Minutes of the Meeting held on Tuesday 25 June 2024			
Attendance Councillors: N. Glencross (NG), M. Glencross (MG), K. Appleton-Derrick (KAD), J. Hanley (JH), A. Jones, (Chair) (AJ) and P. Jones (PJ) K. Thurlow, Cumberland Councillor (KT) Members of the public: None J. Rae, Acting Clerk (JR)	Action/ Decision		
39/6/24 Apologies for absence Apologies for absence were received from JP and NW. The reasons for absence were noted and accepted.			
40/6/24 Declarations of Interest No declarations of interest were received. No requests for dispensations were received. 41/6/24 Minutes RESOLVED that the Chair be authorised to sign the minutes of the Annual meeting held on 15 May 2024 as a true record.			
42/6/24 Public Question Time A message had been received via the website that the seat near Twentymans Shop on the front dedicated to the memory of J Brian Sloan needs repaired. A request had been received for a 30mph sign to be erected at the north entrance to the	Enquiries to be made who is responsible for the maintenance of the bench		
village near the school. 43/6/24 Clerk's Report	AJ to respond to the resident		
JR reported that the Annual Audit for financial year 2023-24 had been submitted to the External Auditors.			
Notification had been received from Cumberland Council of a TTRO Speed limit - B5300 Mayport to Silloth - A temporary speed limit has been put in place to allow Cumberland Council Highways Service to carry out utility works which are expected to commence 1st July 2024 and anticipated to take 3 weeks to complete.	Details to be displayed on the noticeboard		
44/6/24 Cumberland Councillor's Report KT reported that Cumberland Council had obtained prices for repairing/resurfacing of the car park opposite the Baywatch and enquired whether the Parish Council would be willing to contribute towards the costs. KT advised that the next Community Panel meeting will be held in September.			
45/6/24 Progress reports for information			
a Car Parks – An update regarding the car parks was provided by KT b Play Park – The preparation work to install the swings at the play park had been carried out.			
NW had provided figures for the work at the play park from Kompan. The total cost amounted to £176,000. c Toilet Block – AJ reported that an invoice had been received from WaterPlus (addressed to a former Clerk) for over £3000. Enquiries had been made at WaterPlus what the invoice related to and a response is still awaited.			



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The Cleaner had reported that a tap in one of toilets had been left running on two occasions and had suggested that a lockable box is fitted to cover the tap. It was proposed that a locking device be installed on the tap to prevent this happening in the future.		MG agreed to look at what is available	
46	/6/24 Planning		
(a) Applications Received:			
(4)	FUL/2024/0121 - Brownrigg Hall Farm, Allonby, Maryport CA15 6RB		
	Proposal: Replacement of existing farmyard concrete		
(b)	(b) Decisions:		
	Appeal Reference No: APP/F0935/W/24/3343285 Appeal Notification - OUT/2024/0001 Plots 1 & 2, Land adjacent to North Lodge, Allonby, N	Maryport, CA15 6QQ	
47	/6/24 Finance		
(a)	The up-to-date financial report had been circulated w	ith the agenda.	
(b)	Income Received: £1510.56 VAT refund.	-	
(c)	The following accounts were authorised for payment:		
	Clerk's account June £215.8	80	
	HMRC PAYE June £ 46.8	30	
	West House - Planters £152.0	00	
	S. Ringrose – Repairs to fence £ 97.0	0	
	E-On £120.5	50	
	Tivoli Grounds Maintenance May £328.3	34	
	ICO – Date Protection fee (DD) £ 35.0	0	
(d)	Asset Register – The updating of the Asset Register is	s still in progress.	
A8/6/24 Correspondence for Information Invitation to Celebratory Afternoon Tea 13 July 2024 Cumbria Community Foundation Updated Safeguarding Guidance for applicants CALC – Cumberland Shared Prosperity Fund Cumbria CVS Community Newsletter ENWL funding opportunities Community Energy Projects Cumbria Police Fraud Prevention Newsletter CALC News CALC – Good Councillors Guide Maryport Town Council – Funding for Play Patk Message via website – Motor Home Parking Message via website – Seat needing repaired Messages of support re play park			Correspondence received was noted.
49/6/24 Fund Raising Members discussed progress regarding fundraising. It was noted that following the announcement of the general election on 4 July the Community Ownership Fund had closed. Fund raising is making progress with a grant awarded from Cumbria Community Foundation. KAD reported that he had spoken with Helen Esslemont at Cumberland Council and a meeting is to be arranged to discuss the possibilities available			

50/6/24 Noticeboard outside Village Hall	MG agreed to
No progress to report regarding the noticeboard outside the Village Hall. AJ reported that the cork had been replaced on two noticeboards. It was agreed that the noticeboard attached to the bus shelter should be taken down.	arrange for the noticeboard to be removed
51/6/24 Grass Cutting	
Members discussed revising the areas to be cut as some areas once cut by residents are now well overgrown.	JH agreed to discuss the areas with Tivoli
52/6/24 HPMA Allonby Bay	
The MMO had advised they would be in the area on May 23 rd and are now starting the process of assessing marine non-licensable activities in the Allonby Bay HPMA to determine whether any management is required. AJ reported that no definitive response had been received.	
53/6/24 Donation Request	RESOLVED not
A request for financial assistance had been received from Citizens Advice Allerdale.	to support the request.
54/6/24 Councillors' reports and items for future agenda	
No new matters to be added to the agenda	
55/6/24 Date of next meeting:	
The next meeting will be held on Tuesday 16 th July 2024 – 7.30pm.	
Meeting closed: The meeting closed at 8.21 pm.	