

Holme East Waver Parish Council

4th March 2020

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 12th March 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 9th January 2020

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 Vacancy on the Council. Clerk update.

4.2 Footway Lighting – Electricity Costs April 2021

4.3 Wigton Baths Trust – update and request for support.

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5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Inspection booked with Allerdale BC. Consideration of playground drainage work tenders and update on the grant funding position.
- 5.2 Parish Council Auditor.
- 5.3 Arrangements for the Annual Parish Meeting.

6 Finance

6.1 Information

6.1.1 To approve accounts to 31st January and possibly 29th February 2020 (available at the meeting)

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. £28.67, mileage 86 miles at 36p /mile £30.96 Total **£85.11**
- 6.2.3 Information Commissioner: by direct debit **£40.00**
- 6.2.4 Chairman’s Expenses (second payment) **£30.00**
- 6.2.5 Bowness on Solway PC – share of consumables **£33.97**

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).
- 8.1.2 - 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).

8.2 Applications decided by Allerdale BC and Cumbria CC.

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

8.3 Applications dealt with under standing order

8.3.1 – OUT/2020/0001 - Outline application for demolition of agricultural buildings and outline application for residential development, West End Farm, Newton Arlosh.

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 North West Coastal Forum – Draft North West Inshore and Offshore Marine Plans. – opportunity for comment.
- 9.2.3 RAF - Battle of Britain Celebrations.

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 14th May 2020 at 7. 00p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 9th July 2020 at 7.30p.m. in Newton Arlosh Village Hall**