

# Holme East Waver Parish Council

## Minutes of the Meeting of the Parish Council Held in the Parish Hall, Newton Arlosh on Thursday 18th July 2019 at 7.30pm.

Present: Chairman V Hodgson  
Councillors: Bell, Graham, Roper and Stockdale.  
Borough Councillor: Absent  
County Councillor: Absent  
Public attendance: None  
Clerk: M Abbs

### 1.1 Apologies for absence and declarations of interest.

Apologies had been received from Borough Cllr Mike Johnson and Cllr Howe.

#### 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.

Cllr Bell re-confirmed her previous declaration of interest with regards to item 8.2.2

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) – **approved and signed.**

## 3 Report on action taken...

3.1 ...by members of the Council

No matters were reported at this point.

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.

The clerk confirmed that all the actions listed had been completed – **noted.**

## Holme East Waver Parish Council

### 3.3 Public participation. (at the chairman's discretion)

None

## 4 Correspondence

To review correspondence received and take any appropriate action.

### 4.1 BHIB Insurance Brokers– confirmation of Insurance Renewal.

The clerk provided confirmation that the insurance had been renewed to 2020. – **noted.**

### 4.2 Confirmation of conclusion of Audit.

The clerk advised that the audit company had acknowledged receipt of the Certificate of Exemption which should complete the audit for this year. – **noted.**

### 4.3 Citizens Advice Allerdale – request for support.

This was **noted without action.**

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

Cllrs discussed the letter and were not aware of any obstructed footpaths though they were aware that the path from the Acre to the village was rough. Tree growth was obscuring some streetlights in the village and the clerk village and the clerk was instructed to write to Allerdale BC to alert them to this. The parishioner would also be contacted to ask if he was aware of any blocked footpaths. The clerk would also point out that the Parish Council had no jurisdiction over the loading and transportation of loads on farm vehicles.

### 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

The above items were considered together, and the documents were **noted without action.**

## 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.

Cllrs discussed the Inspection Report and **agreed** that there were no critical issues to be addressed. And some of the minor matters highlighted had been rectified already.

Cllr Hodgson had made enquiries at Allerdale BC with regard to possible grant assistance to improve the drainage in the Playground, but response had not yet been received. The clerk advised that the enquiries he had been making with other possible sources of funding had not been productive. – **noted.**

### 5.2 Waste collection and re-cycling in the village.

Cllr Hodgson provided details of the regrettable changes to waste collections in the Parish and wider area. He had hoped that full re-cycling facilities would be offered in the Parish but that now appeared to be on hold for the time being. Some information on costs and related matters were given. – **noted.**

## 6 Finance

### 6.1 Information

#### 6.1.1 To approve accounts to 31<sup>st</sup> May 2019 – **examined and approved.**

#### 6.1.2 To approve accounts to 30<sup>th</sup> June 2019 (available at meeting). – **examined and approved.**

#### 6.1.3 HMRC repayment update.

The clerk provided an update of the difficulties being encountered by him and other parishes in carrying out the VAT reclaim following the introduction of a new system by HMRC. He hoped to report more positively on developments at the next meeting.

-**noted.**

## Holme East Waver Parish Council

### **6.2 To approve** the following payments

6.2.1- Clerk: salary **£333.67 – approved.**

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 – approved.**

6.2.3 – Chairman’s Allowance **£30.00 – approved.**

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

Invoices for later cuts may be brought to the meeting.

No further invoices had been received.

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

## **7 Highways**

7.1 Highways steward

Report on any outstanding matters.

The clerk advised that he had heard nothing further from Cumbria CC about the proposed changes to local speed limits, which the Council had objected to.

Cllrs **agreed** that the clerk should request the painting of some directional road signs in the area, particularly those at the west end of the village. Cllr Bell advised that some remedial work had been carried out to potholes in the Salt Cotes area, but more could still be done. – **noted.**

## **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).

The above was **noted.**

### **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.

The above were **noted.**

### **8.3 Applications dealt with under standing order**

None - **noted.**

### **8.4 Applications to be considered at this meeting.**

None -**noted.**

### **9.1 Documents received for comment**

None – **noted.**

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

9.2.1 CALC Circulars.

9.2.2 Creative Play Product Information.

The above were **noted.**

## **Holme East Waver Parish Council**

**10.1 Any information** brought by members of the Council

No matters were reported.

**10.2 Any information** brought by Borough Councillor.

Absent.

**10.3 Any information** brought by County Councillor

Absent

**10.4 Any information** from the clerk too late for the agenda.

No additional matters were reported.

**10.5 Police report**

The clerk gave the brief report **noted**.

**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.**

**The above were noted and the Chairman closed the meeting at 9.08p.m.**