Holme East Waver Parish Council

7th July 2022

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 14th July 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)

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 has declared an interest in item 8.3.2

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on 12th May 2022

3 Report on action taken...

- 3.1 ...by members of the Council
- 3.2 ...by the clerk

Reporting of blocked footpaths.

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

4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 Citizens Advice Allerdale request for support.
- 4.2 Cumberland Building Society action requested as part of account review.

Consideration of any necessary amendment to the Standing Orders.

- 4.3 Parish Plan including Cumbria CC response to footway extension request and information board update.
- 4.4 Consideration of the Hidden Gems in Cumbria initiative.
- 4.5 Letter from Mark Jenkinson MP concerning 'short term holiday lets'.

5 New business

5.1 Playground – report on developments since last meeting and current situation.

Playground sign and sign/plaque for Platinum Jubilee Tree

- 5.2 Consideration of any received application(s) to join the Council.
- 5.3 Bus Service provision in the parish.
- 5.4 Cost of heating oil.

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6 Finance

6.1 Information

- 6.1.1 To approve accounts to May 31st, and June 30th.
- 6.1.2 PKF Littlejohn LLP Clerk update. Consideration of any received correspondence
- 6.1.3 Update on the VAT reclaim.

6.2 To approve the following payments

- 6.2.1- Clerk: salary **£348.83**
- 6.2.2 Clerk: expenses: phone and broadband £40.82, postage etc. £16.59, mileage 16 miles at 36p /mile £5.76 Total **£63.17**
- 6.2.3 Cubby: playground signage (VAT £9.00) £54.00
- 6.2.4 Allerdale BC playground inspection paid by clerk and reclaimed.

Amount to be advised at the meeting if invoice arrives in time.

7 Highways

Local issues needing to be raised.

Including consideration of the Cumbria CC response to the poor condition of the lane leading to Wylie Cottages.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC.

None

8.3 Applications dealt with under standing order.

8.3.1 HOU/2022/0113 Demolition of single story rear extensions and a single story side extension and replace with a double height extension to the rear of the property, continued into single height at the rear and rebuild the single storey side extension, Bee Croft, Newton Arlosh (Sandra Harrison)
8.3.2 HRN/2022/0003 Removal of hedgerow 1000m combined length, Newton Holme, Newton Arlosh (Mr V Hodgson)

8.4 Applications to be considered at this meeting.

8.4.1 FUL/2022/0143 Re-concreting of Existing Farmyard concrete and installation of New Hardcore Livestock & Machinery Track, Wedholme House, Newton Arlosh. (Andrew W Preston)

9.1 Documents received for comment

9.1 Cumbria Wildlife Trust – Consultation on a request for a felling licence from the Forestry Commission, Wedholme House Farm, Moss Side, Kirkbride.

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 too late for the agenda.
- 10.5 Police report

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11 Meeting dates.

11.1 Date of next meeting.

8th September 2022 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date:

10th November 2022 at 7.30p.m. in Newton Arlosh Village Hall.