

Bowness-on-Solway Parish Council

3rd January 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 9th January 2019 at 7.00pm at The Bower Port Carlisle.

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

Present:

Councillors:

In attendance:

Clerk:

1.1 Apologies for absence and declarations of interest.

REQUESTS FOR DISPENSATIONS

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

An on-going dispensation is in force in respect of the Precept.

DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

2 Minutes (previously circulated)

2.1 To approve the draft minutes of the Parish Council Meeting held on 14th November 2018.

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)

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4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action.
- 4.2 Royal British Legion receipt and thanks for donation.
- 4.3 Community Public Access Defibrillators – grant requests from Local Community Groups. Consideration of information and possible decisions.
- 4.4 CALC -Capping, Section 137 limit and Transparency Code.
- 4.5 Confirmation of acceptance of grass cutting contract.
- 4.6 Audit arrangements for 2018/19.
- 4.7 Citizens Advice Allerdale – thanks for donation.

5 New business

- 5.1 To receive Community reports.
- 5.2 Police Report.
- 5.3 Arrangements for the grant meeting in April 2019.
- 5.4 Footway Lighting - Current situation concerning proposed transfer of lights.
- 5.5 Asset Register and Risk Assessment. Review and possible update.
- 5.6 Latest on the review of coastal signage. Discussion and possible action.
- 5.7 Consideration of bench and noticeboard repairs and possible replacement.
- 5.8 Condition of Millennium Oaks in the parish and update on Queens Commonwealth Canopy Project.
- 5.9 Parish website – update and consideration of services required.
- 5.10 Possible extension to Bowness Churchyard – current situation.

6 Finance

6.1 Information

- 6.1.1 To approve accounts and bank statements to 30th November and 31st December 2018 – available at the meeting.
- 6.1.2 **Budget** for 2019/20: see prepared sheet
& therefore **precept request to Allerdale BC for 2019/20**
- 6.1.3 RPA – environmental stewardship **£2959.50 and £2939.99**

6.2 Payments: to approve the following payments:

- 6.2.1 Clerk's salary **£693.94**
- 6.2.2 Clerk's Expenses: post etc. etc. £3.41, Telephone + broadband £25.48, SLCC contribution £78.99, travel 26 miles@36p= £9.36 **Total £117.24**
- 6.2.3 Port Carlisle Bowling Club small room hire for two meetings. Anticipated invoice total **£40.00**
- 6.2.4 Mr S Hinks - invoice for strimming around parish benches **£180.00**
- 6.2.5 Angelfish – website hosting and e-mails, (VAT £70.00) **£420.00**
- 6.2.6 Colville Grounds Maintenance grass cutting invoices (VAT **£57.80**) **£346.80**
- 6.2.7 Bowness on Solway Community Group re-imburement of insurance costs – **£250.43**

7 Highways

Current situation – review and possible action.

Plans for new cattle grids at Bowness – latest situation.

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8 Planning

8.1 Applications outstanding with Allerdale BC

8.1.1 – 2/2018/0188 Response to amendments - Outline application for 8 bungalows, Field adjacent to Millgrove, Glasson. (Mrs Jane Stewart)

8.1.2 – HOU/2018/0213 Two storey extension to provide additional living accommodation. Paddock Cottage, Glasson. (Miss K Birkett)

8.2 Applications dealt with under standing order

8.2.1 – HOU/2018/0230 Removal of front wall to make access, The Binnacle, Port Carlisle.

8.2.2 - 2/2018/0188 Response to amendments - Outline application for 8 bungalows, Field adjacent to Millgrove, Glasson. (Mrs Jane Stewart)

8.3 Applications decided by Allerdale BC

8.3.1 – 2/2018/0454 Change of use of utility and storage rooms into a small tea room.

Pear Tree Farm, Bowness on Solway. – permission granted.

8.3.2 - HOU/2018/0199 Proposed single storey extension to create living room and cladding of external walls (resubmission of HOU/2018/0070) Easton Bridge Cottage. (Mr and Mrs Bell) – permission granted.

8.3.3 – 2/2018/0446 Erection of agricultural building etc to cover existing sheep handling system as part of existing agricultural enterprise, Anthorn Radio Station Bracken, Cardurnock. (Mr J Irving). – withdrawn.

8.3.4 – HOU/2018/0214 Replacement of rear extension, balcony over garage and associated external alterations. North Plain, Bowness on Solway (BBM).- permission granted.

8.4 Applications for discussion by this meeting

8.4.1 - 2/2018/0566 Erection of a single span portal framed implement/workshop building Barnfield, Glasson, Wigton (Mr J Birkett).

9.1 Documents received for comment.

None.

9.2 Documents received for information (available on request to clerk)

9.2.1 CALC Circular for December.

9.2.2 Glasdon, Yates, HAGS product information.

9.2.3 BHIB – advice concerning winter safety.

10 Any items of information...

10.1 brought by members

10.2 brought by Borough Councillor

10.3 brought by County Councillor

10.4 brought by the clerk

11.1 Date of next meeting: Wednesday 13th March 2019 at 7pm at The Lindow Hall.

11.2 Date of future meeting: Wednesday 10th April 2019 at 7pm Grant Meeting at the Lindow Hall.

11.3 Date of future meeting: Wednesday 15th May 2019 at 6.30pm at the Lindow Hall.