

Holme East Waver Parish Council

1st November 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 9th November 2017 at 7.30pm in the Parish 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 14th September 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 United Utilities – Raby Cote Outfall Pipeline Project.

4.3 Cumbria Constabulary – Letter concerning Police engagement with Parish Councils.

4.4 Great North Air Ambulance – request for grant support.

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5 New business

- 5.1 Grass cutting – review of tenders and appointment of a contractor for the 2018 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 including consideration of the hedge cutting quotations.
- 5.4 Notice board – update on replacement.
- 5.5 Councillor Vacancy – update on procedure to advertise and replace.

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 2018/19: see prepared sheet**
& therefore, **precept request to Allerdale BC for 2018/19**

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. £5.22, mileage 32 miles at 36p /mile £11.52 Total **£29.99**
- 6.2.3 - Colvilles Grounds Maintenance for grass cutting (£55.74 + £11.15 VAT) **£66.89**
Additional invoices may be brought to the meeting.
- 6.2.4- KCEC: website usage **£30.**
- 6.2.5 – Noticeboards Online Ltd – Varicase Noticeboard (£239.20 VAT) **£1435.20**
- 6.2.6 Grants to village organisations including
Newton Arlosh Brownies, Newton Arlosh P.C.C.,
Newton Arlosh Community Committee and Newton Arlosh Parish Hall

7 Highways

- 7.1 Highways steward
Including consideration of Saltcotes roads issues.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC.

- 8.2.1 – 2/2017/0268 The conversion of an existing set of barns, currently used as storage for the residential dwelling, into a dwelling, White Hill Saltcoats, Kirkbride. (Mr James Howe & Rev. Ann Thompson). – permission granted.
- 8.2.2 – 2/2015/0470 Outline application for the erection of 10 dwellings etc, West Farm, Newton Arlosh. (Mr J Atkinson). – permission granted.
- 8.2.3 – 2/2017/0373 Extension to existing building to accommodate horses (Retrospective), Pear Tree House, Newton Arlosh. (Mrs Christine Hodgson) – permission granted.

8.3 Applications dealt with under standing order

- 8.3.1 – 2/2015/0470 Outline application for the erection of 10 dwellings etc. West Farm, Newton Arlosh. (Mr J Atkinson). Consultation and Opportunity and speak at the development panel.
- 8.3.2 - 2/2017/0490 The erection of a steel portal framed building to cover existing muck midden and silage pit
Location: Sleightholme Farm, Newton Arlosh. (Mr Arthur Hewson)
- 8.3.3 - 2/2017/0489 The erection of a steel portal framed building to cover existing silage pit.
Location: Sleightholme Farm, Newton Arlosh. (Mr Arthur Hewson)
- 8.3.4 – 2/2017/0512 Two no 2 storey 3 bed semi - detached dwellings.
Location: Plot 5 Part Field 7800, Newton Arlosh.(Mr M Ruddick)

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8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment.

9.1.1 Parliamentary Boundary Commission – Consultation on Boundaries in the North West.

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 CALC AGM 18th November 2017 at Carlisle Racecourse.

9.2.3 Centric Office Supplies catalogue.

9.2.4 Wicksteed Playgrounds Information.

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 11th January 2018 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 8th March 2018 at 7.30p.m. in Newton Arlosh Village Hall