

Holme East Waver Parish Council

1st November 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 8th November 2018 at 7.30pm in the Parish Hall, Newton Arlosh.

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 13th September 2018

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 Great North Air Ambulance – request for grant support.

4.2 BHIB Insurance - details of the Aviva Community Fund.

4.3 HMRC – new VAT reclaim procedure.

4.4 Pensions regulator – correspondence concerning the requirement to update records.

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5 New business

- 5.1 Grass cutting – review of tenders and appointment of a contractor for the 2018 season.
- 5.2 Poppy Appeal – possible donation to Royal British Legion.
- 5.3 Playground – report on developments since last meeting and current situation. Possible decision on any required action including possible bark purchase.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September and possibly 31st October (available at the meeting).
- 6.1.2 Confirmation of receipt of second Precept payment from Allerdale BC (£3250 + CTRS £24.91) **£3274.91**
- 6.1.3 **Budget for 2019/20: see prepared sheet**
& therefore, **precept request to Allerdale BC for 2019/20**

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. £14.19, mileage 32miles at 36p /mile £11.52 Total **£51.19**
- 6.2.3 - Colvilles Grounds Maintenance for grass cutting (£22.30 VAT) **£133.78**
Additional invoices may be brought to the meeting.
- 6.2.4 Grants to village organisations including
Newton Arlosh Brownies, Newton Arlosh P.C.C.,
Newton Arlosh Community Committee and Newton Arlosh Parish Hall

7 Highways

- 7.1 Highways steward
- 7.2 Cumbria County Council – consultation on proposed speed limit changes in the Allerdale area.
Discussion and possible decision.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC.

None

8.3 Applications dealt with under standing order

- 8.3.1 – 2/2018/0431 Replace domestic shed with new shed building, Dovedale, Newton Arlosh (Mr S Parry).

8.4 Applications to be considered at this meeting.

- 8.4.1 – 2/2018/0322 Outline application for the erection of 5 dwellings including access and layout,
Dovedale, Newton Arlosh (Mr S Parry).

9.1 Documents received for comment.

- 9.1.1 Allerdale Local Plan – (Part2) Site Allocations.

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

- 9.2.1 CALC Circular for October and November.
- 9.2.2 CALC AGM 10th November 2018 at Newbiggin Village Hall.
- 9.2.3 Playground equipment Information – various suppliers.
- 9.2.4 Royal Mail – ‘scam mail’ advice.

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

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11 Meeting dates.

11.1 Date of next meeting **Thursday 10th January 2019 at 7. 30p.m** in **Newton Arlosh Village Hall**

11.2 Future date: **Thursday 14th March 2019 at 7.30p.m.** in **Newton Arlosh Village Hall**