

Holme East Waver Parish Council

2nd March 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 9th March 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 12th January 2017

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 Connecting Cumbria Broadband update.

4.2 Newton Arlosh Traffic Survey/speeding request update.

4.3 Newton Arlosh Brownies – letter of thanks for grant support.

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5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Consideration of the Inspection Report if received in time.
- 5.2 Parish Council Auditor.
- 5.3 Arrangements for the Annual Parish Meeting.
- 5.4 Notice board – current situation and purchase decision.
- 5.5 NFU – update on Waver Wampool Water Level Management.
- 5.6 Wigton Baths newsletter and request for support.
- 5.7 Transparency Code requirements - update on progress.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st January and possibly 28th February (available at the meeting)
- 6.1.2 To review clerk's terms and conditions and approve payment of clerk's salary at the new rate for point 21 of the salary scale w.e.f. 1/4/17.

6.2 To approve the following payments

- 6.2.1 Clerk: salary **£289.71**
- 6.2.2 Clerk: expenses: phone and broadband £13.25, postage etc. £5.97, mileage 22miles at 36p /mile £7.92,
Total **£27.14**
- 6.2.3 Allerdale BC fee for playground inspection £56.00 + £11.20 VAT = **£67.20**
- 6.2.4 Information Commissioner: by direct debit **£35.00**
- 6.2.5 Chairman's Expenses (second payment) **£30.00**
- 6.2.6 Ray Holyoak Joinery Ltd £620.00 + £124 VAT = **£744.00**

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)
- 8.1.2 – 2/2016/0747 Outline application for residential development, Part Field 7800, Newton Arlosh. (Mr K Foster)

8.2 Applications decided by Allerdale BC and Cumbria CC.

- 8.2.1 – Erection of a dwelling, Part Field 7800 Newton Arlosh, Wigton (Mr K Foster) – permission granted.

8.3 Applications dealt with under standing order

- 8.3.1 – 2/2016/0747 Outline application for residential development, Part Field 7800, Newton Arlosh. (Mr K Foster)
Opportunity to make representations at the meeting of the Allerdale Borough Council Development Panel.

8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment.

- 9.1.1 Allerdale BC – Local Plan (Part 2) Site Allocations Preferred Options Consultation.
- 9.1.2 Local Government Boundary Commission – Electoral Review of Allerdale - Draft Recommendations.

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

- 9.2.1 CALC Circulars for February and March.
- 9.2.2 CALC - draft note from the January 2017 Council three tier meeting.
- 9.2.3 ACTion – Community Resilience and Emergency Planning information.

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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 Annual Parish Meeting followed by Parish Council Meeting on **Thursday 11th May 2017 at 7.00p.m** in **Newton Arlosh Village Hall**

11.2 Future date: **Thursday 13th July 2017 at 7.30p.m.** in **Newton Arlosh Village Hall**