

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 10TH JANUARY 2024** 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 7th November 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 received from H & H Land Agents re Basic Payment Scheme – De-linked statements.

5. Follow-on business/ New business

- 5.1 To receive community reports.
5.2 Update on Pandora Technologies Ltd Speed Indicator Devices installation.
5.3 Update on maintenance of metal fingerposts in the Parish.
5.4 Update on changes to HSBC bank account signatories
5.5 Update on the Glasson Community Association and Play Area and possible signing of Deed of Surrender.
5.6 Update on 'right turn' signage for heavy/long vehicles leaving Glendale Holiday Park.
5.7 Update on parking 'obstructions' in Drumburgh at T-Junction to/from Drumburgh Moss.
5.8 Update on Fells and Solway Community Panel – final date for funding application 29th February 2024 and next meeting 14th March 2024.
5.9 Update on matters regarding the demolition of Rogersceugh.
5.10 To approve grass cutting tenders for 2024 & 2025.
5.11 Participation in D-Day 80 celebrations 6th June 2024
5.12 To agree co-option notice to be posted on website and notice boards to recruit Councillors.
5.13 To review payscale of Clerk following notice from CALC regarding pay increase.

6. Finance Information

- 6.1.1 To Approve the monthly accounts and bank statements ending 30th November & 31st December 2023.
6.1.2 To Note the payment of £3,512.00 to M/s Ian Rumney, Solway Gardens and Landscapes, towards the final grass cutting expenses for 2023.
6.1.3 To Note the payment of £84.00 to The Lindow Hall for room hire during 2023.
6.1.4 To Note the Clerk's expenses totalling £240.70 reimbursed (towards telephone £40.20, 6 ink cartridges £140.97 & mileage £59.53 – 132.3 miles @ 0.45ppm).

6.1.5 To Note the payment of £158.40 to M/s Ian Rumney, Solway Gardens and Landscapes, towards the strimming of public parish benches during 2023.

6.1.6 To Note £500.00 donation paid to the 70Plus Club.

6.1.7 To Note £200.00 donation paid to the Royal British Legion Poppy Appeal for 2023.

6.1.8 To Note the Clerk's monthly salary of £388.62pm paid for November & December 2023.

6.1.9 To Note the HMRC monthly PAYE payments of £97.00pm for November & December.

Payment authorisations

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

6.2.2 Invoice from Thorpe Trees.

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. Still under consultation.

8.1.2 FUL/2023/0247 – Proposal to erect a general purpose crop store at Campfield Farm, Bowness on Solway. Under consideration.

8.2 Applications decided by Cumberland Council

8.2.1 FUL/2023/0201 – Proposal to put a roof over an existing muck midden at Marsh House, Easton Village. Granted with conditions on 2nd November 2023.

8.2.2 CAT/2023/0029 – Proposal to pollard an ash tree in the back garden of Hillcrest, Bowness on Solway. Permission granted on 8th November 2023.

8.2.3 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. Permission granted on 8th November 2023.

8.3 Applications for discussion at this meeting

8.3.1 VAR/2023/0038. Applicant: Park Holidays (UK) Ltd. Proposal: Variation to condition 7 (foul drainage) on approved application FUL/2020/0252 to change to a pre-occupation/Use condition rather than pre-commencement. Location: Glendale Holiday Park, Port Carlisle, Wigton CA7 5DJ.

8.3.2 FUL/2023/0276 - Applicant: Mr Wilson. Proposal: To roof over an existing cattle feeding area with steel framed lean-to structure. Location: Marsh House, Easton Village, Easton CA7 5DL.

8.4 Applications discussed under standing orders

8.4.1 FUL/2023/0247 – Proposal to erect a general purpose crop store at Campfield Farm, Bowness on Solway. There were no objections from the Councillors.

9. Documents received for comment

9.1.1 CALC circulars – to Note that CALC is now a limited company.

9.1.2 To note the annual CALC portion of fees is increased by £1.00 to £38.00 for 2024-2025.

10. Any items of information

10.1 Brought by members.

10.2 Brought by the clerk.

11. **Date of next meeting** – 13th March 2024.