

# Holme East Waver Parish Council

6th September 2017

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday **14<sup>th</sup> September 2017 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 13<sup>th</sup> July 2017. (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 AON Insurance – changes to future insurance arrangements.

4.2 Cumbria County Council – Cumbria Minerals & Waste Local Plan - availability of Inspector's Report.

### 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 Grass cutting specification for 2018.

Review of the current specification, tender procedure and invited contractors.

5.3 Notice board – current situation and latest on the purchase decision.

### 6 Finance

#### 6.1 Information

6.1.1 **To approve accounts** to 31<sup>st</sup> July 2017

6.1.2 **To approve accounts** to 30<sup>th</sup> August 2017 (available at meeting).

6.1.3 **To note and approve** -Allerdale BC – receipt of second Precept payment £3250 + £16.61 CTRS grant = **£3266.61**

Anticipated amount shown.

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

**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. £6.41, mileage 16 miles at 36p /mile £5.76 Total **£25.42**

6.2.3 - Colvilles Grounds Maintenance (£167.22 + £33.45 VAT) **£200.67**

Invoices for later cuts may be brought to the meeting.

### 7 Highways

7.1 Highways steward

Correspondence from Mr Burfield concerning condition of roads at Saltcotes.

### 8 Planning.

#### 8.1 Applications on which Allerdale BC decision is awaited.

8.1.2 – 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).

#### 8.2 Applications decided by Allerdale BC.

8.2.1 – 2/2017/0304 Erection of slurry store, Moss Side House, Newton Arlosh. (Mr D Reed) - permission granted.

8.2.2 – 2/2017/0315 Proposed replacement slurry tower to replace existing dilapidated slurry tower, Newewater Farm, Kirkbride. (Mr R Bell). – permission granted.

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### **8.3 Applications dealt with under standing order.**

8.3.1 – 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).

8.3.2 - 2/2015/0470 - Outline application for the erection of 10 dwellings including access and scale, West Farm, Newton Arlosh. (Mr J Atkinson). Opportunity to speak at the Development Panel.

### **8.4 Applications to be considered at this meeting.**

8.4.1 - 2/2015/0470 - Outline application for the erection of 10 dwellings including access and scale, West Farm, Newton Arlosh. (Mr J Atkinson)

### **9.1 Documents received for comment**

9.1.1 Cumbria CC – Draft Design Guide (available online).

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

9.2.1 CALC Circulars.

9.2.2 The Pension regulator – information concerning contributions.

**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.**

**9<sup>th</sup> November 2017 at 7.30 p.m. in Newton Arlosh Village Hall.**

### **11.2 Future date:**

**11<sup>th</sup> January 2018 at 7.30p.m. in Newton Arlosh Village Hall.**