

Bowness-on-Solway Parish Council

2nd November 2016

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 9th November 2016 at 7.00pm at The Bower Port Carlisle.

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 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 Parish Council Meeting held on 14th September 2016.

3 Report on action taken

3.1 Report on action by members of the Council

3.2 Report from the clerk

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

Bowness-on-Solway Parish Council

4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 HSBC Amended terms and conditions and information.
- 4.2 Local Government Boundary Commission – Electoral review of Allerdale Warding arrangements.
- 4.3 Great North Air Ambulance – request for grant support.
- 4.4 Information request from parishioner concerning old airfield memorial.
- 4.5 H&H Land and Property – Changes to Farm Business Management Team.

5 New business

- 5.1 To receive Community reports.
- 5.2 Police Report.
- 5.3 Grass Cutting tenders for 2017 season. Discussion and appointment of contractor.
- 5.4 Donation to British Legion Poppy Appeal.
- 5.5 Request from the Lindow Hall for £400 towards the cost of provision of toilet facilities.
- 5.6 Connecting Cumbria Broadband update.
- 5.7 70 Plus Committee – donation and request for support for 2016.
- 5.8 Parish benches update on installation and possible decision on additional purchase.
- 5.9 Transparency Code and Audit arrangements update and discussion of any required action. Consideration of website and progress.
- 5.10 Defibrillator – possible grant request.

6 Finance

6.1 Information

- 6.1.1 To approve accounts and bank statements to 30th September and 31st October 2016 – available at the meeting.
- 6.1.2 To note ABC Precept Receipt £9392 + CTRS £183.67 =**£9575.67**
- 6.1.3 **Budget** for 2017/18: see prepared sheet
& therefore **precept request to Allerdale BC for 2017/18**

6.2 Payments: to approve the following payments:

- 6.2.1 Clerk's salary **£643.50**
- 6.2.2 Clerk's Expenses: post + stationery £6.23, phone £4.00 broadband £10.66, travel 33miles@36p= £11.88 **Total £32.77**
- 6.2.3 Colville Grounds Maintenance grass cutting invoices (VAT **£15.80**) **£94.80**
Additional invoices may be brought to the meeting.
- 6.2.4 XMA print cartridges (VAT £9.41) **£56.45**
- 6.2.5 Lindow Hall – provision of toilet facilities. (see item 5.5) **£400.00**
- 6.2.6 Mr S Hinks – payment for strimming under benches. **£180.00**
- 6.2.7 Lindow Hall – Hall Hire **£63.00**
- 6.2.8 Anthorn Community Committee – Hall Hire
Amount to be confirmed at the meeting.

7 Highways

Any issues arising.
Cattle grid specification information and consideration.

Bowness-on-Solway Parish Council

8 Planning

8.1 Applications outstanding with Allerdale BC

None

8.2 Applications dealt with under standing order

8.2.1 – HOU/2016/0020 Replacement of porch and garden room, Firth Cottage, Bowness (Ms F McGhie)

8.3 Applications decided by Allerdale BC

8.3.1 – 2/2016/0053 Conversion of agricultural building into dwelling, Kirkland House, Port Carlisle, Wigton (Mr and Mrs Hogg). – withdrawn.

8.4 Applications for discussion by this meeting

None

9.1 Documents received for comment.

9.1.1 Cumbria CC - Budget Consultation.

9.1.2 West, North and East Cumbria Success Regime – Health care consultation.

9.1.3 Natural England – Potential Solway Firth Special Protection Area (pSPA)

9.2 Documents received for information (available on request to clerk)

9.2.1 CALC Circulars for October and November and Annual Report.

9.2.2 Greenfingers Product/Service information.

9.2.3 Cumbria CC -Community Grants Information.

9.2.4 HAGS Product Information.

9.2.5 Agenda for CALC Annual General Meeting November.

9.2.6 Allerdale BC – Information concerning leaf fall clearance.

10 Any items of information...

10.1 brought by members

10.2 brought by Borough Councillor

10.3 brought by County Councillor

10.4 brought by the clerk

11.1 Date of next meeting: Wednesday 11th January 2017 at 7pm at THE BOWER, PORT CARLISLE

11.2 Date of future meeting: Wednesday 8th March 2017 at 7pm at the LINDOW HALL, BOWNESS