

Holme East Waver Parish Council

2nd January 2020

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 9th January 2020 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 14th November 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 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action. (see item 6.1.2)

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- 4.2 Royal British Legion receipt and thanks for donation.
- 4.3 Newton Arlosh Brownies - Letter of thanks for the grant support.
- 4.4 CALC – Buckingham Palace Garden Party Nomination Form.

5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Playground repair - possible decision on any required action. Approval of drainage specification. Report from clerk on planned meeting with Allerdale.
- 5.2 Grass cutting – review of tenders and appointment of a contractor for the 2020 season.
- 5.3 Asset register and Risk Assessments.
- 5.4 Audit arrangements for 2019/20.
- 5.5 Footway Lighting - Current situation concerning proposed transfer of responsibility for street lighting.
- 5.6 CALC – S.137 Limit of 8.32 per elector for 2020/21

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th November and possibly 31st December 2019 (available at the meeting)
- 6.1.2 **Budget for 2020/21: see prepared sheet**
& therefore **precept request to Allerdale BC for 2020/21**

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. £10.23, mileage 16 miles at 36p /mile £5.76
SLCC Contribution £38.25, Software contribution £19.50 Total **£99.22**

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 / Cumbria CC.

- 8.2.1 – Retrospective planning application for 2 no. replacement pipebridges as part of the Raby Cote pipeline scheme, near Wigton – permission granted.

8.3 Applications dealt with under standing order.

- 8.3.1 - FUL/2019/0264 Demolition of existing barn and replacement with steel portal frame building to house livestock, High House, Kirkbride. (Messrs GR and R Pinguey)

8.4 Applications to be considered at this meeting.

- 8.4.1 – FUL/2019/0296 – Demolition of existing dwelling and replacement with new dwelling, Newton Holme Kirkbride (Mr Vaughan Hodgson J G & D E Hodgson)

9.1 Documents received for comment.

- 9.1.1 Allerdale BC – budget consultation 2020/21.

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

- 9.2.1 CALC Circular for December and Allerdale ALC Annual Meeting Minutes.

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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 12th March 2020 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 14th May 2020 at 7.00p.m. in Newton Arlosh Village Hall