

Holme East Waver Parish Council

**NOTICE of Ordinary meeting of the Parish Council to be held on-line via Zoom.
Meeting ID 818 1495 7996 Passcode 110560 on Thursday 14 January 2021 at 7:30pm.**

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.

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 12th November 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 Vacancies on the Council. Clerk update. Consideration of application(s)

4.2 Consideration of any correspondence from Allerdale BC concerning the Precept for 2021/22.

4.3 Royal British Legion receipt and thanks for donation.

4.4 Newton Arlosh Brownies - Letter of thanks for the grant support.

4.5 Newton Arlosh PCC - Letter of thanks for the grant support.

4.6 Newton Arlosh Parish Hall Committee – Email of thanks for the grant support.

4.7 Christmas Card from Mark Jenkinson MP.

5 New business

5.1 Grass cutting for 2021.

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

5.2 Playground – report on developments since last meeting and current situation on potential grant funding. Possible decision on any required action including repairs and drainage contract.

5.3 Asset register and Risk Assessments.

5.4 Audit arrangements for 2020/21.

5.5 Cumbria Police - the new 'Road Safety Concern Form'

5.6 Updating of clerk's resources – approval of book / handbook purchase.

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6 Finance

6.1 Information

6.1.1 To approve accounts to 30th November and 31st December (available at the meeting).

6.2 To approve the following payments.

6.2.1 Clerk: salary **£342.77**

6.2.2 Clerk: expenses: phone and broadband £38.22, postage etc. £17.55, SLCC Costs £56.00 mileage 32 miles at 36p /mile £11.52

Total **£123.29**

6.2.3 S Nicholson for grass cutting.

If invoice is received in time.

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.

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 Circular for October and November.

9.2.2 Elan City – speed enforcement 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.

10.5 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 11th March 2021 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 13th May 2021 at 7.30p.m. in Newton Arlosh Village Hall**

Times and location dependent on the Covid 19 situation.