

Holme East Waver Parish Council

5th July 2018

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday **12th July 2018 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 Annual Meeting of the Parish Council held on 10th May 2018. (previously circulated)

3 Report on action taken...

3.1 ...by members of the Council

3.2 ...by the clerk

Including - Completion of paperwork for Cllr Thompson

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 BHIB Insurance Brokers– confirmation of Insurance Renewal.

4.2 Cumbria CC – Restoration of Traditional Highway Directional Signage and Milestones.
Listing of relevant items.

5 New business

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

Any required action following the receipt of the Inspection Report.

5.2 Possible consideration of External Audit documents and examination of any matters arising.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st May 2018

6.1.2 **To approve accounts** to 30th June 2018 (available at meeting).

6.1.3 HMRC repayment update.

6.2 To approve the following payments

6.2.1- Clerk: salary **£323.84**

6.2.2 Clerk: expenses: phone and broadband £25.48, postage etc. £26.89, mileage 16 miles at 36p /mile
£5.76 Total **£58.13**

6.2.3 – Chairman’s Allowance **£30.00**

6.2.4 - Colvilles Grounds Maintenance (£33.45 VAT) **£200.67**

Invoices for later cuts may be brought to the meeting.

6.2.5 - Allerdale BC: Play area inspection (£56.00 + £11.20 VAT) **£67.20**

6.2.6 – Solway Direct: Picnic table purchase (475.00 + £95.00 VAT) **£570.00**

6.2.7 – Chris Turner Fencing Services: picnic bench installation **£70.00**

6.2.8 Bowness on Solway PC – Share of consumables **£23.98**

7 Highways

7.1 Highways steward

Report on any outstanding matters.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

8.1.1 – HRN/2018/0002 Hedgerow Removal Notice for work associated with the Raby Cote Outfall.

8.2 Applications decided by Allerdale BC.

None.

8.3 Applications dealt with under standing order

8.3.1 – 2/2018/0156 Outline proposal for a residential development for up to 3 dwellings, Part Field, 7800 Newton Arlosh. – objection.

Additional consideration of revised plans – as above. – objection.

8.4 Applications to be considered at this meeting.

None

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9.1 Documents received for comment

None

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

9.2.1 CALC Circulars.

9.2.2 Seafarers UK – merchant Navy Day 3rd September.

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.

13th September 2018 at 7.30 p.m. in Newton Arlosh Parish Hall.

11.2 Future date:

14th November 2018 at 7.30p.m. in Newton Arlosh Parish Hall.