

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 **TUESDAY 7TH NOVEMBER 2023** in The Lindow Hall, Bowness on Solway at 7.00 pm. (Please note the change of day and date)

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 13th September 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 e-mail received from Barry Maxey regarding the 93/93A bus service.
4.3 Letter of thanks from the 70Plus Club plus request for donation
4.4 To note external auditors report and actions to be taken

5. New business/Follow-on business

- 5.1 To receive community reports.
5.2 Update on Pandora Technologies Ltd Speed Indicator Devices installation for Anthorn.
5.3 Update on maintenance of metal fingerposts in the Parish.
5.4 Update on changes to HSBC bank account signatories and Other Banking Matters (deposit accounts to be amalgamated?)
5.5 Update on letter of objection sent to Cumbria Wildlife Trust regarding proposed peatland restoration around Rogersceugh Drumlin on Bowness Common SSSI.
5.6 Update on the Glasson Community Association and Play Area. To authorise tree works to allow park to open.
5.7 Update on 'right turn' signage for heavy/long vehicles leaving Glendale Holiday Park.
5.8 Update on parking 'obstructions' in Drumburgh at T-Junction to/from Drumburgh Moss.
5.9 Update on Community Panels covering Bowness on Solway Parish.
5.10 New Government fund to boost local growth and energy security from the Department for Energy Security and Net Zero to support local communities in setting up local energy projects.
5.11 To approve grass cutting specification for 2024 and agree to submit tenders
5.12 Royal British Legion Poppy Appeal – to agree donation.

6. Finance Information

- 6.1.1 To Approve the monthly accounts and bank statements ending 31st October 2023.
6.1.2 To Note the reimbursement to P Hinks (Chair) of £50.00 paid to Cartmell Shepherd, Solicitors in connection with the Deed of Surrender for Glasson Community Association.
6.1.3 To Note Clerk's expenses of £186.58 towards mileage (£130.28 for 289.5 miles @0.45p per mile for March to September 2023), postage (£50.30) and envelopes (£6.00).
6.1.4 To Note annual support charges of £396.00 paid to Community Heartbeat Trust for Old Anthorn and Easton defibrillators.
6.1.5 To Note the Clerk's monthly salary paid for September (£388.62 pcm) and October 2023 (£388.62 pcm).
6.1.6 To Note the HMRC monthly PAYE payments (£97.00) paid for September and October 2023.
6.1.7 To Note £378.00 paid to Moore for the 2022-2023 external audit.
6.1.8 To agree financial budget for 2024/25 and set precept.

6.1.9 To note repayment of unspent grant from the Lindow Hall - £7,245.20.

Payment authorisations

6.2.1 To Authorise the reimbursement of the Clerk's expenses.

6.2.2 To authorise payment for grass cutting – Ian Rumney - £3,512.00.

6.2.3 To authorise payment to The Lindow Hall for room hire - £84.00.

7. Highways

8. Planning

8.1 Applications outstanding with Cumberland Council

8.1.1 FUL/2023/0157 – Proposal to erect a replacement concrete slurry tank with a flexible cover at Drumburgh Castle, Drumburgh. Under consultation.

8.1.2 CAT/2023/0029 – Proposal to pollard an ash tree in the back garden of Hillcrest, Bowness on Solway. Under consultation.

8.1.3 CAT/2023/0030 – Proposal to remove height of young ash trees on the terrace, crown lift a sycamore on the shore/garden border, remove height from ash tree on shore/garden border and remove a large ash tree from the garden at Maia, Bowness on Solway. Under consultation.

8.1.4 FUL/2023/0201 – Proposal to put a roof over an existing muck midden at Marsh House, Easton Village.

8.2 Applications decided by Cumberland Council

8.2.1 ADV/2022/0007 – the Amended 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. Permission was granted for a period of five years on 18th September 2023.

8.3 Applications for discussion at this meeting

8.3.1 None.

8.4 Applications discussed under standing orders

8.4.1 FUL/2023/0157 – Proposal to erect a replacement concrete slurry tank with a flexible cover at Drumburgh Castle, Drumburgh. There were no objections from the Councillors.

8.4.2 CAT/2023/0029 – Proposal to pollard an ash tree in the back garden of Hillcrest, Bowness on Solway. There were no objections from the Councillors.

8.4.3 CAT/2023/0030 – Proposal to remove height of young ash trees on the terrace, crown lift a sycamore on the shore/garden border, remove height from ash tree on shore/garden border and remove a large ash tree from the garden at Maia, Bowness on Solway. There were no objections from the Councillors.

8.4.4 FUL/2023/0201 – Proposal to put a roof over an existing muck midden at Marsh House, Easton Village. There were no objections from the Councillors.

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 – 10th January 2024