

Holme East Waver Parish Council

3rd November 2022

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 10th November 2022 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 8th September 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 Great North Air Ambulance – request for grant support.

4.2 Mark Jenkinson MP – response to letter concerning heating oil prices.

5 New business

5.1 Grass cutting – review of the season.

5.2 Poppy Appeal – possible donation to Royal British Legion.

5.3 Playground – report on developments since last meeting. Update on seat purchase and commemorative plaque. Possible decision on any required maintenance following receipt of the Inspection report.

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- 5.4 Parish Plan – review of progress. See also item 5.5.
- 5.5 Results of the Parish questionnaire concerning the footway extension.
- 5.6 CALC - Emergency Information (EIS) Sheet
- 5.7 Saltcotes pond.
- 5.8 Cinematic equipment for use in the village hall.

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 Allerdale BC **£3500**
- 6.1.3 **Budget for 2023/24: see prepared sheet**
& therefore, **precept request to Allerdale BC for 2023/24**

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. £5.08, mileage 61 miles at 45p /mile £27.45 Total **£73.35**
- 6.2.3 – I Rumney – Grasscutting (VAT £130) **£780.00**
- 6.2.4 Paragon Veterinary Group – printing costs - **£5.66**
- 6.2.5 Grants to village organisations including
Newton Arlosh Brownies, Newton Arlosh P.C.C.,
Newton Arlosh Community Committee and Newton Arlosh Parish Hall

7 Highways

- 7.1 Highways steward
Consideration of comments received from a Parishioner concerning warning signs.
Update on the request for speed warning sign for the village.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

- 8.1.1 OUT/2022/0021 Outline planning with access for up to two dwellings, Part Field 7800, Newton Arlosh. (Mr K Foster)

8.2 Applications decided by Allerdale BC.

- 8.2.1 FUL/2022/0183 Concrete existing farm yards Raby Cote, Kirkbride, Wigton, CA7 5HJ (Messrs Steel)
- permission granted.
- 8.2.2 Reference No: FUL/2022/0202 The proposal is a new silage pit at Moss Side House, together with ancillary concrete yard connecting to existing yard. Moss Side Farm, B5307 Raby Grange To Newton Arlosh, Newton Arlosh. (Mr David Reed)
- 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 for October and November.

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

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11 Meeting dates.

11.1 Date of next meeting **Thursday 12th January 2023 at 7.30p.m** in **Newton Arlosh Village Hall**

11.2 Future date: **Thursday 9th March 2023 at 7.30p.m.** in **Newton Arlosh Village Hall**