

Holme East Waver Parish Council

3rd March 2016

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 10th March 2016 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 14th January 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 Connecting Cumbria Broadband update.

4.2 Footway Lighting - Current situation.

4.3 Newton Arlosh Traffic Survey/speeding request update.

Holme East Waver Parish Council

- 4.4 Pensions Regulator
- 4.5 Citizens Advice Allerdale – request for financial assistance.
- 4.6 Via CALC – External Audit for Smaller Authorities – latest update.
- 4.7 Stephen and Carole Woodman – Success Regime engagement.
- 4.8 Sue Hayman MP – change of address for constituency office.
- 4.9 Newton Arlosh and Saltcotes Marsh – Condition of Wylie Cottage road.
- 4.10 HM Queen’s 90th Birthday celebrations
- 4.11 CALC -Capping, Section 137 limit and Transparency Code.

5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Consideration of the Inspection Report.
- 5.2 Parish Council Auditor.
- 5.3 Community Access Defibrillators – information update and possible decision. See 8.1.2
- 5.4 Arrangements for the Annual Parish Meeting.

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 **Budget** for 2016/17 – latest on Precept submission. CTRS Grant confirmation.
- 6.1.3 Discussion and amendment, if necessary, of the Governance and Internal Controls of the Council.
- 6.1.4 BDO Audit Briefing document.
- 6.1.5 To review clerks terms and conditions and approve payment of clerk’s salary at the new rate for point 20 of the salary scale w.e.f. 1/4/16.

6.2 To approve the following payments

- 6.2.1 Clerk: salary **£289.71**
- 6.2.2 Clerk: expenses: phone £4.00 broadband £10.66, postage etc. £3.08, mileage 16miles at 36p /mile £5.76,
Total **£23.50**
- 6.2.3 Allerdale BC fee for playground inspection £56.00 + £11.20 VAT = **£67.20**
- 6.2.4 Bowness on Solway PC – share of consumables anticipated amount **£32.89**
- 6.2.5 Information Commissioner: by direct debit **£35.00**
- 6.2.6 Chairman’s Expenses (second payment) **£30.00**

7 Highways

- 7.1 Highways steward (report from ER)

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 – PB/2015/0039 – Removal of telephone and replacement of defibrillator phone box, adjacent to village hall, Newton Arlosh.

8.2 Applications decided by Allerdale BC and Cumbria CC.

- 8.2.1 – 2/2015/0737 Extension to ground floor facility to provide first floor bedroom and ground floor lounge area, Aspen House, Newton Arlosh.(Mrs J Tuck). – permission granted.
- 8.2.2 – 2/15/9015 Section 73 application to vary conditions to allow revised site layout and design, land between Lowther Farm and Kirkbride Industrial Estate, Kirkbride. – permission granted.
- 8.2.3 – 2/2016/0013 Application for amended plot layout – retrospective, Plot 1, The Oaks, Newton Arlosh, Wigton. (Mr A Monkhouse) – permission granted.

Holme East Waver Parish Council

8.3 Applications dealt with under standing order

8.3.1 – 2/2016/0013 Application for amended plot layout – retrospective, Plot 1, The Oaks, Newton Arlosh, Wigton. (Mr A Monkhouse)

8.3.2 – 2/2016/0049 Reserved matters application for a single dwelling following outline approval 2/2015/0160, Land at Watch Hill Farm, Newton Arlosh. (Mr A Long)

8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment.

9.1.1 Allerdale BC – Developer Contributions Supplementary Planning Document.

9.1.2 Coastal Community Group – Draft Plan Silloth on Solway.

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

9.2.1 CALC Circulars for February and March.

9.2.2 United Utilities News

9.2.3 North West Coastal Access Monthly Update.

9.2.4 Northern Gas Networks - details of open day on 28th April 2016.

9.2.5 Solway Coast AONB – Events update.

9.2.5 Allerdale BC – notification of three tier meeting at Cockermouth on 24th March 2016.

9.2.6 Tower Mint Ltd – HM Queen Elizabeth II 90th Birthday Commemorative Medal.

9.2.7 West, North and East Cumbria Success Regime Progress report.

9.2.8 Environment Agency / NFU Water Level Management Board Newsletter.

9.2.9 ACT Gazette – Spring 2016

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 12th May 2016 at 7.00p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 14th July 2016 at 7.30p.m. in Newton Arlosh Village Hall**