

BOWNESS ON SOLWAY PARISH COUNCIL

Email clerk.bowness@outlook.com

Dear Councillor,

You are requested to attend the meeting of Bowness on Solway Parish Council to be held on **Wednesday 18th January 2023** 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 (Meeting 2nd November 2022 previously circulated)

2.1 To approve the minutes of the ordinary meeting of the Parish Council held on 2nd November 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

5. New business/Follow-on business

- 5.1 To receive community reports
- 5.2 Update on provision of defibrillators for Old Anthorn, Easton, Fingland and Cardurnock
- 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
- 5.6 Maintenance of noticeboards
- 5.7 Concerns about safety issues in Fingland
- 5.8 Concerns about the culverts & railings at Low Fell, Glasson
- 5.9 To discuss updating the fingerposts in the Parish
- 5.10 Preparations for Council Elections on 4th May 2023
- 5.11 Update on possible electric vehicle charging points in the Parish
- 5.12 Request for funds from Anthorn Social Club to repair tennis courts
- 5.13 Update from Port Carlisle Village Hall committee following request for receipts for previous grant funding.
- 5.14 Grass cutting review
- 5.15 Information regarding The Lindow Hall
- 5.16 To approve arrangements for the internal audit for 2022/23.

6. Finance

Information

6.1.1 To approve the accounts ending 30th November & 31st December 2022

- 6.1.2 To note the Clerk's salary of £265.62 for December 2022
- 6.1.3 To note the HMRC payment of £66.20 for December 2022
- 6.1.4 To note the appointment of a new external auditor
- 6.1.5 To note £ £2,326.63, 20% of the total amount, £7,756.63, paid to Swarco Traffic Ltd on 15th December 2022
- 6.1.6 To note £500 donation paid to 70 Plus Club for Christmas gifts
- 6.1.7 To note £250 donation paid to the Royal British Legion Poppy Appeal
- 6.1.8 Budget for the Council Elections on 4th May 2023

To authorise the following payments

- 6.2.1 Clerk's expenses – Mileage and cost of telephone and internet
- 6.2.2 Anthorn Village Hall – Room hires for 2021-2022
- 6.2.3 Invoice dated 13th December 2022 for £20.00 from CALC for Finance Training Course attended by Clerk
- 6.2.4 Invoice from Rocket Sites for web hosting - £138.00.
- 6.2.5 Payment to Messrs Hodgson for concrete plinths.

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 – Outcome still pending
- 8.1.2 FUL/2022/0178 – Conversion/ Amendments to Conversion of roof space to provide an ensuite bedroom and a flat roof area to provide a balcony at the Highland Laddie, Glasson Village – Outcome still pending
- 8.1.3 FUL/2022/0076 – Formation 5 single storey bungalows, north of Millgrove, Glasson – Outcome still pending

8.2 Applications decided by Allerdale

- 8.2.1 HOU/2022/0190 - Internal and external alterations with small additions onto the main dwelling. Extension and alterations to the existing garage. Sandbaggers Cottage, Port Carlisle, CA7 5DQ.

8.3 Applications for discussion at this meeting

- 8.3.1 HOU/2022/0220 -Two storey side and rear extension with front dormer and porch to provide sunroom, utility and garage to ground floor with two bedrooms, ensuite, juliet balcony and bathroom to first floor, including solar panels to roof and demolition of existing garage. 7 The Island, Anthorn, CA7 5AN.
- 8.3.2 HOU/2022/0228 - Proposed replacement pitched roof to existing side extension. Grey Haven, Bowness on Solway, CA7 5BT.

9. Documents received for comment

- 9.1.1 CALC Circulars.
- 9.1.2 Common Land and Village Greens

10. Any items of information

- 10.1 Brought by members
- 10.2 Brought by the clerk

11. Date of next meeting – 15th March 2023