

# Holme East Waver Parish Council

6th March 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 14<sup>th</sup> March 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 10<sup>th</sup> January 2019

**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 Wigton Baths newsletter and request for support.

4.2 Allerdale BC – Letter concerning the Council Tax Base.

4.3 Allerdale Local Plan (Part 2) – Confirmation of submission to the Secretary of State for Public Examination.

4.4 Pension Regulator - Declaration copy.

## Holme East Waver Parish Council

### 5 New business

- 5.1 Playground – report on developments since last meeting and current situation.  
Installation of new seats. Investigation of AstroTurf.  
Consideration of the Inspection Report if received in time.
- 5.2 Parish Council Auditor.
- 5.3 Arrangements for the Annual Parish Meeting.
- 5.4 Election arrangements.

### 6 Finance

#### 6.1 Information

- 6.1.1 To approve accounts to 31<sup>st</sup> January and possibly 28<sup>th</sup> February (available at the meeting)

#### 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. £27.41, mileage 44 miles at 36p /mile £15.84  
Total **£68.73**
- 6.2.3 Allerdale BC fee for playground inspection £56.00 + £11.20 VAT = **£67.20**
- 6.2.4 Information Commissioner: by direct debit **£40.00**
- 6.2.5 Chairman’s Expenses (second payment) **£30.00**
- 6.2.6 Wicksteed Leisure Ltd - playground equipment £156.41 + £31.68 VAT **£190.09**
- 6.2.7 Bowness on Solway PC – share of consumables **£23.98**

### 7 Highways

- 7.1 Highways steward

### 8 Planning.

#### 8.1 Applications on which Allerdale BC decision is awaited.

- 8.1.1 – 2/2018/0322 Amendments - 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 and Cumbria CC.

None

#### 8.3 Applications dealt with under standing order

- 8.3.1 – RMA/2019/0001 Reserved Matters application following approval 2/2018/0156 for appearance landscaping layout and scale. Part Field 7800 Newton Arlosh. (Mr K Foster) – comment made on highways reversing traffic issue.

#### 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 Circulars for February and March.
- 9.2.2 CALC – Allerdale Borough Council forthcoming three tier meeting.
- 9.2.3 HAGS – Playground Information.
- 9.2.4 A1 Arborist Information.

## **Holme East Waver Parish Council**

**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 Annual Parish Meeting followed by Parish Council Meeting on **Thursday 16<sup>th</sup> May 2019 at 7.00p.m** in **Newton Arlosh Village Hall**

**11.2** Future date: **Thursday 18<sup>th</sup> July 2019 at 7.30p.m.** in **Newton Arlosh Village Hall**