

Holme East Waver Parish Council

6th January 2022

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 13th January 2022 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.

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on Thursday 11th November 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)

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Royal British Legion receipt and thanks for donation.

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

4.3 HM Lord-Lieutenant of Cumbria – The Queen's Green Canopy – Plant a Tree for the Jubilee.

Consideration of the Cumbria County Council Platinum Jubilee Fund.

4.4 Pension Regulator – Re-enrolment/declaration process.

5 New business

5.1 Playground – report on developments since last meeting and current situation. Playground repair - possible decision on any required action. Signage progress.

5.2 Grass cutting – review of tenders and appointment of a contractor for the 2022 season.

5.3 Asset register and Risk Assessments.

5.4 Audit arrangements for 2021/22.

5.5 Consideration of an Information board in the village.

5.6 Consideration of a Parish Plan.

Holme East Waver Parish Council

6 Finance

6.1 Information

6.1.1 To approve accounts to 30th November and possibly 31st December 2021 (available at the meeting).

6.1.2 Consideration of any budget/precept related correspondence.

6.2 To approve the following payments

6.2.1- Clerk: salary **£342.77**.

6.2.2 – Clerk: expenses: phone and broadband £40.82, postage, software etc. £53.63, mileage 16 miles at 36p /mile £5.76

SLCC Contribution £56.00, Total **£156.21**

7 Highways

7.1 Highways steward

7.2 Response to the request for a footpath extension.

7.3 Streetlighting defects.

7.4 Police speed camera data.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC / Cumbria CC.

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.

9.1.1 Allerdale BC budget consultation – handled under standing order.

9.1.2 Police and Crime Commissioner – Council Tax Precept Consultation.

9.1.3 Allerdale Borough Council - Statement of Community Involvement (SCI) Consultation.

Handled under the Standing Procedure.

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

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

9.2.2 Cumbria In Bloom Newsletter.

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 10th March 2022 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 12th May 2022 at 7.00p.m. in Newton Arlosh Village Hall**