**Minutes of the Meeting of Broughton Moor Parish Council held in Broughton Moor Community Centre on Thursday 21st March 2024 at 7.00pm.**

**Present**: Cllrs Denise Scott, Claire Howsen, Helen Little, Jemma Dakers, and Judith Morgan, Parish Clerk.

**Apologies for absence** were received from Cumberland Cllr Bill Pegram (clash of meetings), Sandra Davies (family commitment), Lesley Dakers (annual leave) and Allison Pearson (illness).

**91/23 Requests for Dispensation**

There were none.

**92/23 Declarations of interest**

There were none.

**93/23 Public Section** – no members of the public were present.

**94/23 Minutes**

On the proposal of Cllr D Scott, seconded by Cllr J Dakers, the minutes of the meeting held on 15th February 2024 were approved and signed as a correct record.

**95/23 Matters arising from the Minutes**

1. Further to Min 82/23iii It was noted that the jaguar car had been removed. The pick-up truck which had been removed from the bus shelter area opposite the school was back and parked in a more dangerous place, along with a second vehicle. Clerk to ask County Highways and the Police to do something about this hazard.

**96/23 Welfare Field**

1. The report from Tivoli was read and received. It was noted that both glass and dog faeces were removed from site.

**97/23 St Columba’s Church**

It was understood that the Church building is being emptied by the Diocese, the font will be removed, smashed, and buried and the altar will be made into prayer tables. The large cupboards and a bookcase will be left in the building for the Community to use. The Reader, Mrs Chris Ashcroft, had removed the kneelers and had burned them.

**98/23 Planning Matters**

The following was considered:

FUL/2023/0227 Little – Mark Harrison – Variation of conditions 2 and 5 (plans) and condition 0 (footpath) of application FUL/2019/0227 Land off Wilson’s Terrace, Broughton Moor – no observations.

**99/23 Environmental Issues in the Village**

The Clerk was instructed to report to Cumberland Council the absence of road markings on the approach to the Junction of Flimby road and Seaton Road when approaching from Flimby.

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**100/23 Community Centre**

I. The Defibrillator had been registered. New batteries and pads had been installed. Cllr C Howsen to undertake monthly checks.

ii. Plans for the alterations had been drawn up by Richard Lindsay, architect, and would be sent to Stobbarts, THN, Skeltons and Chambers and Harrison for tender. It was anticipated that the quotes would be available soon and the clerk could then apply to CCF for a grant to cover the works. The plans incorporate extending the kitchen into the existing office area, installing lighting tubes in the toilet and corridor areas, creation of a store cupboard and a mezzanine storage area to the rear of the building. A £6,000 contingency was included for the kitchen and a £2,000 contingency for the electrical works.

iii. Clerk to obtain a key for the architect.

iv. Clerk to let the Chairman have the gas and electricity account numbers.

v. The Over 60s would hold their bingo sessions in the pub during the refurbishment.

vi. Clerk to contact ADT to sort out the burglar alarm system now that the new Wi-Fi modem is operating.

vii. The building will be used as a Polling Station on 2nd May for the Police, Fire and Crime Commissioner’s election.

**101/23 Jobs for the handyman**

Nothing new this month.

**102/23 Correspondence**

Nothing new this month.

**103/23 Finance**

The following cheques were issued:

101985 B.T. 35.12

101986 B.T. (final) 35.12

101987 Defibrillator pads and

 Batteries 36.25

101988 J P Cleaners 15.00

101989 PlusNet (for Wi-Fi) 42.59

101990 ADT Fire and security plc 432.41

101991 Rev J Morgan Salary and exp. 549.50

101992 J P Cleaners 15.00

Date of next meeting: Thursday 18th April 2024 at 7.00pm

The meeting closed at 7.35pm

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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