

# Bowness-on-Solway Parish Council

5th March 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 13<sup>th</sup> March 2019 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 9<sup>th</sup> January 2019.

## 3 Report on action taken

3.1 Report on action by members of the Council

3.2 Report from the clerk

Pension Regulator – declaration of compliance made.

3.3 **Public participation** (at the Chairman's discretion)

## Bowness-on-Solway Parish Council

### 4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 Wigton Baths newsletter and request for support.
- 4.2 Sustrans – Proposed Interpretation Board near Bowness.
- 4.3 Natural England – Restoration work to Bowness Common near Cardurnock.  
(Handled under Standing Order)
- 4.4 Allerdale BC – Letter concerning the Council Tax Base.
- 4.5 ENWL – Scheduled Monument Consent granted for dwelling at Glasson.
- 4.6 Allerdale Local Plan (Part 2) – Confirmation of submission to the Secretary of State for Public Examination.
- 4.7 Pension Regulator - Declaration copy.
- 4.8 Election arrangements.
- 4.9 Ian Wrigley Environmental & Land Management Ltd – Water Capital Grants Meeting.

### 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 2019 Audit.
- 5.6 HSBC – Bank Mandate situation.
- 5.7 Consideration of the Standing Orders of the Council.
- 5.8 Parish Assets – legal position review.
- 5.9 Consideration of bench and noticeboard repairs and possible replacement.
- 5.10 Website development.

### 6 Finance

#### 6.1 Information

- 6.1.1 To approve accounts and bank statements to 31<sup>st</sup> January and 28<sup>th</sup> February 2019 – available at the meeting.

#### 6.2 Payments: to approve the following payments:

- 6.2.1 Clerk's salary **£693.94**
- 6.2.2 Clerk's Expenses: post etc. £27.43, Telephone + broadband £25.48, travel 50 miles@36p= £18.00
- Total £70.91**
- 6.2.3 Information Commissioner: by direct debit **£40.00**
- 6.2.4 Chairman's Expenses (second payment) **£30.00**
- 6.2.5 Thorpe Trees – tree purchase (VAT £130.80) **£784.80**
- 6.2.6 Thorpe Trees – tree purchase (VAT £87.66) **£525.92**
- 6.2.7 XMA Ltd – Print cartridges (VAT £14.39) **£86.34**

### 7 Highways

- 7.1 Including:  
Cattle grids at Bowness – latest situation.  
Easton Bridge safety issue. Speeding in Bowness village.

### 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)

## **Bowness-on-Solway Parish Council**

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

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

8.1.4 - 2/2018/0566 Erection of a single span portal framed implement/workshop building Barnfield, Glasson, Wigton (Mr J Birkett).

### **8.2 Applications dealt with under standing order**

8.2.1 – Removal of conservatory and erection of replacement conservatory plus construction of new timber decking area to the side of the property, Kenley Cottage, Anthorn. (Mr and Mrs Lowe).

### **8.3 Applications decided by Allerdale BC**

None

### **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 2019 Allerdale Borough Council three tier meeting.

9.1.3 Glasdon Product Information.

9.1.4 A1 Arborist 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 10<sup>th</sup> April 2019 Grant Meeting at 7 pm at the Lindow Hall.**

**11.2 Date of future meeting: Wednesday 15<sup>th</sup> May 2019 at 6.30 pm at the Lindow Hall.**