

Holme East Waver Parish Council

Minutes of the Meeting of the Parish Council Held in the Parish Hall, Newton Arlosh on Thursday 10th September 2015 at 7.30pm.

Present: Vice Chairman Bell (Chair)
Councillors: Roper, Stockdale and Wallace
Clerk: M Abbs

1.1 Apologies for absence and declarations of interest.

The clerk reported that apologies had been received from Cllr Hodgson, Cllr Logan, Borough Cllr Hedworth and County Cllr Markley. The work related reason notified by Cllr Hodgson was accepted as a 'fair reason'. PCSO Nichol had also sent his apologies.

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 were made.
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.

No declarations were made.

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 9th July 2015. (previously circulated) – **approved and signed.**

3 Report on action taken...

3.1 ...by members of the Council

No matters were reported.

3.2 ...by the clerk

The Allerdale BC Site Allocations and Internal Drainage Board responses had been submitted.

Holme East Waver Parish Council

3.3 Public participation. (at the chairman's discretion)

None

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Connecting Cumbria Broadband update.

The clerk advised that unfortunately there had been no written confirmation that the Parish would be included in the next phase of the improvement programme. Work was still continuing in nearby Parishes on phase 1. – **noted.**

4.2 Footway Lighting - Current situation.

The clerk advised that he believed that the replacement light would be connected up shortly as work had been carried out in neighbouring parishes. Cllrs were asked to remain vigilant for developments. – **noted.**

4.3 Department of Energy and Climate Change (DECC) - Publication of technical reports and an opportunity to comment.

The clerk had notified Cllrs by e-mail of the availability of online reports which could be viewed. These were **noted with no action or comment.**

4.4 CALC - Executive Committee Vacancy and opportunity to nominate.

The clerk provided details of the vacancy which was **noted without action.**

4.5 Transparency Code (via CALC) – General briefing note and questionnaire.

The clerk updated Cllrs on recent communications and options available to meet the new requirements. Details were given of the response supplied to CALC in response to their questionnaire. Following discussion Cllrs **agreed** that they still wished to utilise the service provided by CALC to ensure compliance. The clerk was authorised to progress the matter forward with the Vice Chairman.

4.6 Wigton Baths Trust – launch of crowdfunding campaign.

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

4.7 Allerdale BC – Review of licensing policy.

The clerk provided details of the opportunity to comment as part of the review which was taking place. This was **noted without action.**

4.8 Allerdale BC (Planning) – Consultation on the Draft Local Validation Requirements.

Handled by Standing Order as response date was 7th September.

The clerk advised that no comments had been received from Cllrs. – **noted.**

4.9 Allerdale BC – Final Claim Form for precept for year ending 31st March 2015.

If form received in time.

The clerk confirmed that no form had been received and under the current funding arrangements may not be required this year. – **noted.**

5 New business

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

Including progress on repairs/improvements and arrangement of inspection.

The clerk updated Cllrs on the situation concerning the authorised purchase of protective materials for the playpark. Payment had been authorised and made under the standing order procedure and delivery was expected in the near future. Fresh bark had been laid. There were no urgent matters requiring attention and the clerk was **authorised** to arrange the annual inspection with Allerdale BC.

5.2 Newton Arlosh Traffic Survey Results.

The clerk advised that despite involving the County Cllr in the matter no response/update had been forthcoming. The clerk was **instructed** to raise the matter again with County Cllr Markley.

5.3 Grass cutting specification for 2016.

Review of the current specification and tender procedure.

The existing specification was reviewed and **approved** along with the contractors to be approached and invited to submit tenders. The clerk would consult Cllrs as to the suitability of other applicants if the Council was approached by other contractors wishing to submit tenders for the work.

Holme East Waver Parish Council

5.4 Update and consideration of re-cycling provision.

The clerk updated Cllrs on the current situation as confirmed by Cllr Hodgson prior to the meeting. Allerdale BC had confirmed that two large wheelie bins would be installed on the pub car park to enable residents to re-cycle glass, plastic and cans. The situation was **noted**.

5.5 Consideration of amendment to cheque signatories.

Cllrs considered the situation and **agreed** that it was advisable to have the Vice Chairman as an additional cheque signatory. The clerk was asked to arrange this with the Building Society.

