BOWNESS ON SOLWAY PARISH COUNCIL

Clerk: Peter Streatfeild

Email clerk.bowness@outlook.com

The next meeting of Bowness on Solway Parish Council is be held on **Wednesday 12th July 2023** in The Lindow Hall, Bowness on Solway at 7.00 pm. Peter Streatfeild, Clerk and RFO.

AGENDA

1. Apologies for absence and declarations of interest.

2. Minutes

2.1 To approve the minutes of the ordinary meeting of the Parish Council held on 10th May 2023 and the extraordinary meeting held on 15th June 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 Email from Run Nation Events Ltd – new dates for half marathon

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 Update from Bowness Community Group regarding cinema project.
- 5.2 Update on provision of defibrillators for Fingland and Cardurnock.
- 5.3 Update on Pandora Technologies Ltd speed awareness devices installation 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 Bowness Hall Farm.
- 5.7 Update on maintenance of metal fingerposts in the Parish
- 5.8 Update on possible electric vehicle (EV) charging points in the Parish.
- 5.9 Update on changes to bank account signatories.
- 5.10 To Note that a letter of objection has been sent to Cumbria Wildlife Trust regarding proposed peatland restoration around Rogersceugh Drumlin on Bowness Common SSSI.
- 5.11 To Note that a letter has been sent to Liam McKenna stating conditions to install a bench on The Banks in memory of his mother.
- 5.12 Matters from Glasson Community Association.
- 5.13 Request from Rowena Beaty regarding the 'Around the Island Art Trail'.
- 5.14 Letter from Cathy Poxon requesting help towards the Chapel at Port Carlisle.
- 5.15 Proposal for signage requiring heavy/long vehicles to turn right out of Glendale Holiday Park.
- 5.16 Glasson village pump.
- 5.17 Concerns raised regarding parking in Drumburgh blocking views when exiting the junction from Drumburgh Moss.
- 5.18 To consider an increase in the weekly hours for the Clerk.

6. Finance Information

6.1.1 To Approve the monthly accounts and bank statements ending 31st May and 30th June 2023.

- 6.1.2 To Note the Clerk's monthly salary paid for May & June 2023 (£291.52 pm)
- 6.1.3 To Note Clerk's expenses of £43.62 towards telephone & internet usage January to March 2023 (£36.77) and reimbursement of postal expenses (stamps £6.85).
- 6.1.4 To Note the HMRC monthly PAYE payments (£72.80) paid for May & June 2023.
- 6.1.5 To Note £1,200 paid to the Parochial Church Council towards the cost of cutting the churchyard grass.
- 6.1.6 To Note the annual premium of £357.38 paid to BHIB Insurance Brokers for renewal of insurance policy number LCO00387.
- 6.1.7 To Note £277.13 annual subscription paid to NALC (£69.47) & CALC (£206.66).
- 6.1.8 To Note the Chair's 2022/23 Allowance of £60.00 paid.
- 6.1.9 To Note £198.00 paid to Community Heartbeat Trust for annual support Drumburgh.
- 6.1.10 To Note £1,920.00 (8/6/25) and £1,680.00 (26/6) paid to Cartmell Shepherd for legal expenses.
- 6.1.10 To Note £750.00 paid to S Broughton for painting 10 notice boards.
- 6.1.11 To Note £65.00 paid to P L Gauntlett for Internal Audit 2022-23.
- 6.1.12 To Note £282.00 paid to H & H Land Agents towards Basic Payment Scheme 2023 work.

Payment authorisations

6.2.1 To Authorise reimbursement of Clerk's expenses.

7. Highways

7.1 To Note camber works carried out in Fingland. Other works such as repairs of potholes and resurfacing ongoing.

8. Planning

8.1 Applications outstanding with Allerdale BC

- 8.1.1 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.
- 8.1.2 FUL/2022/0243 Slurry Tower. Millrigg Farm, Millrigg, Kirkbride Outcome is pending.

8.2 Applications decided by Allerdale

- 8.2.1 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 Granted with a number of conditions.
- 8.2.2 FUL/2023/0052 Erection of a replacement cattle housing building Pasture House, Cardurnock, Bowness-on-Solway Granted with conditions.
- 8.2.3 HOU/2023/0056 Internal and external alterations with small additions onto main dwelling. Demolition and replacement garage Sandbaggers Cottage, Port Carlisle Granted with conditions.
- 8.3 Applications for discussion at this meeting
- 8.4 Applications discussed under standing order
- 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
- 10.3 Legal matters (Closed discussion)
- 11. **Date of next meeting** 13th September 2023