

Holme East Waver Parish Council

5th September 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 **13th September 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 meeting of the Parish Council held on 12th July 2018. (previously circulated)

3 Report on action taken...

3.1 ...by members of the Council

3.2 ...by the clerk

Audit situation.

Holme East Waver Parish Council

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

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 CALC – Membership Subscriptions Review.

4.2 Citizens Advice Allerdale – request for support.

4.3 CALC – Casual Vacancy on the CALC Executive Committee.

5 New business

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

Possible bark purchase.

5.2 Grass cutting specification for 2019.

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

5.3 Archiving of old minutes.

6 Finance

6.1 Information

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

6.1.2 **To approve accounts** to 30th August 2018 (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 HMRC Vat re-payment **£339.60**

6.2 To approve the following payments

6.2.1- Clerk: salary **£317.50**

6.2.2 Clerk: expenses: phone and broadband £25.48, postage etc. £8.05, mileage 16 miles at 36p /mile £5.76 Total **£39.29**

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

7 Highways

Local issues needing to be raised.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None.

8.2 Applications decided by Allerdale BC.

8.2.1 – 2/2018/0156 Outline proposal for a residential development for up to 3 dwellings, Part Field, 7800 Newton Arlosh. – permission granted.

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 Police and Crime Commissioner and Cumbria Constabulary – Option to complete online survey.

Holme East Waver Parish Council

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

9.2.1 CALC Circulars.

9.2.2 Creative Play product information.

9.2.3 HAGS 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.

8th November 2018 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date:

10th January 2019 at 7.30p.m. in Newton Arlosh Village Hall.