6 Finance

6.1 Information

6.1.1 **To approve accounts to 31st July 2015 – approved.**

6.1.2 **To approve accounts to 30th August 2015 (available at meeting). – approved.**

6.1.3 Allerdale BC – receipt of second Precept payment £3250 + £37.19 CTRS grant = **£3287.19 – noted.**

6.2 To approve the following payments

6.2.1- Clerk: salary **£289.71 – approved.**

6.2.2 - Expenses: stationary + postage £9.23, tel £4, broadband £10.66 = £23.89, car mileage 37.3 miles at 36p/mile = £13.44 Total **£37.33 – approved.**

6.2.3 - Colvilles Grounds Maintenance (£ 111.48+ £22.30 VAT) **£133.78 – approved.**

Invoices for later cuts may be brought to the meeting.

The clerk advised that invoices for later cuts would need to be brought to the November meeting.

6.2.4 – Bowness on Solway PC – share of consumables **£27.84**

The clerk advised that it had not been necessary to purchase any additional cartridges prior to the meeting so the payment was not required at this point. – **noted.**

6.2.5 – The Internet Shop – playground padding/protection (£371.50 + £74.30 VAT) **£445.80 – approved.**

See also item 5.1.

6.2.6 – J.G.Robinson – supply of peelings (bark) for playground use. (£60 + £12 VAT) **£72.00 – approved.**

See also item 5.1.

7 Highways

7.1 Highways steward

In the absence of the Highways Steward no report was given and no further issues raised.

7.2 Update on any developments concerning the road at the West End of the village.

The clerk provided an update, received from Mr Brookes- Tee on the remedial works that had taken place at the West End of Newton Arlosh.

Cllr Hodgson had asked the clerk to report on his behalf that he had consulted fully with the County Council, including a site meeting early in July, prior to the commencement of any work outside his property at Shaw Hill. Roadside verges are part of a farmer's property but all the work carried out had been previously agreed with the Authority.

Cllrs **noted** the situation.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

8.1.1 – 2/2015/0160Erection of dwelling, Watch Hill Farm, Newton Arlosh. (Mr A Long) – **noted.**

8.1.2 - 2/2014/0293 Wind turbine Dundraw Farm, Wigton (Mr DJ Harrison) - **noted**

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

The clerk advised that no comment had been submitted had been made following the consultation to the Cllrs by e-mail. This had been confirmed to Allerdale BC following a phone request from the Authority.

– **noted.**

8.2 Applications decided by Allerdale BC.

None

Holme East Waver Parish Council

8.3 Applications dealt with under standing order.

8.3.1 – 2/2015/0470 Outline application for the erection of 10 dwellings and associated works, West Farm, Newton Arlosh. (Mr J Atkinson)

The clerk confirmed that ‘no objections’ had been raised. – **noted.**

8.3.2 – 2/2015/0497 Proposed new dwelling, Part Field 7800, Newton Arlosh (Mr K Foster).

The clerk confirmed that ‘no objections’ had been raised. – **noted.**

8.4 Applications to be considered at this meeting.

8.4.1 -2/15/9015 Consultation on a Waste County Matter Application for Planning Permission

Location: Land between Lowther Farm, and Kirkbride Airfield Industrial Estate, Kirkbride, Wigton, Cumbria, CA7 5HW

Proposal: Section 73 application to vary conditions to allow revised site layout and design.

Grid Ref: E: 322210 N: 554974

Councillors examined and discussed the documentation and **agreed** that they had no objections. The clerk was instructed to notify the County Council accordingly.

9.1 Documents received for comment

None – **noted.**

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

9.2.1 CALC Circulars.

9.2.2 Marmax products catalogue.

9.2.3 Allerdale BC – Grants for better broadband for businesses in Allerdale.

9.2.4 United Utilities – Reservoir safety campaign.

9.2.5 CALC – Advance notice of Annual General Meeting on 14th November.

9.2.6 Cumbria CVS Training and Events update.

9.2.7 Solway Firth Partnership August 2015 Newsletter.

9.2.8 CVS News.

9.2.9 WCH Hospital Open Day on Thursday 24th September.

9.2.10 SLCC – Notice of AGM on 16th October 2015 in Hinckley.

9.2.11 North West Connections Project details of public meetings.

All the above were **noted.**

10.1 Any information brought by members of the Council

No matters were raised.

10.2 Any information brought by Borough Councillor.

Absent

10.3 Any information brought by County Councillor

Absent

10.4 Any information from the clerk too late for the agenda.

No additional matters were raised.

10.5 Police report

The clerk gave the report.

11 Meeting dates.

11.1 Date of next meeting.

12th November 2015 at 7.30 p.m. in Newton Arlosh Village Hall. – **noted.**

11.2 Future date:

14th January 2016 at 7.30p.m. in Newton Arlosh Village Hall. – **noted.**

The Vice Chairman closed the meeting at 9.11 p.m.