

Holme East Waver Parish Council

**Draft Minutes of the of Ordinary meeting of the Parish Council to be held on-line via Zoom.
Meeting ID 842 3563 3144 Passcode 823627 on Wednesday 21st April 2021 at 7:30pm.**

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

1 Apologies for absence and declarations of interest.

Cllr Graham had notified the clerk of a work-related reason for absence which was accepted as a fair reason.

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.

No dispensation requests were made.

2 To approve suspension of agenda standing orders for this meeting only. – approved.

3 Public participation (at chairman's discretion)

None

4 Planning Applications for discussion by this meeting

4.1 – OUT/2021/0009 Outline proposal for residential development for up to 3 dwellings including access, Part Field 7800, Newton Arlosh, Wigton. (Mr K Foster)

Following a full discussion of the plans, which had been available to view online prior to the meeting, Cllrs **agreed that they had no objections** to this application. However, the Council felt that Environmental Health need to make a full assessment of the site and subsequently provide their reasoning for any approval they give to the proposal.

The clerk was instructed to notify the authority accordingly.

5.New Business

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

Approval of the recently completed work and related invoices. See also item 6.

The clerk reminded Cllrs of the grant awards that had been received to date and confirmed that the Hadfield Trust had agreed to award the refurbishment project £2000. Written confirmation of this had been received but the amount had not yet been paid in to the bank account.

Cllrs discussed the recently completed work by Evans Agricultural Contractors Ltd and felt that the work had been completed to their satisfaction. Some Cllrs commented that that they had only received favourable comments from residents. The contractor was going re-sow the slightly damaged ground at the playground entrance.

The required universal joint had been installed in the playground and the invoice was awaited. Cllr Hodgson was in possession of a new swing seat which he would fit as soon as possible.

The new grass cutting contractor had completed his first cut and Cllrs **agreed** to pay for an additional cut (up to £100 was approved) in the near future to bring the playground back into acceptable condition. The clerk was instructed to arrange this.

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6 Finance

6.1 Payment to approve.

6.1.1 PL Gauntlett - PAYE services **£40.00 – approved.**

6.1.2 Evans Agricultural Contractors Ltd (VAT £3596.80) **£21520.80 – approved.**

6.1.3 Wicksteed Leisure Ltd (VAT£27.13) **£162.76 – approved.**

6.1.4 Castles Engineering Ltd - **anticipated amount £75.00 + VAT**

The invoice was awaited but the amount was **approved** as long it was for the anticipated amount.

6.1.5 CALC subscription – **£138.28 – approved.**

7 Meeting dates.

7.1 Date of next meeting **Thursday May 19th, 2021 at 7.30p.m in Newton Arlosh Village Hall**

The date should have been shown as the 20th of May - noted.

7.2 Future date: **Thursday July 8th 2021 at 7.30p.m. in Newton Arlosh Village Hall**

The date was **noted.**

Times and location dependent on the Covid 19 situation.

The Chairman closed the meeting at 8.50p.m.