

# Bowness-on-Solway Parish Council

5th September 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 13th September 2017 at 7.00p.m. in the Lindow Hall Bowness on Solway.

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 Parish Council Meeting held on the 12<sup>th</sup> July 2017.

### **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 Land Registry letter relating to Council owned land on Bowness Common and concerning an 'application to register mines and minerals' by The Right Honourable Hugh Clayton Eighth Earl of Lonsdale – matter handled under standing order.
- 4.2 AON Insurance – changes to future insurance arrangements.
- 4.3 Cumbria County Council – Cumbria Minerals & Waste Local Plan- availability of Inspector's Report.
- 4.4 Footway lighting. – Including an update concerning the current situation in Drumburgh.

## 5 New business

5.1 **To receive** Community reports:

5.2 Police report.

5.3 Grass Cutting specification for 2018 season.

Review of the current tender procedure and possible action.

5.4 Condition of benches and update on purchase and installation of replacements.

5.5 Defibrillator Provision in the Parish.

Consideration of grant application from Anthorn Community Association and update of current situation in other areas of the Parish.

5.6 Anthorn Naval Base Memorial.

Current situation and possible decision.

5.7 Bowness Parish Website – request from Port Carlisle Community for inclusion and possibly inclusion of other areas.

5.8 Anthorn Community Association – grant application for a new floor in the Village Hall.

## 6 Finance

### 6.1 Information

6.1.1 **To approve accounts** to 31<sup>st</sup> July and 31st August 2017 (available at meeting).

6.1.2 Allerdale BC – receipt of second Precept payment £9392 + CTRS grant £122.45 = **£9514.45**

Anticipated figures shown.

6.1.3 **The acceptance and approval** of the BDO Audit Annual return and certificate.

**6.2 Payments: to approve** the following payments:

6.2.1- Clerk's salary **£680.36**

6.2.2 – Expenses: post etc. £6.43 Telephone & broadband £13.25 = £19.68, travel 7 miles@36p= £2.52

**Total £22.20**

6.2.3 - CGM Grass cutting – £867.00 + VAT £173.40 inclusive Invoices: **£1040.40**

Further invoices to be advised at the meeting.

6.2.4 BDO – payment for audit (VAT £40.00) **£240.00**

6.2.5 Anthorn Community Association – hall hire **£15.00**

## 7 Highways

7.1 – Any local developments.

## 8 Planning

### 8.1 Applications outstanding with Allerdale BC

8.1.1 – CAT/2017/0015 Proposed tree work in Conservation area, Solway House, Port Carlisle (Mr R Howard).

8.1.2 – CAT/2017/0021 Proposed works to trees within a Conservation Area, Port House, Port Carlisle. (Mr R Pattinson)

8.1.3 – 2/2017/0266 Proposal to change use of storage barn to dwelling conversion, Cardurnock Cottage, Cardurnock. (Mrs and Mr W Stokes)

## **Bowness-on-Solway Parish Council**

8.1.4. – 2/2017/0263 Listed Building consent for conversion of existing barn into dwelling, Cardurnock Cottage, Cardurnock (Mr Stokes)

8.1.5 – CAT/2017/0025 Application to carry out tree works in Conservation Area, Bank Cottage, Bowness (Kirsty Haridas)

### **8.2 Applications dealt with under standing order**

8.2.1 – 2/2017/0331 Proposal to remove existing grain tower and shed and replace with proposed machinery shed, Easton Farm, Easton. (Mr J Hodgson)

8.2.2 – 2/2017/0341 Proposed general agricultural building over existing hard standing, Brackenrigg, Bowness on Solway. (Mr David Wills, Messrs RH Wills).

8.2.3 – CAT/2017/0021 Proposed works to trees within a Conservation Area, Port House, Port Carlisle. (Mr R Pattinson)

8.2.4 – 2/2017/0266 Proposal to change use of storage barn to dwelling conversion, Cardurnock Cottage, Cardurnock. (Mrs and Mr W Stokes)

8.2.5 – 2/2017/0263 Listed Building consent for conversion of existing barn into dwelling, Cardurnock Cottage, Cardurnock (Mr Stokes)

8.2.6 – CAT/2017/0025 Application to carry out tree works in Conservation Area, Bank Cottage, Bowness (Kirsty Haridas)

### **8.3 Applications decided by Allerdale BC**

8.3.1 – 2/2017/0123 Proposed single storey extension to create additional bedroom and porch/office/cloaks area, Easton Bridge Cottage, Easton. (Mr and Mrs Mark Bell). – permission granted.

8.3.2 – 2/2017/0234 New agricultural livestock building, Easton Farm, Easton. (Messrs John and Thomas Hodgson) – permission granted.

8.3.3 – 2/2017/0272 Access track along field to make hard standing, Sunnymead, Port Carlisle (Mrs A Rumney). – permission granted.

8.3.4 - 2/2017/0341 Proposed general agricultural building over existing hard standing, Brackenrigg, Bowness on Solway. (Mr David Wills, Messrs RH Wills). – permission granted.

8.3.5 – 2/2017/0331 Proposal to remove existing grain tower and shed and replace with proposed machinery shed, Easton Farm, Easton. (Mr J Hodgson) – permission granted.

### **8.4 Applications for discussion by this meeting**

None

### **9.1 Documents received for comment**

9.1.1 Cumbria CC – Draft Design Guide (available online)

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

9.2.1 CALC Circulars.

9.2.2 Parkes Wholesale Plant 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 8<sup>th</sup> November 2017 at 7.00p.m. in the **Bower, Port Carlisle.**

**Please note the January meeting will be on Wednesday 10th January 2018 at 7.00p.m. in the Bower, Port Carlisle.**