

Bowness-on-Solway Parish Council

6st March 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 14th March 2018 at 7.00pm at The Lindow Hall, Bowness on Solway.

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 10th January 2018.

3 Report on action taken

3.1 Report on action by members of the Council

3.2 Report from the clerk

Buckingham Palace Garden Party nomination form submitted.

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 Wigton Baths newsletter and request for support.
- 4.2 Possible extension to Bowness Churchyard – current situation, research on legal position and possible decision on the request submitted by St Michael's Church PCC.
- 4.3 Allerdale BC – Community Governance Review Process.
- 4.4 Data Protection Regulations – new requirements.
- 4.5 HSBC – letter concerning HSBC UK Bank plc.
- 4.6 Natural England – Changes to Environmental Stewardship contacts and payment situation.

5 New business

- 5.1 To receive Community reports.
- 5.2 Police Report.
Police – local engagement questionnaire.
- 5.3 Arrangements for the grant meeting in April 2018.
- 5.4 Arrangements for Annual Parish Meeting.
- 5.5 Parish Council Auditor and arrangements/requirements for the 2018 Audit.
- 5.6 Community Access Defibrillators – Update and consideration of applications from local organisations.
- 5.7 Anthorn Airfield Memorial – update.
- 5.8 Possible further details on the grant application relating to Glasson village green.
- 5.9 Update on any developments regarding coastal signage.
- 5.10 Consideration of the Standing Orders of the Council.

6 Finance

6.1 Information

6.1.1 To approve accounts and bank statements to 31st January and 28th February 2018 – available at the meeting.

6.2 Payments: to approve the following payments:

- 6.2.1 Clerk's salary **£680.36**
- 6.2.2 Clerk's Expenses: post + stationery £17.24, phone + broadband £13.25, travel 13 miles@36p= £4.68 **Total £35.17**
- 6.2.3 Bowness on Solway Community Group re-imburement of insurance costs – **£250.43**
- 6.2.4 Information Commissioner: by direct debit **£35.00**
- 6.2.5 Chairman's Expenses (second payment) **£30.00**
- 6.2.6 Angelfish – Webiste development (VAT £67.50) **£405.00**

7 Highways

- 7.1 Cattle grids at Bowness – latest situation.
- 7.2 Correspondence concerning the Kirkbride to Oulton road.

8 Planning

8.1 Applications outstanding with Allerdale BC

8.1.1 – 2/2017/0571 To turn a section of utility and storage rooms into a small tea room. (C3 to A3 use class), Pear Tree Farm, Bowness on Solway (Mr S Marshall).

8.2 Applications dealt with under standing order

None

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8.3 Applications decided by Allerdale BC

8.3.1 – 2/2017/0467 Listed building consent for the replacement of two windows with UPVC windows on rear elevation, Hazeldene, Port Carlisle. (Retrospective) (Mrs Linda Hodgson) – refused.

8.4 Applications for discussion by this meeting

None

9.1 Documents received for comment.

9.1.1 CALC Circular for February and March.

9.1.2 CALC – date of the March 2018 Allerdale Borough Council three tier meeting.

9.1.3 Glasdon Product Information.

9.1.4 HAGS Product Information.

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 future meeting: Wednesday 11th April 2018 Grant Meeting at 7 pm at the Lindow Hall.

11.2 Date of future meeting: Wednesday 9th May 2018 at 6.30 pm at the Lindow Hall.