

# Holme East Waver Parish Council

## Minutes of the Meeting of the Parish Council Held in the Parish Hall, Newton Arlosh on Thursday 12th July 2018 at 7.30pm.

Present: Vice Chairman Bell  
Councillors: Graham Roper and Stockdale.  
County Councillor: Markley.  
Public attendance: None  
Clerk: M Abbs

### 1.1 Apologies for absence and declarations of interest.

Apologies for absence had been received from Cllrs Hodgson, Thompson and Borough Cllr Hedworth.

#### 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.

No additional dispensation requests were made.

#### DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Cllr Bell declared an interest with regard to item 8.3.1

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 10<sup>th</sup> May 2018. - (previously circulated) - **approved and signed.**

### 3 Report on action taken...

3.1 ...by members of the Council

No matters were reported.

3.2 ...by the clerk

Including - Completion of paperwork for Cllr Thompson.

Confirmation was given that the required paperwork had been completed and forwarded where necessary to Allerdale BC.

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

None

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### 4 Correspondence

To review correspondence received and take any appropriate action.

4.1 BHIB Insurance Brokers– confirmation of Insurance Renewal.

The clerk provided confirmation that the insurance had been renewed to 2019. – **noted.**

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

Listing of relevant items.

Details of the letter from the authority were given and Cllrs **agreed** that they would inform the clerk of any relevant items in the Parish to enable a list to be compiled.

### 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.

The Inspection Report had been forwarded by the clerk and some necessary minor actions carried out.

The hedge had been cut but the clerk advised that an invoice had not yet been received from the contractor. The possibility of purchasing more bark for the area was discussed and Cllr Markley suggested a possible source for this. Cllrs **agreed** that the clerk should make the necessary enquiries.

The new picnic table had been fitted satisfactorily – see item 6.2.7.

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

The clerk confirmed that the documentation requesting the exemption from audit had been delivered to the external audit company and he had no further news to report at this stage. -**noted.**

### 6 Finance

#### 6.1 Information

6.1.1 **To approve accounts to 31<sup>st</sup> May 2018 – examined and approved.**

6.1.2 **To approve accounts to 30<sup>th</sup> June 2018 (available at meeting). - examined and approved.**

6.1.3 HMRC repayment update.

The clerk advised that the claim had been compiled but not yet submitted to HMRC – **noted.**

**6.2 To approve the following payments**

6.2.1- Clerk: salary **£323.84 – approved.**

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 – approved.**

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

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

Invoices for later cuts may be brought to the meeting.

The clerk advised that an additional invoice for a later cut had been received making the new total **£267.56 – approved.**

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

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

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

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

### 7 Highways

7.1 Highways steward

Report on any outstanding matters.

Cllrs were aware that some potholes in the parish had been repaired including a major defect at Ellercar.

There was discussion concerning potholes in the Saltcotes area which had been repaired. The damaged ‘chevron sign’ had been reported again and Cllr Markley confirmed that a site visit had taken place and repairs would be carried out. **Noted.**

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### **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. – **noted.**

#### **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.

The above were **noted.**

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

None – **noted.**

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

None - **noted**

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

9.2.1 CALC Circulars.

9.2.2 Seafarers UK – merchant Navy Day 3<sup>rd</sup> September.

The above were **noted.**

### **10.1 Any information brought by members of the Council**

No additional matters were reported.

### **10.2 Any information brought by Borough Councillor.**

Absent

### **10.3 Any information brought by County Councillor**

Cllr Markley advised that he had attended a meeting with United Utilities and the large scale pipeline project to improve water supplies was going well.

A new machine to repair potholes was being tested with a view to possible purchase.

A new sea fishery protection vessel (IFCA) had been purchased and a naming ceremony was being planned.

The County Council had recently given Planning Approval for the demolition of the Lonsdale Building in Carlisle. This was likely to become car parking space.

### **10.4 Any information from the clerk too late for the agenda.**

No additional matters were reported.

### **10.5 Police report**

The clerk reminded Cllrs of the meeting that had been organised by PCSO Nichol and reminded them of the availability of a '101 e-mail address' to report incidents.

## **11 Meeting dates.**

### **11.1 Date of next meeting.**

**13<sup>th</sup> September 2018 at 7.30 p.m. in Newton Arlosh Parish Hall.**

### **11.2 Future date:**

**14<sup>th</sup> November 2018 at 7.30p.m. in Newton Arlosh Parish Hall.**

**The dates were noted and the Vice Chairman closed the meeting at 8.50p.m.**