is more than was agreed last year due to the net insurance being subject to 3% increase to cover index linked all risks. Also the insurance premium tax has risen from 6% to 9.5%. Resolved to pay

Confirmation that the Wicksteed invoice has now been received and the cheque forwarded accordingly

16.01.9 Correspondence & E-mails

Letter from NALC re Queens 90th Birthday on 21st April

House of Commons letter from Rory Stewart re Policing costs

Great North Air Ambulance request for donation, resolved not to donate

St Johns Ambulance, brochure request

Clerks & Councils Direct

EDC Planning approved for Mr & Mrs Godfrey, Conservatory

EDC Planning Vision for Cumbria, Council Plan 2015-2019

List of e-mails printed

16.01.10 Public Participation

No members of the public in attendance

16.01.11 Any Other Business

An email has been received from Mr A Wood, regarding the donation of a defibrillator for Milburn via Miss P Bellsham. It was discussed and resolved the Parish Council will pay the installation costs of the defibrillator (approx £130) It was also suggested that Mr Wood obtain a set of pads for use on a child, as only adult pads are with the defibrillator, again it was resolved that the Parish Council would pay for this. The Clerk to email Mr Wood and inform him of the Parish Council's decision.

Mrs A Evans, Secretary to the Village Hall Committee, asked if the Councillors would have any objections to having "No Parking" painted on the roadside in front of the disabled ramp outside the Village Hall. Councillors unanimously agreed this was acceptable.

Signed _____ Dated _____

Meeting Closed 8.30pm