

Holme East Waver Parish Council

4th September 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 **12th September 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 meeting of the Parish Council held on 18th July 2019. (previously circulated)

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)

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4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Cumbria CC – Working together initiative.

4.2 Allerdale BC – Tree Preservation Order No.8 of 2019. The Bungalow, Newton Arlosh.

5 New business

5.1 Playground – report on developments since last meeting and current situation.

5.2 Grass cutting specification for 2020.

Review of the current specification, tender procedure and invited contractors.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st July 2019

6.1.2 **To approve accounts** to 30th August 2019 (available at meeting).

6.1.3 **To note and approve** -Allerdale BC – receipt of second Precept payment= **£3347.50**

Anticipated amount shown. Clerk will update.

6.1.4 HMRC Vat re-payment **£279.38**

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. £15.94, mileage 16 miles at 36p /mile
£5.76 Total **£47.18**

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

6.2.4 Bowness on Solway PC – share of consumables **£23.98**

7 Highways

Local issues needing to be raised.

Situation with the speed limit review.

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.

None

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.

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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 too late for the agenda.

10.5 Police report

11 Meeting dates.

11.1 Date of next meeting.

14th November 2019 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date:

9th January 2020 at 7.30p.m. in Newton Arlosh Village Hall.