

Holme East Waver Parish Council

7th September 2023

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday 14th September 2023 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.

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 13th July 2023

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 Parish Plan: update on the requested footway and the information panel.

Review and consideration of other listed items.

4.2 PL Gauntlett Accounts Ltd – PAYE retirement and transfer of PAYE business.

4.3 Fells and Solway Community Panel - workshop at Wigton Market Hall on Wednesday 11th October from 3 pm. - Discussion of PC attendance.

5 New business

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

Update on repair – possible approval of invoice for completed work.

5.2 Grass cutting specification for 2024.

Review of the current specification, tender procedure and invited contractors.

5.3 Vacancy - Consideration of any received application(s) to join the Council.

5.4 Consideration of the current situation concerning refuse / re-cycling collections.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to July 2023 and 31st August 2023 (available at meeting).

6.1.2 **To note and approve** -Allerdale BC – receipt of second Precept payment= £3750

Anticipated amount shown. Clerk will update.

6.1.3 **To note** receipt of the VAT repayment **£349.03**.

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6.2 To approve the following payments.

6.2.1- Clerk: salary (August September) **£379.17**

6.2.2 – Clerk: expenses: phone and broadband £55.02, postage etc. £4.83, mileage 28 miles at 45p /mile
£12.60 Total **£72.45**

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

Anticipated amount shown. Invoice if received in time will be brought to the meeting.

6.2.4 Kirkbride PC – repayment for purchased consumables. **£29.64**

7 Highways

Local issues needing to be raised.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

8.1.1 VAR/2023/0017 Variation to condition 2 (plans) on approved application OUT/2022/0021 to amend design, Part Field 7800, Newton Arlosh. (Mr K Foster) – To record the fact that the application has been withdrawn.

8.2 Applications decided by Allerdale BC.

8.2.1 FUL/2023/0142 Proposal to erect a portal framed roof over the existing silage pit to provide dry storage area, Raby Cote, Kirkbride. (Messrs Steel) – 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 Circulars.

9.2.2 Sunshine Gym equipment brochure.

9.2.3 Draft Minutes of Allerdale DA AGM, 26/07/2023

9.2.4 County OF Cumbria and D-DAY 80 – 6th June 2024

10.1 Any information brought by members of the Council.

10.2 Any information brought by County Councillor

10.3 Any information from the clerk too late for the agenda.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting.

11.1 - 9th November 2023 at 7.30 p.m. in Newton Arlosh Village Hall.

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