

Holme East Waver Parish Council

2nd January 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 10th January 2019 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 8th November 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 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action.

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- 4.2 Royal British Legion receipt and thanks for donation.
- 4.3 St John's Church – Letter of thanks for the grant support.
- 4.4 Newton Arlosh Brownies - Letter of thanks for the grant support.
- 4.5 Pensions regulator – update required.
- 4.6 Allerdale BC – Tree Preservation Order Nos16 of 2018 The Bungalow Newton Arlosh
- 4.7 Allerdale BC – Tree Preservation Order Nos17 of 2018 Primrose Cottage Newton Arlosh

5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Playground repair - possible decision on any required action. CALC Tree Safety guidance.
- 5.2 Asset register and Risk Assessments.
- 5.3 Audit arrangements for 2018/19.
- 5.4 Footway Lighting - Current situation concerning proposed transfer of lights.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th November and possibly 31st December 2018 (available at the meeting)
- 6.1.2 **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. £3.40, mileage 16 miles at 36p /mile £5.76
SLCC Contribution £37.33 Total **£71.97**
- 6.2.3 - Colvilles Grounds Maintenance for grass cutting (£11.15 VAT) **£66.89**

7 Highways

- 7.1 Highways steward

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

- 8.1.1 – 2/2018/0322 Outline application for the erection of 5 dwellings including access and layout, Dovedale, Newton Arlosh (Mr S Parry).

8.2 Applications decided by Allerdale BC.

None.

8.3 Applications dealt with under standing order.

- 8.3.1 – 2/2018/0322 Amendments - Outline application for the erection of 5 dwellings including access and layout, Dovedale, Newton Arlosh (Mr S Parry).

8.4 Applications to be considered at this meeting.

None.

9.1 Documents received for comment.

None.

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

- 9.2.1 CALC Circular for December.
- 9.2.2 BHIB – advice concerning winter safety.
- 9.2.3 HAGS – product information.

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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 14th March 2019 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 16th May 2019 at 7.00p.m. in Newton Arlosh Village Hall