

Holme East Waver Parish Council

7th July 2016

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday **14th July 2016 at 7.30p.m.**

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

1.1 Apologies for absence and declarations of interest.

REQUESTS FOR DISPENSATIONS

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

An on-going dispensation is in force with regard to the Precept.

DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

2 Minutes

2.1 To approve the draft minutes of the Annual Meeting of the Parish Council held on 12th May 2016. (previously circulated)

3 Report on action taken...

3.1 ...by members of the Council

3.2 ...by the clerk

3.3 **Public participation.** (at the chairman's discretion)

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4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 AON – confirmation of Insurance Renewal.
- 4.2 Connecting Cumbria Broadband update.
- 4.3 Footway Lighting - Current situation.
- 4.4 The Pension Regulator – Declaration deadline of 2nd August. 2016
- 4.5 Environment Agency / NFU - Newsletter June 2016.

5 New business

- 5.1 Playground – report on developments since last meeting and current situation.
- 5.2 Newton Arlosh Traffic Survey.
- 5.3 Possible consideration of BDO Audit documents and examination of any matters arising.
- 5.4 Community Access Defibrillators.
Update on planned meeting. Consideration of documentation including communications from Parishioners.
- 5.5 Audit and Transparency Regime – website developments.
- 5.6 Community Committee – latest situation.
- 5.7 Latest situation concerning the Sea Dyke Trust.

6 Finance

6.1 Information

- 6.1.1 **To approve accounts** to 31st May 2016
- 6.1.2 **To approve accounts** to 30th June 2016 (available at meeting).
- 6.1.3 HMRC VAT repayment **£175.50**

6.2 To approve the following payments

- 6.2.1- Clerk: salary **£300.30**
- 6.2.2 - Expenses: stationary + postage £6.85, tel £4, broadband £10.66 = £21.51 car mileage 24miles at 36p/mile = £8.64 **Total £30.15**
- 6.2.3 – Chairman’s Allowance **£30.00**
- 6.2.4 - Colvilles Grounds Maintenance (£167.22+ £33.45 VAT) **£200.67**
Invoices for later cuts may be brought to the meeting.
- 6.2.5 Bowness on Solway PC – share printer purchase **£60.00**
- 6.2.6 – Newton Arlosh Parish Hall – hall hire **£120.00**
- 6.2.7 Allerdale BC: Play area inspection (£56.00 + £11.20 VAT) **£67.20**

7 Highways

- 7.1 Highways steward

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

- 8.1.1 – PB/2015/0039 – Removal of telephone and replacement of defibrillator phone box, adjacent to village hall Newton Arlosh.
- 8.1.2 – 2/2015/0470 Outline application for the erection of 10 dwellings etc. West Farm, Newton Arlosh. (Mr J Atkinson).

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8.2 Applications decided by Allerdale BC.

8.2.1- 2/2016/0238 Proposal: Reserved matters application for a single dwelling following outline approval 2/2015/0160 Land at Watch Hill Farm, Newton Arlosh. (Mr A Long) – permission granted.

8.2.2– 2/2016/0049 Reserved matters application for a single dwelling following outline approval 2/2015/0160, Land at Watch Hill Farm, Newton Arlosh. (Mr A Long) – application withdrawn

8.2.3 – 2/2016/0013 Application for amended plot layout – retrospective, Plot 1, The Oaks, Newton Arlosh, Wigton. – permission granted.

(Mr A Monkhouse)

8.2.4 – 2/2016/0181 Proposal: New dwelling to replace dwelling previously granted permission, The Oaks, Newton Arlosh. (Mr P Minns) – permission granted.

8.3 Applications dealt with under standing order

8.3.1 Cumbria CC – Cumbria Minerals and Waste Local Plan 2015-2030 – Regulation 19.

8.3.2 - 2/2016/0238 Proposal: Reserved matters application for a single dwelling following outline approval 2/2015/0160. Opportunity to make representations to the Development Panel.

8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment

None

9.2 Documents received for information (available on request to clerk)

9.2.1 CALC Circulars.

9.2.2 Centenary Fields Information.

9.2.3 HAGS and Realise Futures – Play product information.

9.2.4 NALC – Responsibilities of Councils as Landowners.

9.2.5 War Graves Commission Living Memory project information.

9.2.6 Solway Firth Partnership newsletter.

10.1 Any information brought by members of the Council

10.2 Any information brought by Borough Councillor.

10.3 Any information brought by County Councillor

10.4 Any information from the clerk too late for the agenda.

10.5 Police report

11 Meeting dates.

11.1 Date of next meeting.

8th September 2016 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date:

10th November 2016 at 7.30p.m. in Newton Arlosh Village Hall.