

Holme East Waver Parish Council

2nd September 2022

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday 8th September 2022 at 7-30p.m.

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.

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 14th July 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 Wigton Baths Trust – request for support.

4.2 Consideration of any correspondence received from the Cumberland Building Society concerning the bank review.

4.3 Opportunity to opt out of the SAAA Central External Auditor Appointment Arrangements.

4.4 CALC – Emergency Information Sheet (EIS)

5 New business

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

5.2 Parish Plan – village questionnaire and consideration of any other required action on set objectives.

5.3 Civility & Respect Project – consideration of the initiative and possible decision.

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6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st July and 31st August 2022 (available at meeting).

6.1.2 To note and approve -Allerdale BC – receipt of second Precept payment - **£3500**

Anticipated amount shown. Clerk will update.

6.1.3 PKF Littlejohn LLP – To examine and take possible action on any correspondence including invoices received from the external auditor. In addition see item 6.2.4.

6.1.4 To note receipt of VAT repayment **£3802.58**

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. £4.25, mileage 32 miles at 45p /mile £14.40 Total **£59.47**

6.2.3 Allerdale BC - playground inspection – to be paid by clerk and reclaimed (VAT £12.39) **£74.34**

Anticipated amount shown.

6.2.4 PKF Littlejohn – audit service, if invoice received in time.

7 Highways

7.1 Local issues needing to be raised.

7.2 Cumbria CC notification of action taken on the B5307 near Raby.

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)

8.1.2 FUL/2022/0183 Concrete existing farm yards Raby Cote, Kirkbride, Wigton, CA7 5HJ (Messrs Steel)

8.1.3 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)

8.2 Applications decided by Allerdale BC.

8.2.1 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) – permission granted.

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

8.3 Applications dealt with under standing order.

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

8.3.2 FUL/2022/0183 Concrete existing farm yards Raby Cote, Kirkbride, Wigton, CA7 5HJ (Messrs Steel)

8.3.3 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)

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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 Circulars.

9.2.2 CALC – Local Council Awards Scheme.

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

11 Meeting dates.

11.1 Date of next meeting.

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

11.2 Future date:

12th January 2023 at 7.30p.m. in Newton Arlosh Village Hall.