

BOWNESS ON SOLWAY PARISH COUNCIL

Email clerk.bowness@outlook.com

Dear Councillor

You are summoned to attend the Meeting of Bowness on Solway Parish Council to be held on 12th January 2022 at Lindow Hall, Bowness on Solway at 7.00 pm.

The agenda is set out below.

Yours sincerely
Pauline Hinks - Chair

AGENDA

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 30 November 2021

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)
- 3.4 Report from County Councillor Markley
- 3.5 Report from Borough Councillor Hodgson

4. To review correspondence received and take any appropriate action

- 4.1 Grass cutting specification for 2022/2023. Review of tenders and action to be taken
- 4.2 Update on position of Clerk
- 4.3 Concerns from residents regarding dog fouling along the foreshore at Bowness
- 4.4 Request from Glasson Community Association for support regarding improvements to playpark

5. Follow-on business

- 5.1 To receive community reports
- 5.2 Update on provision of defibrillators for Cardurnock, Easton, Fingland and Old Anthorn
- 5.3 Update on speed awareness devices for certain villages
- 5.4 Update on renovation of metal parish seats
- 5.5 Update on situation regarding Bowness Banks lease.
- 5.6 Update regarding Queen's Platinum Jubilee 2022
- 5.7 To approve the internal audit arrangements for 2021/2022.
- 5.8 To consider changes to bank arrangements

6. Finance

- 6.1.1 Information- To approve the accounts and bank statements to 30 November and 31 December 2021
- 6.1.2 To note refund of £15.60 from Cartmell Shepherd in relation to land registry fees.
- 6.1.3 To note that the external annual audit has been approved and certificate to that effect issued

To authorise the following payments

- 6.2.1 @homepc - computer charge
- 6.2.2 Invoice from Rocket Sites for maintenance of website £114.00
- 6.2.3 Invoice from S Hinks £180 for grass strimming
- 6.2.4 Thorpe tree invoice - £159.90

6.2.5 PKF Littlejohn invoice £240.00 – external audit

6.2.6 James Graham - £98.56 – Steel Bolts to replace parish seats

7. Planning

7.1 Applications outstanding with Allerdale BC

7.1.1 OUT/2021/001 Former Military Base, Anthorn Camp, Anthorn (CLOSED)

7.1.2 FUL/2021/0017 Highland Laddie, Glasson

7.1.3 FUL/2020/0252 Glendale Holiday Park, Port Carlisle

7.2 Applications for discussion at this meeting

7.2.1 HOU/2021/0251 - Plumtree Farm, Easton – Alterations to extend for ground floor living and first floor bedroom.

8. Documents received for comment

8.1.1 Documents received for information circulated by email to all members

8.1.2 CALC Circulars.

9 Any items of information

9.1 brought by members

9.2 brought by the clerk

10. **Date of next meeting.** – 9th March 2022 – venue to be confirmed.