

Holme East Waver Parish Council

4th January 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 12th January 2017 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 10th November 2016

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)

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action.

4.2 CALC -Capping, Section 137 limit and Transparency Code.

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- 4.3 Royal British Legion receipt and thanks for donation.
- 4.4 Connecting Cumbria Broadband update.
- 4.5 Newton Arlosh Traffic Survey and related issues.
- 4.6 St John's Church – Letter of thanks for the grant support.
- 4.7 Newton Arlosh Parish Hall – Letter of thanks for grant support.
- 4.8 ISS Facility Services change of address.

5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Playground repair - 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 and Risk Assessments.
- 5.4 Confirmation of acceptance of grass cutting contract.
- 5.5 AON Insurance – Information on the forthcoming Insurance ACT 2015.
- 5.6 Notice board – consideration of replacement.
- 5.7 Possible vacancy for representation on the AONB.
- 5.8 CALC – Nomination process for the Buckingham Palace Garden Party on 23rd May 2017.
- 5.9 Sue Hayman MP – correspondence relating to Community Bus Service.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th November and possibly 31st December 2016 (available at the meeting)
- 6.1.2 **Budget for 2017/18: see prepared sheet**
& therefore **precept request to Allerdale BC for 2017/18**

6.2 To approve the following payments

- 6.2.1 Clerk: salary **£300.30**
- 6.2.2 Clerk: expenses: phone and broadband £13.25, postage etc. £7.65, mileage 16 miles at 36p /mile £5.76, share of SLCC membership £25.66, computer maintenance and software upgrade £20.00 Total **£72.32**

7 Highways

- 7.1 Highways steward

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

- 8.1.1 – 2/2015/0470 Outline application for the erection of 10 dwellings etc. West Farm, Newton Arlosh. (Mr J Atkinson)

8.2 Applications decided by Allerdale BC.

- 8.2.1 – HOU/2016/0028 Two storey extension etc., 2 Sunny Bank, Newton Arlosh. (Ms Carrie Taylor)
The clerk confirmed that no objections had been raised and the Authority advised. – permission granted.

8.3 Applications dealt with under standing order.

- 8.3.1 – 2/2016/0746 Erection of a dwelling, Part Field 7800, Newton Arlosh. (Mr K Foster)

8.4 Applications to be considered at this meeting.

- 8.4.1 – 2/2016/0747 Outline application for residential development, Part Field 7800, Newton Arlosh. (Mr K Foster)

9.1 Documents received for comment.

- 9.1.1 Cumbria County Council consultation Draft Budget Proposals 2017/18.
- 9.1.2 Allerdale BC budget consultation 2017/18

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

9.2.1 CALC Circular for December.

9.2.2 Elements – festival update and publication.

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 9th March 2017 at 7.30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 11th May 2017 at 7.00p.m. in Newton Arlosh Village Hall