

# Holme East Waver Parish Council

2nd September 2021

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday 9th September 2021 following the Annual Parish Meeting.

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

\_\_\_\_\_ (Clerk to the Council)

## 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 20<sup>th</sup> May 2021

## 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)

# Holme East Waver Parish Council

## 4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 Response from Royal Mail to the complaint about the change in collection times.
- 4.2 Citizens Advice Allerdale – request for support.
- 4.3 HMRC – correspondence concerning the National minimum wage.
- 4.4 NSPCC Fundraiser – request for support and/or meeting.
- 4.5 CALC - Local government reorganisation in Cumbria – interim position statement.

## 5 New business

- 5.1 Playground – report on developments since last meeting and current situation. Consideration of quote to replace chains on equipment. (see 6.2.6)
- 5.2 Grass cutting specification for 2022. Review of the current specification, tender procedure and invited contractors.
- 5.3 Consideration of any received application(s) to join the Council.
- 5.4 Consideration of Allerdale recycling collection arrangements.

## 6 Finance

### 6.1 Information

- 6.1.1 **To approve accounts** to May 31st, June 30th and 31st July 2021
- 6.1.2 **To approve accounts** to 31st August 2021 (available at meeting).
- 6.1.3 To note and approve -Allerdale BC – receipt of second Precept payment= £3430 Anticipated amount shown. Clerk will update.
- 6.1.4 PKF Littlejohn LLP – Confirmation of receipt of ‘notification of exempt status’ audit document.
- 6.1.5 Update on the VAT reclaim.

### 6.2 To approve the following payments

- 6.2.1- Clerk: salary (June July ) **£342.77** (August September) **£342.77**
- 6.2.2 – Clerk: expenses: phone and broadband £76.44, postage etc. £14.26, mileage 64 miles at 36p /mile £23.04 Total **£113.74**
- 6.2.3 Castles Engineering Ltd: installation of playground bearing (VAT £15.00) **£90.00**.
- 6.2.4 Allerdale BC - playground inspection – paid by clerk and reclaimed (VAT £12.39) **£74.34**
- 6.2.5 Evans Agricultural Contractors – correction to invoice 2326 **£60.00**
- 6.2.6 Massey & Harris – replacement chains for playground (VAT £42.00) **£252.00**

## 7 Highways

Local issues needing to be raised.

## 8 Planning.

### 8.1 Applications on which Allerdale BC decision is awaited.

8.1.1 OUT/2021/0017 - Re-submission of application OUT/2021/0009 for outline proposal for residential development for up to 3 dwellings including access, Part Field 7800, Newton Arlosh, Wigton (Mr K Foster)

### 8.2 Applications decided by Allerdale BC.

8.2.1 HRN/2021/0002 - Removal of x2 hedgerows 650m combined length, Newton Holme, Newton Arlosh (Mr V Hodgson) – permission granted.

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

8.3.1 OUT/2021/0017 - Re-submission of application OUT/2021/0009 for outline proposal for residential development for up to 3 dwellings including access, Part Field 7800, Newton Arlosh, Wigton (Mr K Foster)

8.3.2 HRN/2021/0002 Removal of x2 hedgerows 650m combined length, Newton Holme, Newton Arlosh (Mr V Hodgson)

### **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.

9.2.2 Geological Disposal Facility – Working Group Media Release.

9.2.3 Elan City - 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 too late for the agenda.

**10.5 Police report**

### **11 Meeting dates.**

#### **11.1 Date of next meeting.**

11th November 2021 at 7.30 p.m. in Newton Arlosh Village Hall.

#### **11.2 Future date:**

13th January 2022 at 7.30p.m. in Newton Arlosh Village Hall.