

# Holme East Waver Parish Council

4<sup>th</sup> January 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 11<sup>th</sup> January 2018 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)

Present:

Councillors:

Also in attendance:

Public attendance:

Clerk:

**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 Thursday 9<sup>th</sup> November 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 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action.

4.2 CALC -Capping, Section 137 limit and Transparency Code.

## Holme East Waver Parish Council

- 4.3 Royal British Legion receipt and thanks for donation.
- 4.4 St John's Church – Letter of thanks for the grant support.
- 4.5 Cumbria Children's Dyslexia Project – Information and request for support.
- 4.6 HMRC – Updated procedure to reclaim VAT.

### 5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Playground repair - possible decision on any required action. Theft of bench and possible replacement.
- 5.2 Asset register and Risk Assessments.
- 5.3 Confirmation of acceptance of grass cutting contract.
- 5.4 Current situation concerning the Councillor vacancy.
- 5.5 Newton Arlosh Community Committee – request for grant assistance towards defibrillator at 'Moss Side'.
- 5.6 Audit arrangements for 2017/18 and future years.

### 6 Finance

#### 6.1 Information

- 6.1.1 To approve accounts to 30<sup>th</sup> November and possibly 31<sup>st</sup> December 2017 (available at the meeting)
- 6.1.2 **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. £3.10, mileage 22 miles at 36p /mile £7.92  
SLCC Contribution £33.52 Total **£57.79**
- 6.2.3 Bowness on Solway PC - consumables (print cartridges) **£23.65**
- 6.2.4 Bowness on Solway PC – share of computer maintenance and repair. **£36.11**

### 7 Highways

- 7.1 Highways steward

### 8 Planning.

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

- 8.1.1 – 2/2017/0566 Application for a new dwelling (resubmission of application 2/2016/0746 Plot 6 Fellside House, Part Field 7800, Newton Arlosh).

#### 8.2 Applications decided by Allerdale BC.

- 8.2.1 – 2/2017/0512 Two no 2 storey 3 bed semi - detached dwellings.  
Location: Plot 5 Part Field 7800, Newton Arlosh. (Mr M Ruddick) – permission granted.
- 8.2.2 – 2/2015/0470 Outline application for the erection of 10 dwellings etc. West Farm, Newton Arlosh. (Mr J Atkinson).  
- outline application approved.
- 8.2.3 - 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) – permission granted.
- 8.2.4 - 2/2017/0489 The erection of a steel portal framed building to cover existing silage pit.  
Location: Sleightholme Farm, Newton Arlosh. (Mr Arthur Hewson) – permission granted.

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

- 8.3.1 – 2/2017/0566 Application for a new dwelling (resubmission of application 2/2016/0746 Plot 6 Fellside House, Part Field 7800, Newton Arlosh).

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

None

## **Holme East Waver Parish Council**

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

9.1.1 Allerdale Local Plan (Part 2): Site Allocations.  
Focussed Consultation: Additional Sites Submitted and Policy Options 2017.

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

9.2.1 CALC Circular for December.

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

**11.2 Future date: Thursday 10<sup>th</sup> May 2018 at 7.00p.m.** in **Newton Arlosh Village Hall**