

# Holme East Waver Parish Council

## Minutes of the Meeting of the Parish Council Held in the Parish Hall, Newton Arlosh on Thursday 9<sup>th</sup> March 2017 at 7.30pm.

Present: Vice Chairman Bell  
Councillors: Logan, Roper and Stockdale  
Borough Councillor: Absent  
County Councillor: A Markley  
Public attendance: PCSO Peter Nichol  
Clerk: M Abbs

### 1.1 Apologies for absence and declarations of interest.

The clerk advised that apologies had been received from Cllr Hodgson and Borough Councillor Hedworth.

### 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.

No additional dispensation requests had been received.

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.

Cllr Bell declared an interest with regard to item 8.3.1

## 2 Minutes

**2.1 To approve** the draft minutes of the meeting of the Parish Council held on Thursday 12<sup>th</sup> January 2017 – **approved and signed.**

## 3 Report on action taken...

3.1 ...by members of the Council

No matters were reported.

3.2 ...by the clerk

Items would be brought to the attention of the Cllrs later in the agenda.

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

PCSO Peter Nichol introduced himself. He was well aware of Cllrs concern about speeding in the Parish and had pursued this through the appropriate Police channels and had been assured that the 'camera van' visited on a regular basis. The nature of the new crime reports was explained. The Farmwatch and Smartwater schemes were mentioned.

Cllrs thanked him for his work and attendance and he left the meeting.

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CLlr Markley mentioned the serious pothole at Raby which he hoped had been attended to. He answered questions from Cllrs about weight restrictions on bridges and width restrictions. Allerdale BC would be spending more money on road improvements in the forthcoming year. A new highways fault reporting system HIMS would be available soon and should be a major improvement. A new County Council Chief Executive had been appointed. He hoped that a new Fisheries Patrol Vessel would be forthcoming and he had recently met with DEFRA officials to discuss BREXIT. Finally, he answered questions about nearby Cottage Hospital provision.

### 4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Connecting Cumbria Broadband update.

Cllr Logan advised that no recent work at the Broadband box had been observed and the clerk had no additional news to report. – **noted.**

4.2 Newton Arlosh Traffic Survey/speeding request update.

Cllr Logan and the clerk confirmed that the traffic survey had been carried out and not shown a significant speeding problem through the village. Cllrs discussed the situation which was **noted** and hoped that the camera van visits would keep the situation under control.

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

The clerk provided details which were **noted.**

### 5 New business

5.1 Playground – report on developments since last meeting and current situation.

Consideration of the Inspection Report if received in time.

The clerk confirmed that, following confirmation that the repairs had been carried out satisfactorily, the contractor had been paid - as authorised under the Standing Order procedure (see item 6.2.6). It was believed that some equipment had been pressure washed.

Cllrs considered the Playground to be in sound order and awaited the Annual Inspection which would be carried out soon by the external contractor.

5.2 Parish Council Auditor.

The clerk confirmed that matters were in hand for this years' internal audit. – **noted.**

5.3 Arrangements for the Annual Parish Meeting.

Following discussion, it was **agreed** that flyers would not be distributed this year and the clerk would arrange for the meeting to be publicised in the Parish Magazine alongside the legal requirements.

5.4 Notice board – current situation and purchase decision.

The clerk reminded Cllrs of the current situation and it was **agreed** that the views of the Parish Hall Committee should be sought regarding the possible re-location of the board. The outcome would be discussed at the next Parish Council meeting.

5.5 NFU – update on Waver Wampool Water Level Management.

The clerk provided details of the current situation and the extension to the deadline for turning off the existing pumps. -**noted.**

5.6 Wigton Baths newsletter and request for support.

The clerk provided an update which was **noted without action.**

5.7 Transparency Code requirements - update on progress.

The clerk confirmed that the facility provided by CALC was still being utilised and it was hoped that training for the clerk and Cllr Bell on the new website could be arranged in the near future. – **noted.**

### 6 Finance

#### 6.1 Information

6.1.1 To approve accounts to 31<sup>st</sup> January and possibly 28<sup>th</sup> February (available at the meeting) – **approved.**

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.

The clerk explained the pay scales and the effect that the adoption of the new pay point would have on the Council's finances. This was **agreed.**

**6.2 To approve** the following payments

6.2.1 Clerk: salary **£289.71**

The clerk apologised for the wrong amount being shown on the agenda. This, as per previous payments this year, should have been **£300.30.** This higher amount was **approved.**

6.2.2 Clerk: expenses: phone and broadband £13.25, postage etc. £5.97, mileage 22miles at 36p /mile £7.92, Total **£27.14- approved.**

6.2.3 Allerdale BC fee for playground inspection £56.00 + £11.20 VAT = **£67.20 – approved.**

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- 6.2.4 Information Commissioner: by direct debit **£35.00 - approved.**  
6.2.5 Chairman's Expenses (second payment) **£30.00 – approved.**  
6.2.6 Ray Holyoak Joinery Ltd £620.00 + £124 VAT = **£744.00 – approved.**

### 7 Highways

7.1 Highways steward  
No new issues were raised.

### 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)  
The above were **noted.**

#### 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.  
Cllr Bell reminded Cllrs that she had declared an interest in this item. The clerk clarified that the planning number for this item was 2/2016/0746 and differed from item 8.3.1. – **noted.**

#### 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.  
Cllr Bell played no part in this item having declared an interest.  
The clerk confirmed that no additional submission to the Panel had been made. – **noted.**  
There was no further discussion of the item at this Parish Council meeting.

#### 8.4 Applications to be considered at this meeting.

None – **noted.**

#### 9.1 Documents received for comment.

9.1.1 Allerdale BC – Local Plan (Part 2) Site Allocations Preferred Options Consultation.  
– **noted without action.**  
9.1.2 Local Government Boundary Commission – Electoral Review of Allerdale - Draft Recommendations.  
– **noted without action.**

#### 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.  
**The above were noted.**

#### 10.1 Any information brought by members of the Council.

None

#### 10.2 Any information brought by Borough Councillor.

Absent

#### 10.3 Any information brought by County Councillor.

The report had been given earlier.

#### 10.4 Any information from the clerk.

The clerk informed Councillors that the Allerdale BC development panel was meeting again on 21<sup>st</sup> March to discuss 2/2016/0747 Outline application for residential development, Part Field 7800, Newton Arlosh. (Mr K Foster) and that the matter would need to be handled under the Standing Order procedure. Cllr Bell once again declared an interest.

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### **10.5 Police report**

PCSO Nichol had given the report earlier.

### **11 Meeting dates.**

**11.1** Date of next meeting Annual Parish Meeting followed by Parish Council Meeting on **Thursday 11<sup>th</sup> May 2017 at 7.00p.m** in **Newton Arlosh Village Hall**

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

The dates were noted and the Vice Chairman closed the meeting at 9.05p.m.