

BOWNESS ON SOLWAY PARISH COUNCIL

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The Annual Parish Meeting of Bowness on Solway Parish Council will be held on **Wednesday 10th May 2023** in The Lindow Hall, Bowness on Solway, at 7.00 pm followed by the Ordinary Parish Meeting

AGENDA

Annual Meeting

- 1.1 To elect the Chairman, who will sign the form of acceptance of office**
- 1.2 All members to sign forms of acceptance of office**
- 1.3 Apologies for absence and declarations of interest**
- 1.4 To elect a Vice-Chair**
- 1.5 To consider the re-adoption or amendment of the standing orders**

Ordinary Meeting

- 2 Minutes** (of the Ordinary Meeting 9th March 2023 previously circulated)

2.1 To approve the minutes of the ordinary meeting of the Parish Council held on 9th March 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 Cumberland Councillor Markley

4. To review correspondence received and take any appropriate action

- 4.1 Letter from the Parochial Church Council requesting a grant of £1200.00 for grass cutting.
- 4.2 Letter from Cumbria Wildlife Trust regarding a consultation on peatland restoration around Rogersceugh Drumlin on Bowness Common SSSI
- 4.3 Email from Run Nation Events Ltd with information that there will be a half marathon
- 4.4 Request from Liam McKenna to install a bench on the Banks in memory of his mother.

5. New business/Follow-on business

- 5.1 To receive community reports:
 - 5.1.1 Update from The Lindow Hall regarding the heating system
 - 5.1.2 Letter from the Anthorn Sports Club
 - 5.1.3 Letter from Bowness Community Group
- 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 and Drumburgh and by Pandora Technologies Ltd (6,978.00) for Anthorn & Fingland
- 5.4 Update on maintenance of noticeboards by Mr Broughton
- 5.5 Update on safety concerns in Fingland
- 5.6 Update on concerns about the culverts & railings at Low Fell, Glasson
- 5.7 Update on maintenance of metal fingerposts in the Parish
- 5.8 Update on Council Elections on 4th May 2023
- 5.9 Update on possible electric vehicle (EV) charging points in the Parish.
- 5.10 To consider changes to bank arrangements – new signatory required.
- 5.11 To note SSSI consent form to extend the existing HLS agreement on Bowness Moss submitted for a further 5 years by Jonathan Hird of H & H Land & Estates - SBI 111007400 in relation to agreement ref: AG003458387
- 5.12 To Note letter from Natural England requesting Permission to Access the Council's land at Bowness Common to carry out environmental survey work

6. Finance

Information

- 6.1.1 To Approve the annual accounts ending 31st March 2023 and the monthly accounts ending 30th April 2023
- 6.1.2 To Note the Clerk's monthly salary with arrears (£545.62) paid for March & April 2023 (£291.52)
- 6.1.3 To Note Clerk's expenses of £197.48 reimbursed for mileage, postage, stationery and printer cartridges
- 6.1.4 To Note the HMRC monthly PAYE payments paid for March (with arrears £136.20) & April 2023 (£72.80)
- 6.1.5 To Note budget of £4,900.00 set aside for the Council Elections on 4th May 2023 now available for other expenses because there was no election
- 6.1.6 To Note £20.00 paid to CALC for End of Year & Audit Training Course attended by Clerk.
- 6.1.7 To Note £6,978.00 paid to Pandora Technologies Ltd for speed awareness devices x 2 at Anthorn & Fingland
- 6.1.8 To Note £20,000.00 grant made to The Lindow Hall towards the replacement and refurbishment of the heating system
- 6.1.9 To Note £2,652.00 paid to Stuart Morris Textiles for coronation tea towels x 600
- 6.1.10 To Note £1,136.40 paid to Cartmell Shepherd (28th March - £1,000.00 & 14th April £136.40)
- 6.1.11 To Note £20.00 paid to Anthorn Village Hall for Room hires during 2021-2022
- 6.1.12 To Note £40.00 annual fee paid to Information Commissioner's Office
- 6.1.13 To Note the first precept remittance of £9392.00 was made on 4th April 2023 by Allerdale Borough Council
- 6.1.14 To Note £40.00 paid to PL Gauntlett Accountants Ltd for PAYE scheme 2022-2023
- 6.1.15 To Note £432.00 paid to Mr Chris Turner to erect defibrillator posts x 4, Cardurnock notice board and Glasson seat base

To authorise the following payments

- 6.2.1 To Authorise reimbursement of the Clerk's expenses of £43.62 towards telephone & internet usage January to March 2023 (£36.77) and reimbursement of postal expenses (stamps £6.85)
- 6.2.2 To Authorise the renewal of insurance policy number LCO00387 and payment of annual premium of £357.38 to BHIB Insurance Brokers
- 6.2.3 To Authorise the payment of £277.13 annual subscription to NALC (£69.47) & CALC (£206.66)
- 6.2.3 To Authorise the Chairman's Allowance for year 2022/23 - £60.00

7. Highways

- 7.1 To note some works have been completed, namely the hedge/gorse cutting along the old airport road between Anthorn and Cardurnock as well as the replacement/repair of culvert rails at Low Flow, Glasson. Other pending works will be taken up in due course

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 is 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 is still pending
- 8.1.3 FUL/2022/0243 – Slurry Tower. Millrigg Farm, Millrigg, Kirkbride – Outcome is pending

8.2 Applications decided by Allerdale

8.2.1 FUL/2023/0027 – Construction of a silage clamp. Easton Farm, Easton – Granted with conditions

8.3 Applications for discussion at this meeting

8.4 Applications discussed under standing order

8.4.1 FUL/2023/0052 – Erection of a replacement cattle housing building – Pasture House, Bowness-on-Solway.

8.4.2 HOU/2023/0056 – Internal and external alterations with small additions onto main dwelling. Demolition and replacement garage – Sandbaggers Cottage, Port Carlisle.

9. Documents received for comment

9.1 CALC Circulars

10. Any items of information

10.1 Brought by members

10.2 Brought by the clerk

11. **Date of next meeting** – 12th July 2023