

Holme East Waver Parish Council

22nd March 2024

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 28th March 2024 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.

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on 25th January 2024.

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 Defibrillators – Correspondence from the Community Committee concerning the adoption of two machines onto the Asset Register of the Parish Council. Payment/repayment authorisation for purchased defibrillator materials.

4.2 Letter from Cumberland Building Society concerning cheque book printing.

5 New business

5.1 Playground – report on developments since last meeting. Possible decision on any required action including repairs. Possible approval of Inspection invoice.

5.2 Audit arrangements for 2023/24.

5.3 Good Egg Management Consultants – Discussion of services offered and possible appointment to act on behalf of the Council to assist fundraising in some areas of concern. Within the Parish these may include Footways, Speed control lights, Playpark improvements, History/information board, Thermal insulation improvements and Street Lighting.

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

5.5 Update on the website development including the latest on the grant request submission.

6 Finance

6.1 Information

6.1.1 To approve accounts to 31st January and 29th February 2024 (available at the meeting).

6.2 To approve the following payments.

6.2.1 Clerk: salary **£409.50**

6.2.2 Clerk: expenses: phone and broadband £40.82, postage etc £13.95. Mileage 16 miles at 45p /mile £7.20 Total **£61.97**

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

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7 Highways

7.1 Highways steward

Clerk update on speed warning sign request.

8 Planning.

8.1 Applications on which Cumberland Council decision is awaited.

None

8.2 Applications decided by Cumberland Council.

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.

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 Cumberland Councillor.

10.3 Any information from the clerk.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 9th May 2024** at after the Annual Parish Meeting in Newton Arlosh Village Hall

11.2 Future date: **Thursday 11th July 2024** at 7.30p.m. in Newton Arlosh Village Hall