

Bowness-on-Solway Parish Council

3rd July 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 10th July 2019 at 7.00p.m. in Anthorn village hall.

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

AGENDA

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 in respect of 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 (previously circulated)

2.1 To approve the draft minutes of the Annual General Meeting and the Parish Council Meeting held on the 15th of May 2019 and completed on 5th June 2019.

3 Report on action taken

3.1 Report on action by members of the Council.

Including handling of complaint letter by the Chairman and Vice Chairman in consultation with the clerk.

3.2 Report from the clerk.

Delivery of Declaration of Disclosable Pecuniary Interest Forms to Allerdale BC.

3.3 **Public participation** (at the Chairman's discretion)

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4 Correspondence

To review correspondence received and take any appropriate action.

4.1 BHIB – Confirmation of insurance renewal.

4.2 Rural Payment Agency and Council Agent.

Latest situation on submissions, entitlements and related correspondence.

4.3 Electricity North West – Electricity Supply situation for new dwelling at Glasson.

4.4 HSBC – changes to terms and pricing.

4.5 Defibrillator update including e-mail from Cumbria CC.

4.6 Citizens Advice Allerdale – request for support.

4.7 Port Carlisle Village Hall – letter concerning the decline of the earlier grant application.

5 New business

5.1 **To receive** Community reports:

5.2 Possible consideration of External Audit documents and examination of any matters arising,

5.3 Audit and Transparency Regime / Parish Website – update from clerk.

5.4 Bench and Noticeboard purchase update.

5.5 Glasson playfield and green grass cutting concerns and request for clarification re posts and land ownership.

5.6 Parish Assets – current position concerning the legal review and previously authorised actions.

5.7 Flood Warning signs review. Discussion and possible decision.

5.8 Local concern over speeding vehicles.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st May 2019 and 30th June 2019 (available at meeting).

6.1.2 **To note** HMRC VAT repayment update.

6.2 Payments: to approve the following payments:

6.2.1- Clerk's salary **£715.00**

6.2.2 - Expenses: post etc £22.22 Telephone & broadband = £25.48, travel *38 miles@36p*= £13.68

Total £61.38

6.2.3 – Cllr Carruthers: chairman's allowance **£30.00**

6.2.4 - CGM Grass cutting – VAT (£117.92) inclusive Invoices: **£707.48**

Invoices for later cuts may be brought to the meeting.

6.2.5 – H & H Land & Property Ltd – Professional Services – (£150 + £30 VAT) **£180.00**

6.2.6 - Solway Direct - bench purchase (VAT £70.60) **£423.60**

7 Highways

7.1 – Any local developments.

Possible update on cattle grids and signage.

8 Planning

8.1 Applications outstanding with Allerdale BC

8.1.1 – HOU/2019/0227 Single storey rear extension, Hazeldene, Port Carlisle

(John and Anne-Marie Loizou & Weller)

8.1.2 - LBC/2019/0005 Listed building consent for single storey rear extension, Hazeldene, Port Carlisle

(John and Anne-Marie Loizou & Weller)

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8.1.3 – HOU/2019/0133 Change of use of agricultural land to caravan park extension including associated drainage infrastructure. Cottage and Glendale Caravan Park, Port Carlisle. (Mr Andrew Warnes, Callaly Leisure Ltd).

8.1.4 – FUL/2019/0122 Retention of existing office structure for use as an A1 shop, Bowness House Farm. (Hunter Contracts North East Limited)

8.2 Applications dealt with under standing order

8.2.1 – HOU/2019/0101 Single storey detached garage, Hazeldene, Drumburgh. (Mr J Hallam)

8.2.2 – HOU/2019/0133 Change of use of agricultural land to caravan park extension including associated drainage infrastructure. Cottage and Glendale Caravan Park, Port Carlisle. (Mr Andrew Warnes, Callaly Leisure Ltd).

8.2.3 – FUL/2019/0122 Retention of existing office structure for use as an A1 shop, Bowness House Farm. (Hunter Contracts North East Limited)

8.3 Applications decided by Allerdale BC

8.3.1 – HOU/2018/0213 Two storey extension to provide additional living accommodation. Paddock Cottage, Glasson. (Miss K Birkett) – full plans approved.

8.3.2 – HOU/2019/0101 Single storey detached garage, Hazeldene, Drumburgh (Mr J Hallam). – full plans approved.

8.4 Applications for discussion by 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 Creative Play product information.

10 Any items of information...

10.1 brought by members

10.2 brought by Borough Councillor Hodgson

10.3 brought by County Councillor Markley

10.4 brought by the clerk

10.5 **Date of next meeting: Wednesday 11th September 2019 at 7 p.m. in the Lindow Hall Bowness.**

Please note the November meeting will be on Wednesday 13th November 2019 at 7.00p.m. in the Bower, Port Carlisle.