BOWNESS ON SOLWAY PARISH COUNCIL

Email clerk.bowness@outlook.com

The next meeting of Bowness on Solway Parish Council will be held on **Thursday 9th March 2023** in The Lindow Hall, Bowness on Solway at 7.00 pm.

AGENDA

1 Apologies for absence and declarations of interest.

- 2 Minutes (Meeting 18th January 2023 previously circulated)
- 2.1 To approve the minutes of the ordinary meeting of the Parish Council held on 18th January 2023

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 Letter received from Allerdale Borough Council re grass cutting at Port Carlisle
- 4.2 Letter received from Glasson Community Association requesting permission to put a storage container on the playground.
- 4.3 Letter from the Parochial Church Council giving thanks for the grass cutting funding last year and an update on this year.
- 4.4 Letter from The Lindow Hall regarding the heating system and asking the Council for support.
- 4.5 RPA's proposal for Basic Payment Scheme Extension until 2028 i.e. for five years
- 4.6 Various correspondence received regarding souvenirs for the King's Coronation

5. New business/Follow-on business

- 5.1 To receive community reports.
- 5.2 Update on provision of defibrillators for Fingland and Cardurnock
- 5.3 Update on speed awareness devices installation by Swarco Traffic Ltd for Glasson (permanent device) and one each (temporary devices) in Drumburgh, Anthorn & Fingland
- 5.4 Update on repositioning of noticeboard at Cardurnock
- 5.5 Update on maintenance of noticeboards
- 5.6 Update on safety concerns in Fingland
- 5.7 Update on concerns about the culverts & railings at Low Fell, Glasson
- 5.8 Update on maintenance of metal fingerposts in the Parish
- 5.9 Update on preparations for Council Elections on 4th May 2023
- 5.10 Update on possible electric vehicle charging points in the Parish
- 5.11 Information regarding the heating system in The Lindow Hall
- 5.12 Arrangements for the Annual Parish Meeting
- 5.13 Review of Parish Assets
- 5.14 Arrangements for strimming of Parish seats
- 5.15 Review of Clerk's salary and pay increase

6. Finance

Information

- 6.1.1 To Approve the accounts ending 31st January & 28th February 2023
- 6.1.2 To Note the Clerk's monthly salary of £265.62 paid for January & February 2023
- 6.1.3 To Note Clerk's expenses paid towards telephone & internet usage July to December 2022 (£73.54) and reimbursement of Microsoft subscription renewal for one year (£59.99)
- 6.1.4 To Note the HMRC monthly payments of £66.20 for January & February 2023
- 6.1.5 To Note £2,000.00 grant paid to Anthorn Social Club to repair tennis courts

- 6.1.6 To Note £20.00 paid to CALC for Finance Training Course attended by Clerk
- 6.1.7 To Note £138.00 Invoice paid to Rocket Sites for web hosting
- 6.1.8 To Note £40.00 paid to Messrs Hodgson for concrete plinths
- 6.1.9 To Note budget of £4,900.00 set aside for the Council Elections on 4th May 2023

To authorise the following payments

- 6.2.1 Clerk's expenses Mileage, printer cartridges, and usage of telephone and internet
- 6.2.2 Anthorn Village Hall Room hires for 2021-2022
- 6.2.3 Invoice dated 14th February 2023 for £20.00 from CALC for End of Year & Audit Training Course attended by Clerk.

7. Highways

7.1. All pending works to begin after 1st April 2023

8. Planning

8.1 Applications outstanding with Allerdale BC

- 8.1.1 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
- 8.1.2 ADV/2022/0007 Application for Advertisement Consent at various locations in Bowness on Solway by the Bowness Community Group:
 Point A West End of Village; Point B Peartree Farm Wall; Point C The Banks Path West Entrance; Point D The Banks Path East Entrance; Point E East End of Village Outcome still pending

8.2 Applications decided by Allerdale

- 8.2.1 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 Granted with conditions
- 8.2.2 FUL/2022/0076 Formation 5 single storey bungalows, north of Millgrove, Glasson Granted with conditions
- 8.2.3 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 Granted with conditions.
- 8.2.4 HOU/2022/0228 Proposed replacement pitched roof to existing side extension. Grey Haven, Bowness on Solway, CA7 5BT Granted with conditions.

8.3 Applications for discussion at this meeting

- 8.3.1 FUL/2022/0243 Slurry Tower. Millrigg Farm, Millrigg, Kirkbride
- 8.3.2 FUL/2023/0027 Construction of a silage clamp. Easton Farm, Easton.

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 10th May 2023