

Holme East Waver Parish Council

3rd November 2016

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 10th November 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)

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 10th September 2015

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 Silloth on Solway Town Council – Invitation to the Annual Civic Service.

4.3 Newton Arlosh Traffic Survey latest and issues related to speeding vehicles.

4.4 Letter from Mr Orr concerning traffic with unsafe loads.

4.5 Local Government Boundary Commission – Electoral review of Allerdale Warding arrangements.

Holme East Waver Parish Council

5 New business

- 5.1 Grass cutting – review of tenders and appointment of a contractor for the 2017 season.
- 5.2 Poppy Appeal – possible donation to Royal British Legion.
- 5.3 Playground – report on developments since last meeting and current situation. Update on authorised repair. Possible decision on any required action.
- 5.4 Transparency Code and Audit arrangements update and discussion of any required action.
- 5.5 Notice board – consideration of replacement.
- 5.6 Great North Air Ambulance – request for grant support.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September and possibly 31st October (available at the meeting).
- 6.1.2 Confirmation of receipt of second Precept payment from Allerdale BC (£3250 + CTRS £24.91) **£3274.91**
- 6.1.3 **Budget for 2017/18: see prepared sheet**
& therefore **precept request to Allerdale BC for 2017/18**

6.2 To approve the following payments

- 6.2.1 Clerk: salary **£300.30**
- 6.2.2 Clerk: expenses: stationery & postage £6.23, phone £4.00 broadband £10.66, mileage 36 miles at 36p /mile £12.96
Total **£33.85**
- 6.2.3 - Colvilles Grounds Maintenance for grass cutting (£167.22 + £33.45 VAT) **£200.67**
Additional invoices may be brought to the meeting.
- 6.2.4 Grants to village organisations including
Newton Arlosh Brownies, Newton Arlosh P.C.C.,
Newton Arlosh Community Committee and Newton Arlosh Parish Hall
- 6.2.5 Bowness on Solway PC – share of consumables **£16.51**

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).

8.2 Applications decided by Allerdale BC.

None

8.3 Applications dealt with under standing order

- 8.3.1 – HOU/2016/0028 Two storey extension etc., 2 Sunny Bank, Newton Arlosh. (Ms Carrie Taylor)

8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment.

- 9.1.1 Cumbria CC - Budget Consultation.
- 9.1.2 West, North and East Cumbria Success Regime – Health care consultation.
- 9.1.3 Natural England – Potential Solway Firth Special Protection Area (pSPA).

Holme East Waver Parish Council

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

9.2.1 CALC Circular for October and November and Annual Report.

9.2.2 Greenfingers Product/Service information.

9.2.3 Cumbria CC -Community Grants Information.

9.2.4 Allerdale BC – Information concerning leaf fall clearance.

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 **Thursday 12th January 2017 at 7.30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 9th March 2017 at 7.30p.m. in Newton Arlosh Village Hall