

# **BOWNESS ON SOLWAY PARISH COUNCIL**

Email [clerk.bowness@outlook.com](mailto:clerk.bowness@outlook.com)

Dear Councillor,

You are requested to attend the meeting of Bowness on Solway Parish Council to be held on **Wednesday 2<sup>nd</sup> November 2022** in The Lindow Hall, Bowness on Solway at 7.00 pm.

The agenda is set out below.

Yours sincerely

Peter Streatfeild  
Parish Clerk/RFO  
Bowness on Solway Parish Council

## **AGENDA**

### **1 Apologies for absence and declarations of interest.**

### **2 Minutes** (Extraordinary Meeting 6<sup>th</sup> October 2022 & Ordinary Meeting 6<sup>th</sup> October 2022 previously circulated)

2.1 To approve the draft minutes of the extraordinary meeting of the Parish Council held on 6<sup>th</sup> October 2022

2.2 To approve the draft minutes of the ordinary meeting of the Parish Council held on 6<sup>th</sup> October 2022

### **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 Resignation of Councillors Malcolm Coates, David Evans & David Hutton and the co-option process.

4.2 e-mail from a resident regarding vehicle electric charging points in the Parish.

4.3 Letter from 70 Plus Club requesting support and possible donation.

4.4 Royal British Legion Poppy Appeal – Donation

4.5 Letter received from Port Carlisle Village Hall Committee

### **5. New business/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 Glasson (permanent device) and one each (temporary devices) in Drumburgh, Anthorn & Fingland

5.4 Update on payment of concrete plinths for metal parish seats

5.5 Repositioning of noticeboard at Cardurnock

5.7 Maintenance of noticeboards

- 5.8 Concerns about safety issues in Fingland
- 5.9 Concerns about the culverts & railings at Low Fell, Glasson
- 5.10 To discuss updating the fingerposts in the Parish.

## **6. Finance**

### **Information**

- 6.1.1 To note the outstanding bill of £240.00 has been paid to the external auditor PKF Littlejohn
- 6.1.2 To approve the accounts ending 30<sup>th</sup> September & 31<sup>st</sup> October 2022
- 6.1.3 To approve the remaining budget & expenditure for the period 1<sup>st</sup> October 2022 to 31<sup>st</sup> March 2023
- 6.1.4 To approve the financial budget and precept for the financial year 2023-2024
- 6.1.5 To note the report from the external auditor.

**To authorise** the following payments

- 6.2.1 Clerk's salary for October £262.65 & November £262.65
- 6.2.2 HMRC payments October £66.20 & November £66.20
- 6.2.3 Clerk's expenses – Mileage and cost of telephone and internet
- 6.2.4 Anthorn Village Hall – Room hire (still pending)
- 6.2.5 Ian Rumney – Grass cutting invoice (£4,095.44 for June to October 2022)
- 6.2.6 The Lindow Hall – Hire of hall for council meetings (£84.00 during January to November 2022)

## **7. Highways**

## **8. Planning**

### **8.1 Applications outstanding with Allerdale BC**

- 8.1.1 FUL/2022/0111 – Change of use of land to create a public car park and holiday lets land use for accommodation and erection of communal block and bin store, demolition of barn and replacement with micro-brewery and widening of site access – Bowness House Farm – Change in wastewater drainage
- 8.1.2 FUL/2022/0178 – Conversion of roof space to provide an en-suite bedroom and a flat roof area to provide a balcony at the Highland Laddie, Glasson Village.

### **8.2 Applications decided by Allerdale**

### **8.3 Applications for discussion at this meeting**

- 8.3.1. FUL/2022/0178 – Amendments to Conversion of roof space to provide an en-suite bedroom and a flat roof area to provide a balcony at the Highland Laddie, Glasson Village
- 8.3.2 FUL/2022/0076 – Formation 5 single storey bungalows, north of Millgrove, Glasson.

## **9. Documents received for comment**

- 9.1.1 CALC Circulars.
- 9.1.2 Common Land and Village Greens
- 9.1.3 Cumberland Council Plan

## **10. Any items of information**

- 10.1 brought by members
- 10.2 brought by the clerk

## **11. Date of next meeting – 11<sup>th</sup> January 2023**