

MINUTES OF BOWNESS ON SOLWAY PARISH COUNCIL MEETING HELD AT LINDOW HALL WEDNESDAY, 6 OCTOBER, 2021

Present: Councillors: - Hinks (PH) (Chair), Graham (JG)[VC], Carruthers (MarianC), Harrington (JH), Reay (WR), Wills (JW), Coates (MalcolmC), Evans (DE), Hutton (DH). Plus 6 members of the Public

In attendance: - Allan Dawes - Clerk / Responsible Financial Officer (AD)

Prior to the commencement of the Agenda PH introduced AD as the appointed Clerk/RFO.

- 2021/10/01 Apologies for absence received from Councillor Martin (AM).
- 2021/10/02 Minutes of the meeting held 8 July 2021 were accepted as a true record. The e-mail received from AM was not accepted by the meeting voted 3 for 6 against. The e-mail will be kept on record but not allowed to be added as a minute.
- 2021/10/03 Report on action taken
- 2021/10/03.1 Report on action by members of the Council.- None
 - 2021/10/03.2 Report from the clerk.- None
 - 2021/10/03.3 Representative from Bowness Community Group (BCG) were in attendance at the Councils request and described the current structure of the organisation and it's discrete sections involved in the Community activity. Questions were asked around the timeline for horticultural works to be completed on the Banks together with the issues regarding documentation relating to the lease arrangements which had only recently come to light to both the BCG and the Council further discussion within Council was undertaken at item 2021/10/05.7 below.
 - 2021/10/03.4 Report from County Councillor Markley – not in attendance
 - 2021/10/03.5 Report from Borough Councillor Hodgson – not in attendance
- 2021/10/04 To review correspondence received and take any appropriate action
- 2021/10/04.1 Letter from H and H regarding Higher Tier stewardship agreement **RESOLVED** to leave the situation as is for the moment and place the item on the November meeting Agenda.
 - 2021/10/04.2 Citizens Advice donation **RESOLVED** donation of £200 to be made to Citizens Advice Proposed MalcolmC seconded MarianC carried unanimously – **ACTION** - AD
 - 2021/10/04.3 Correspondence from Callaly Leisure deferred to Agenda item 8.4.1
 - 2021/10/04.4 Letter from Natural England after discussion and in agreement Council instructed the Clerk to respond giving the view that Council had previously given had not changed despite the recent correspondence.
- 2021/10/05. New business
- 2021/10/05.1 Appointment of AD as Clerk/RFO – Noted.
 - 2021/10/05.2 Community reports feedback on a number of social / fundraising events during the coming weeks all advertised in the Parish Magazine and on noticeboards.
 - 2021/10/05.3 After much discussion regarding the provision of defibrillators for Cardurnock, Easton, Fingland and Old Anthorn and the methodology by which future maintenance and insurance would be provided it was **RESOLVED** that Council spend up to £10,000 on the contracts for the 4. **RESOLVED** Also to look at any arrangements that could be put in place regarding the on-going Insurance arrangements for existing equipment in other locations.
 - 2021/10/05.4 MarianC updated council on speed awareness devices but has not yet received the report.
 - 2021/10/05.5 After much discussion regarding pros and cons and assessing the wishes of the parishioners in the areas of Anthorn and Glasson it was **RESOLVED** to procure replacement Bus shelters in both locations Voting was 6 for and 3 against.
 - 2021/10/05.6 JG updated council regarding renovation of metal parish seats, 5 have been removed and are undergoing repairs including welding and sandblasting and galvanising but due to the complexity of the work involved it was difficult to give a definitive costing at this stage. Council **RESOLVED** to complete the works to the 5 removed.
 - 2021/10/05.7 After re-visiting the details contained in minute 20/10/03.3 Council **RESOLVED** unanimously to take legal advice (with the utmost haste) to verify the legal position regarding the lease arrangement between Council and BCG.

P. Hinks
30/10/21

2021/10/05.8 After a brief discussion regarding various community thoughts regarding the Queen's Platinum Jubilee 2022 it was **RESOLVED** to place this item on the next Agenda to allow Councillors time to think up any ideas that they may have.

2021/10/06. Council approved the accounts and bank statements to 31 July and 31 August 2021 (Circulated) and the Clerk reported the Current Bank Balances.

Council also authorised the following payments

2021/10/06.1.1	Clerk's salary	July 2021	£278.45
2021/10/06.1.2	HMRC PAYE	July 2021	£69.60
2021/10/06.1.3	Clerks expenses.	July 2021	£27.84
2021/10/06.1.4	H & H preparation new lease		£438.00

2021/10/07 Highways – MalcolmC reported a problem with a manhole cover and whilst this was not done via the Authorities Portal he had nevertheless received a reference number.

2021/10/08 Planning –
2021/10/08.4.1 FUL/2020/0252 GLENDALE HOLIDAY PARK, PORT CARLISLE, WIGTON, CA7 5DJ – after discussion and clarification Council **RESOLVED** to raise again with the Planning department the issue of additional pressure on the areas Sewerage system.

DE left the meeting at 9.00 p.m.

2021/10/09 No documents were received for comment

2021/10/10 No items of information were brought forward

2021/10/11 Date of next meeting. – to be 10 November in Lindow Hall @ 7.00 p.m.

Close of meeting 9.10 p.m.

P. Hunt
30/11/21