

Holme East Waver Parish Council

5th January 2023

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 12th January 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)

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.

Cllr Hodgson declared an interest in item 8.3.1.

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on Thursday 10th November 2022

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 Newton Arlosh Community Committee – E-mail of thanks for grant support.

5 New business

5.1 Playground – report on developments since last meeting and current situation. Playground repair - possible decision on any required action. Progress on a tree guard.

5.2 Consideration of the Asset register and Risk Assessments.

5.3 Audit arrangements for 2022/23.

5.4 AONB - Report from clerk on progress on an Information board in the village and research on the Saltcotes pond.

5.5 Parish Plan.

Report on the pavement site meeting and developments since.

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6 Finance

6.1 Information

6.1.1 To approve accounts to 30th November and possibly 31st December 2022 (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 **£379.17** + backpay **£121.36** Total **500.53**

6.2.2 – Clerk: expenses: phone and broadband £40.82, postage, annual software charge £26.66, mileage 52 miles at 45p /mile £23.40 SLCC/ALCC Contribution £81.00, Total **£171.88**

6.2.3 Marmax Products Ltd – seat purchase (VAT £82.40) **£494.40**

6.2.4 Allerdale BC playground inspection - paid by clerk and re-claimed **£69.60**

6.2.5 V Hodgson - Chairman's allowance **£60.00**

7 Highways

7.1 Highways steward

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.

8.3.1 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).

8.4 Applications to be considered at this meeting.

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

9.1 Documents received for comment.

9.1.1 Allerdale BC budget consultation.

9.1.2 Police and Crime Commissioner – Council Tax Precept Consultation.

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

9.2.1 CALC Circular for December.

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 9th March 2023 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 11th May 2023 at 7.00p.m. in Newton Arlosh Village Hall