

# Holme East Waver Parish Council

1st March 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 8<sup>th</sup> March 2018 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 11<sup>th</sup> January 2018

## 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 Beaty & Co Solicitors – Enquiry concerning track ownership in Newton Arlosh.

4.2 Allerdale BC – Community Governance Review Process.

## Holme East Waver Parish Council

### 5 New business

- 5.1 Consideration of applications for the the Councillor vacancies and possible appointments.
- 5.2 Playground – report on developments since last meeting and current situation.  
Concern from resident about the wet condition of the ground. Possible bench purchase.  
Hedge trimming - any news of planned work.  
Consideration of the Inspection Report if received in time.
- 5.3 Parish Council Auditor.
- 5.4 Arrangements for the Annual Parish Meeting.
- 5.5 Wigton Baths newsletter and request for support.
- 5.6 Newton Arlosh Community Committee – request for grant assistance towards defibrillator at ‘Moss Side’.
- 5.7 United Utilities – consideration of the situation concerning the Raby Cote Outfall Pipeline.
- 5.8 Consideration of feedback on the new noticeboard.
- 5.9 Use of Parish Magazine by the Parish Council to provide information.

### 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)

#### 6.2 To approve the following payments

- 6.2.1 Clerk: salary **£317.50**
- 6.2.2 Clerk: expenses: phone and broadband £13.25, postage etc. £17.22, mileage 32miles at 36p /mile £11.52,  
Total **£41.99**
- 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**

### 7 Highways

- 7.1 Highways steward

### 8 Planning.

#### 8.1 Applications on which Allerdale BC decision is awaited.

None

#### 8.2 Applications decided by Allerdale BC and Cumbria CC.

- 8.2.1 – 2/2017/0566 Application for a new dwelling (resubmission of application 2/2016/0746 Plot 6 Fellside House, Part Field 7800, Newton Arlosh). – permission granted.

#### 8.3 Applications dealt with under standing order

None

#### 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 for February and March.
- 9.2.2 CALC – Allerdale Borough Council forthcoming three tier meeting.
- 9.2.3 HAGS – Playground Information.

## **Holme East Waver Parish Council**

**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 10<sup>th</sup> May 2018 at 7. 00p.m in Newton Arlosh Village Hall**

**11.2** Future date: **Thursday 12<sup>th</sup> July 2018 at 7.30p.m. in Newton Arlosh Village Hall**