

Holme East Waver Parish Council

1st September 2016

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday **8th September 2016 at 7.30p.m.**

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 July 2016. (previously circulated)

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)

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4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Broadband update.

4.2 Footway Lighting - Current situation.

4.3 Transparency Code (via CALC) – General briefing note and questionnaire.
Website update.

4.4 Pension Regulator – Automatic enrolment declaration.

4.5 Wigton Aspatria Hound Trailing Committee – donation receipt for playground.

See item 6.1.5

5 New business

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

Including progress on repairs/improvements and arrangement of inspection.

5.2 Newton Arlosh Traffic Survey.

5.3 Speeding vehicles in the Parish.

5.4 Grass cutting specification for 2017.

Review of the current specification and tender procedure.

5.5 Community Access Defibrillators.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st July 2016

6.1.2 **To approve accounts** to 30th August 2016 (available at meeting).

6.1.3 **To note and approve** -Allerdale BC – receipt of second Precept payment £3250 + £24.92 CTRS grant
= **£3274.92**

Anticipated amount shown.

6.1.4 **The acceptance and approval** of the BDO Audit Annual return and certificate.

6.1.5 **To note and approve** the Wigton Aspatria Hound Trailing Committee donation **£100**

See item 4.5

6.2 To approve the following payments

6.2.1- Clerk: salary **£300.30**

6.2.2 - Expenses: stationary + postage etc. £22.49, tel £4, broadband £10.66 = £37.15, car mileage 24
miles at 36p/mile = £8.64 Total **£45.79**

6.2.3 - Colvilles Grounds Maintenance (£ 55.74+ £11.15 VAT) **£66.89**

Invoices for later cuts may be brought to the meeting.

6.2.4 – CALC – Transparency Code web documents upload **£15.00**

7 Highways

7.1 Highways steward

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

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).

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8.2 Applications decided by Allerdale BC.

None

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

9.1.1 North West Coastal Access Team – Gretna to Allonby consultation
Handled by Standing Order as consultation date was 19th September.

9.1.2 Allerdale Borough Council - Draft Housing Strategy 2016-2021.
Handled by Standing order as consultation date was 24 August.

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 HAGS product information.

9.2.4 Printerbase product 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 too late for the agenda.

10.5 Police report

11 Meeting dates.

11.1 Date of next meeting.

10th November 2016 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date:

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