

Holme East Waver Parish Council

6th January 2016

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 14th January 2016 at 7.30pm in the Village Hall, Newton Arlosh.

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

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

Present:

Councillors:

Also in attendance:

Public attendance:

Clerk:

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 meeting of the Parish Council held on Thursday 12th November 2015

3 Report on action taken...

3.1 ...by members of the Council

3.2 ...by the clerk

3.2.1 Including grass cutting contract

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

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Connecting Cumbria Broadband update.

4.2 Footway Lighting - Current situation.

4.3 Newton Arlosh Traffic Survey and related issues.

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- 4.4 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action.
- 4.5 North West Ambulance Service - Community Public Access Defibrillators.
- 4.6 St John's Church – Letter of thanks for the grant support.
- 4.7 Royal British Legion receipt and thanks for donation.
- 4.8 Newton Arlosh Brownies – Letter of thanks for grant.
- 4.9 Newton Arlosh Community Committee – Letter of thanks for grant.
- 4.10 Newton Arlosh Parish Hall Committee – Letter of thanks for grant.
- 4.11 CALC -Capping, Section 137 limit and Transparency Code.
- 4.12 The Pensions Regulator – Staging date and required action.
- 4.13 Cumbria CC – Changes to bus routes/timetables services 71 and 93.
- 4.14 Open letter from Cumbria's Health Leaders.
- 4.15 Great North Air Ambulance – appeal for support.
- 4.16 Sue Hayman MP – enquiry concerning letters to Parishioners about mineral rights.
- 4.17 Police and Crime Commissioner Newsletter 2015.
- 4.18 Wigton Baths Trust – update and request for funding.

5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Playground report - possible decision on any required action.
- 5.2 Consideration of the situation concerning the formation of the new Internal Drainage Board.
- 5.3 Asset register.
- 5.4 Pension update – discussion and possible action.
- 5.5 CALC – New Audit Regulations – discussion and possible action.
- 5.6 Recent Flooding – any issues arising.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th November and possibly 31st December 2015 (available at the meeting)
- 6.1.2 **Budget for 2016/17: see prepared sheet**
& therefore **precept request to Allerdale BC for 2016/17**

6.2 To approve the following payments

- 6.2.1 Clerk: salary **£289.71**
- 6.2.2 Clerk: expenses: phone £4.00 broadband £10.66, postage etc. £1.63, mileage 16 miles at 36p /mile £5.76, share of SLCC membership £27.28, computer maintenance and software upgrade £61.00 Total **£110.33**
- 6.2.3 Allerdale BC fee for playground inspection **£56.00** + VAT (when received).

7 Highways

- 7.1 Highways steward

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

- 8.1.1 – 2/15/9015 Section 73 application to vary conditions to allow revised site layout and design, land between Lowther Farm and Kirkbride Industrial Estate, Kirkbride.
- 8.1.2 – 2/2015/0470 Outline application for the erection of 10 dwellings etc. West Farm, Newton Arlosh. (Mr J Atkinson).
- 8.1.3 – PB/2015/0039 – Removal of telephone and replacement of defibrillator phone box, adjacent to village hall, Newton Arlosh.

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8.2 Applications decided by Allerdale BC.

8.2.1 – 2/2015/0497 Part Field 7800 Newton Arlosh. (Mr K Foster) – permission granted.

8.2.2 – 2/2015/0674 – Two storey extension to provide ensuite bedroom at ground level and ensuite at first floor level, Ashcroft, Newton Arlosh. (Mr and Mrs Rex Strong) – permission granted.

8.2.3 – 2.2014/0754 Appeal - Outline application for the erection of dwellings, Land to Rear of Dovedale, Newton Arlosh. (Mr S.Parry). -appeal dismissed by inspector.

8.2.4 – 2/2015/0496 Part Field 7800 Newton Arlosh. (Mr K Foster). – full plans refused.

8.2.5 - 2/2014/0293 - Wind turbine Dundraw Farm, Wigton (Mr DJ Harrison) – full plans refused.

8.3 Applications dealt with under standing order.

8.3.1 – 2/2015/0737 Extension to ground floor facility to provide first floor bedroom and ground floor lounge area, Aspen House, Newton Arlosh. (Mrs J Tuck).

8.3.2 – 2/2015/0674 – Two storey extension to provide ensuite bedroom at ground level and ensuite at first floor level, Ashcroft, Newton Arlosh. (Mr and Mrs Rex Strong)

8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment.

9.1.1 Cumbria County Council consultation Draft Budget Proposals 2016/17.

9.1.2 Allerdale BC budget consultation 2016/17

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

9.2.1 CALC Circular for December.

9.2.2 Triple TTT – product/services information.

9.2.3 NUGEN - Site characterisation work commences.

9.2.4 Health and Safety at Work January 2016 edition.

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.

10.5 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 10th March 2016 at 7.30p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 12th May 2016 at 7.00p.m. in Newton Arlosh Village Hall**