

Holme East Waver Parish Council

2nd March 2023

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 9th March 2023 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)

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.

Cllr Hodgson had previously declared an interest in item 8.2.2

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on 12th January 2023.

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 Newton Arlosh Brownies – update on situation.

4.2 Solway AONB – further information/advice on the Saltcotes pond,

4.3 HMRC – invitation to participate in National Minimum Wage survey.

5 New business

5.1 Playground – report on developments since last meeting. Possible decision on any required action including repairs. Playground signage update.

5.2 Audit arrangements for 2022/23.

5.3 Parish Plan – discussion of ongoing items such as footway request and information panel items .

5.4 Election update.

5.5 Update on the seat at The Acre.

6 Finance

6.1 Information

6.1.1 To approve accounts to 31st January and 28th February (available at the meeting).

Holme East Waver Parish Council

6.2 To approve the following payments.

6.2.1 Clerk: salary **£379.17**

6.2.2 Clerk: expenses: phone and broadband £40.82, postage etc £9.03. Mileage 46 miles at 45p /mile £20.70 Total **£70.55**

6.2.3 Information Commissioner – data protection registration fee. **£40.00 (anticipated)**

6.2.4 Onlineplaygrounds – seat and associated shackles (VAT £46.56) **£279.36**

6.2.5 Black Country Metalworks - tree guard **££176.79**

To be paid by credit card and re-imbursed.

7 Highways

7.1 Highways steward

Clerk update on speed warning sign request.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC.

8.2.1 HOU/2022/0227 Conversion of car port into living accommodation, Greenfield View, Newton Arlosh, Wigton. (Victoria Freeman) – permission granted.

8.2.2 FUL/2022/0257 Replacement grain store required by business to comply with current farm assurance requirements and to update grain handling facilities, Shawhill, Kirkbride, Wigton, CA7 5HW (Mr V Hodgson). - permission granted

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.

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 May 2023 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 11th July 2023 at 7.30p.m. in Newton Arlosh Village Hall**