

Holme East Waver Parish Council

5th July 2017

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday **13th July 2017 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 11th May 2017. (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 Seafarers UK – Merchant Navy Day information.
- 4.4 Citizens Advice Allerdale – request for support.
- 4.5 NALC – reform of data protection legislation.
- 4.6 Smaller Authorities Audit Appointments – audit fees.
- 4.7 Chief Constable Cumbria Constabulary – Engagement with Parish Councils.
- 4.8 Local Government Boundary Commission – final recommendations for 2019 elections.
- 4.9 ACTion – Household Emergency Planning leaflets.

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 Notice board – current situation and purchase decision.

6 Finance

6.1 Information

- 6.1.1 **To approve accounts** to 31st May 2017
- 6.1.2 **To approve accounts** to 30th June 2017 (available at meeting).
- 6.1.3 HMRC VAT repayment **£246.70**

6.2 To approve the following payments

- 6.2.1- Clerk: salary **£317.50**
- 6.2.2 – 2 Clerk: expenses: phone and broadband £13.25, postage etc. £8.49, mileage 32 miles at 36p /mile £11.52 Total **£33.26**
- 6.2.3 – Chairman’s Allowance **£30.00**
- 6.2.4 - Colvilles Grounds Maintenance (£33.45 VAT) **£200.67**
Invoices for later cuts may be brought to the meeting.
- 6.2.5 Allerdale BC: Play area inspection (£56.00 + ££11.20 VAT) **£67.20**
- 6.2.4 Bowness on Solway PC – Share of consumables **£23.66**

7 Highways

- 7.1 Highways steward
- 7.2 Report from clerk on outstanding matters.

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)
- 8.1.2 – 2/2017/0154 Conversion of barn to create 2 bed annex, Church House Farm, Newton Arlosh (Mr R Masters)

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8.2 Applications decided by Allerdale BC.

8.2.1 – 2/2017/0154 Conversion of barn to create 2 bed annex, Church House Farm, Newton Arlosh (Mr R Masters) – permission granted.

8.3 Applications dealt with under standing order

8.3.1 – 2/2017/0315 Proposed replacement slurry tower to replace existing dilapidated slurry tower, Newewater Farm, Kirkbride. (Mr R Bell).

8.3.2 – 2/2017/0304 Erection of slurry store, Moss Side House, Newton Arlosh. (Mr D Reed)

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 ACT Gazette Issue 27 Summer 2017.

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.

14th September 2017 at 7.30 p.m. in Newton Arlosh Parish Hall.

11.2 Future date:

9th November 2017 at 7.30p.m. in Newton Arlosh Parish Hall.