

Holme East Waver Parish Council

26th October 2023

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 2nd November 2023 at 7.30pm in the Parish 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.

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 14th September 2023

3 Report on action taken...

3.1 ...by members of the Council

3.2 ...by the clerk

Report on Fells & Solway Community Panel Workshop

3.3 **Public participation.** (At the chairman's discretion)

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Notification of closure of the Cinema Club and Community Committee.

4.2 Wigton Baths Trust – request for grant support.

5 New business

5.1 Grass cutting – review of tenders and appointment of a contractor for the 2024 season.

5.2 Poppy Appeal – donation to Royal British Legion.

5.3 Playground – report on developments since last meeting and current situation on potential grant funding.

Possible decision on any required maintenance.

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- 5.4 Parish Plan including the Cumberland Council response to the FOI request concerning the footway request. Update on the Information Panel.
- 5.5 Vacancy on the Council.
- 5.6 Discussion of potential funding sources from outside bodies/agencies.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September and possibly 31st October (available at the meeting).
- 6.1.2 Confirmation of receipt of second Precept payment from Cumberland Council **£3750**
- 6.1.3 Budget for 2024/25: see prepared sheet
& therefore, precept request to Cumberland Council for 2024/25

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. £11.25, mileage 53 miles at 45p /mile £23.85 Total **£75.92**
- 6.2.3 – Solway Garden and landscapes, I Rumney – Grasscutting (VAT £130.00) **£780.00**
- 6.2.4 Grants to village organisations including Newton Arlosh Brownies, Newton Arlosh P.C.C., and Newton Arlosh Parish Hall

7 Highways

- 7.1 Highways steward

8 Planning.

8.1 Applications on which Cumberland Council decision is awaited.

None

8.2 Applications decided by Cumberland Council.

- 8.2.1 OUT/2022/0021 – reserved matters application relating to appearance, landscaping, layout and scale, Part Field 7800, Newton Arlosh, (Mr K Foster) development permitted solely in accordance with designated plans.

8.3 Applications dealt with under standing order.

None

8.4 Applications to be considered at this meeting.

- 8.4.1 FUL/2023/0224 Farmyard Concrete, Moss Side Farm, B5307 Raby Grange, Newton Arlosh (Mr J Harrison)

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.

10.1 Any information brought by members of the Council

10.2 Any information brought by County Councillor.

10.3 Any information from the clerk.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 11th January 2024 at 7.30p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 14th March 2024 at 7.30p.m. in Newton Arlosh Village Hall**