

BOWNESS ON SOLWAY PARISH COUNCIL

Clerk: Peter Streatfeild
Email clerk.bowness@outlook.com

The next meeting of Bowness on Solway Parish Council will be held on **Wednesday 13th September 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 12th July 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 Correspondence received from Peter Leech regarding the demolition of Rogersceugh
4.2 Letter from Lynn Gauntlett regarding her retirement from doing PAYE. To note that she will continue to do audits.

5. New business/Follow-on business

- 5.1 To receive community reports:
5.1.1 Update from The Lindow Hall regarding the heating system.
5.2 Update on Pandora Technologies Ltd Speed Indicator Devices installation for Anthorn.
5.3 Update on concerns about the culverts & railings at Bowness Hall Farm.
5.4 Update on maintenance of metal fingerposts in the Parish
5.5 Update on possible electric vehicle (EV) charging points in the Parish.
5.6 Update on changes to bank account signatories.
5.7 Update on letter of objection sent to Cumbria Wildlife Trust regarding proposed peatland restoration around Rogersceugh Drumlin on Bowness Common SSSI.
5.8 Update on the Glasson Community Association and Play Area.
5.9 Update on 'right turn' signage for heavy/long vehicles leaving Glendale Holiday Park.
5.10 Update on Glasson village pump.
5.11 Update on parking 'obstructions' in Drumburgh at T-Junction to/from Drumburgh Moss.
5.12 Safety concerns raised by Bowness on Solway School regarding arrival and departure of pupils.
5.13 To Note the formation of Community Panels covering Bowness on Solway Parish.
5.14 To consider using Arwel Davies to administer Council's PAYE following the retirement of P L Gauntlett Accounts Ltd after 1st September 2023.

6. Finance Information

- 6.1.1 To Approve the monthly accounts and bank statements ending 31st July and 31st August 2023.
6.1.2 To Note Clerk's expenses of £165.40 reimbursed towards telephone & internet usage April to June (£43.62), postal expenses (£31.80) and paper (3 reams) and printer cartridges (£89.98).
6.1.3 To Note the Clerk's monthly salary paid for July and August 2023 (£388.42 pcm)

- 6.1.4 To Note the HMRC monthly PAYE payments (£97.20) paid for July and August 2023.
- 6.1.5 To Note £1,200 grant paid to the Parochial Church Council (PCC) (see minute 6.1.5 of 12th July 2023) towards the cost of cutting the churchyard grass was returned. To Note that another cheque for £1,200 was issued in lieu to the PCC Churchyard Manager, S Hinks, at the request of the PCC.
- 6.1.6 To note payment to I Rumney for grass cutting April to August - £1756.00.

Payment authorisations

- 6.2.1 To Authorise the reimbursement of the Clerk's expenses.
- 6.2.1 To Authorise reimbursement to P Hinks (Chair) £50.00 paid to Cartmell Shepherd, Solicitors in connection with the Deed of Surrender for Glasson Community Association.

7. Highways

- 7.1 To Note many potholes repaired and a number of roads resurfaced.

8. Planning

8.1 Applications outstanding with Cumberland Council

8.2 Applications decided by Cumberland Council

- 8.2.1 FUL/2022/0243 – Slurry Tower. Millrigg Farm, Millrigg, Kirkbride – Application approved on 1st September 2023.

8.3 Applications for discussion at this meeting

- 8.3.1 ADV/2022/0007 - Application for Advertisement Consent for information boards 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

Amendment: Amended Details Display Board Visuals 8-8-2023, Amended Details Religion and its mark 8-8-2023 and Amended Details From Romans to Present Times History Panel 8-8-2023

8.4 Applications discussed under standing orders

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 – 8th November 2023