

# Holme East Waver Parish Council

11th July 2019

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday **18<sup>th</sup> July 2019 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 Annual Meeting of the Parish Council held on 16<sup>th</sup> May 2019. (previously circulated)

## **3 Report on action taken...**

3.1 ...by members of the Council

3.2 ...by the clerk

Including - Completion of paperwork for Cllrs Bell and Graham.

Delivery of Declaration of Disclosable Pecuniary Interest Forms to Allerdale BC.

Publication of required Audit information.

Booking of Parish Hall for meetings.

## 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 BHIB Insurance Brokers– confirmation of Insurance Renewal.

4.2 Confirmation of conclusion of Audit.

4.3 Citizens Advice Allerdale – request for support.

4.4 Letter from parishioner concerning accessibility and maintenance of footpaths and bridleways and the secure transportation of loads.

4.5 Allerdale BC – Tree Preservation Order No17 of 2018, Primrose Cottage, Newton Arlosh

4.6 Allerdale BC – Tree Preservation Order No8 of 2019, The Bungalow, Newton Arlosh

### 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.

5.2 Waste collection and re-cycling in the village.

### 6 Finance

#### 6.1 Information

6.1.1 To approve accounts to 31<sup>st</sup> May 2019

6.1.2 To approve accounts to 30<sup>th</sup> June 2019 (available at meeting).

6.1.3 HMRC repayment update.

#### 6.2 To approve the following payments

6.2.1- Clerk: salary **£333.67**

6.2.2 Clerk: expenses: phone and broadband £25.48, postage etc. £20.18, mileage 45 miles at 36p /mile  
£16.20 Total **£61.86**

6.2.3 – Chairman's Allowance **£30.00**

6.2.4 - Colvilles Grounds Maintenance (£45.48 VAT) **£272.92**

Invoices for later cuts may be brought to the meeting.

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

### 7 Highways

7.1 Highways steward

Report on any outstanding matters.

### 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.

8.2.1 – FUL/2019/0033 Erection of steel framed garage, Lakeside, Newton Arlosh (Mr P Hephherd).  
– full plans approved.

8.2.2 – FUL/2019/0062 New building over farmyard to reduce contamination of clean water, Nerewater Farm, Kirkbride.

(Bell Messrs RW and JN Bell) – full plans approved.

## **Holme East Waver Parish Council**

### **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**

None

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

9.2.1 CALC Circulars.

9.2.2 Creative Play 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.**

**12<sup>th</sup> September 2019 at 7.30 p.m. in Newton Arlosh Parish Hall.**

#### **11.2 Future date:**

**14<sup>th</sup> November 2019 at 7.30p.m. in Newton Arlosh Parish Hall.**