

BOWNESS ON SOLWAY PARISH COUNCIL

Parish Clerk
Jon Wood
Cardew Farm
Dalston
Carlisle
CA5 7JQ

Email clerk.bowness@outlook.com
Phone 07955 099859 or 01228 807205
30 June 2021

Dear Councillor

You are summoned to attend the Meeting of Bowness on Solway Parish Council to be held on Wednesday 7 July 2021 at Lindow Hall, Bowness on Solway at 7.00 pm.

Please see the attached notice regarding Covid-19 precautions that will be in force at the meeting.

The agenda is set out below.

Yours sincerely

JON WOOD
Parish Clerk

AGENDA

1.1 Apologies for absence and declarations of interest.

2 Minutes (previously circulated)

2.1 To approve the draft minutes of the meeting of the Parish Council held on 9 June 2021

3. Report on action taken

- 3.1 Provision of defibrillator at Drumburgh
- 3.2 Report on action by members of the Council.
- 3.3 Report from the clerk.
- 3.4 Public participation (at the Chairman's discretion)
- 3.5 Report from County Councillor Markley
- 3.6 Report from Borough Councillor Hodgson

4. To review correspondence received and take any appropriate action

- 4.1 Letter of resignation of clerk effective 31 July 2021
- 4.2 Update from Allerdale BC re casual vacancy for parish councillor
- 4.3 Letter from H and H regarding Higher Tier stewardship agreement
- 4.4 Email from Natural England regarding fire on Bowness Common
- 4.5 Letter from St Michaels PCC returning payment of £20 000
- 4.6 Email regarding tree works at Glasson playing field

5. New business

- 5.1 To receive community reports
- 5.2 Consideration of provision of defibrillators for Cardurnock and Fingland
- 5.3 To receive an update re speed awareness devices for certain villages
- 5.4 To receive an update re bus shelters at Anthorn and Glasson
- 5.5 To receive an update re renovation of metal parish seats
- 5.6 To review Bowness Banks lease and possible action if required

6. Finance

Information- To approve the accounts and bank statements to 31 May and 30 June 2021 available at meeting

To authorise the following payments

- 6.1.1 Clerk's salary June 2021 £278.45
- 6.1.2 HMRC PAYE June 2021 £69.60
- 6.1.3 Clerks expenses. Postages £20.40, travel expenses 24 miles @36p per mile, phone and broadband £24.00. Total £53.04
- 6.1.4 Solway Gardens and Landscaping – grass cutting contract £1520.00
- 6.1.5 CALC- Climate change course. Cllr Carruthers £15.00

- 6.2 To consider grant requests made at the June Parish Council Meeting from:
 - 6.2.1 St Michaels PCC for grass cutting requesting £800.00
 - 6.2.2 Bowness Community Association for works to Bowness Banks-requesting £7125.00
 - 6.2.3 Bowness Community Association for New Years Eve event-requesting £1500.00

7. Highways-None

8. Planning

- 8.1 Applications outstanding with Allerdale BC
 - 8.1.1 FUL/2021/0142 Erection of domestic stable for horses The Lilacs, Anthorn, Wigton, CA7 5AH

 - 8.1.2 HOU/2021/0136. Proposed single storey extension to rear elevation. 28 SOLWAY DRIVE, ANTHORN, WIGTON, CA7 5AW

 - 8.1.3 OUT/2021/001 Former Military Base, Anthorn Camp, Anthorn Outline application including access and layout for change of use from disused former military camp to holiday park comprising 80 units of holiday accommodation (luxury lodges) with clubhouse and sports facilities

 - 8.1.4 FUL/2021/0017 Highland Laddie, Glasson Remodelling of public house

- 8.2 Applications dealt with under standing order
 - 8.2.1 FUL/2021/0142 Erection of domestic stable for horses The Lilacs, Anthorn, Wigton, CA7 5AH -NO OBJECTIONS

 - 8.2.2 HOU/2021/0136. Proposed single storey extension to rear elevation. 28 SOLWAY DRIVE, ANTHORN, WIGTON, CA7 5AW -NO OBJECTIONS

- 8.3 Applications decided by Allerdale BC

None

8.4 Applications for discussion by this meeting

8.4.1 FUL/2020/0252 GLENDALE HOLIDAY PARK, , PORT CARLISLE, WIGTON, CA7 5DJ

Resubmission and amendment to approved application FUL/2019/0133 to amend to 38 static holiday caravans from 58, 37 pitches for touring units and additional consent for another additional 70 static holiday caravans

Amendment: Amended Plans, Habitats Regulations Assessment Screening Report and Landscape Appraisal Report

9. Documents received for comment

9.1.1 Documents received for information circulated by email to all members (available on request to clerk)

9.1.2 CALC Circulars.

10 Any items of information

10.1 brought by members

10.2 brought by the clerk

11. **Date of next meeting.** Wednesday 8 September 7.00 p.m. Lindow Hall, Bowness.

COVID 19- PRECAUTIONS

Face coverings to be worn at all time during the meeting as per government guidelines unless speaking. Masks and face shields can be worn together for those persons who consider them in the at risk group. Face shields alone should not be worn as this does not give full protection.

All attendees to be informed of and ensure are following the covid -19 hall risk assessment
le entry/exit point.

Hand sanitizers will be available at entrance and exit points and all persons using the hall are to be encouraged to use them.

Register to be placed at entry point and all entrants to sign the register including declaration that they have not had or been into contact with covid-19 in the last 10 days nor are displaying any symptoms.

Non fire doors to be left open to allow a flow through of air.

Social distancing as per government guidelines.

Staggered entry and exit to the hall to allow social distancing to continue.

Meetings to be kept to essential business and to last no more than 2.5 hours.