

# Bowness-on-Solway Parish Council

4th March 2020

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 11<sup>th</sup> March 2020 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)

## 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 8<sup>th</sup> January 2020.

**2.2 To approve** the draft minutes of the Extraordinary Meeting held on 17<sup>th</sup> February 2020

## 3 Report on action taken

3.1 Report on action by members of the Council

3.2 Report from the clerk

Attendance at pre-application planning meeting at Cottage and Glendale Holiday Park.

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 Rural Payment Agency / Natural England –

Correspondence including Environmental Stewardship (ES) agreement extension 2020 and Notification of updates.

4.2 Hopes Auctioneers & Land Agents – Offer of willingness to provide Basic Farm Scheme handling service. Response to clerk query.

4.3 VE Day Celebration – suggestion from parishioner.

4.4 Footway Lighting – Electricity Costs April 2021

## 5 New business

5.1 To receive Community reports.

5.2 Police Report.

5.3 Arrangements for the grant meeting in April 2020.

5.4 Arrangements for Annual Parish Meeting.

5.5 Parish Council Auditor and arrangements/requirements for the 2020 Audit.

5.6 HSBC – New terms and conditions. Update of business details required.

5.7 Parish Assets – legal position, review of current situation.

5.8 Consideration of bench and noticeboard repairs and possible replacement.

5.9 Website development.

5.10 Great British Spring Clean – details from Keep Britain Tidy.

## 6 Finance

### 6.1 Information

6.1.1 To approve accounts and bank statements to 31<sup>st</sup> January and 29<sup>th</sup> February 2020 – available at the meeting.

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

6.2.1 Clerk's salary **£715.00**

6.2.2 Clerk's Expenses: post etc. etc. £28.70, Telephone + broadband £25.48, Software contribution £19.50, travel 39miles@36p= £14.04 **Total £87.72**

6.2.3 Information Commissioner: by direct debit **£40.00**

6.2.4 Chairman's Expenses (second payment) **£30.00**

6.2.5 XMA Ltd – Print cartridges (VAT £20.39) **£122.31**

6.2.6 Dean Little Tree Surgery – Tree surgery to two trees (VAT £60.00) **£360.00**

6.2.7 Bowness on Solway Community Group re-imbursment of insurance costs – **£306.43**

6.2.8 W S Reid Ltd – Notice board and installation (VAT £168.00) **£1008.00**

## 7 Highways

7.1 Including:

Cattle grids at Bowness – latest situation.

## 8 Planning

### 8.1 Applications outstanding with Allerdale BC

8.1.1 - FUL/2020/0021 Part change of use to permit the hire of 4 motorhomes for a temporary period of 3 years, Bowness House Farm, Bowness on Solway. (Hunter Contracts North East Ltd).

8.1.2 – FUL/2020/0036 To construct a timber bird hide on the edge of Drumburgh Moss, Drumburgh. (Mr K Scott, Cumbria Wildlife Trust.).

8.1.3 – CAT/2020/0009 Cut off overhanging branches of 1 silver birch and 1 mountain ash, The Nook, Bowness on Solway.(Ms Diane Ellis-Jones)

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

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

8.2.1 – FUL/2020/0036 To construct a timber bird hide on the edge of Drumburgh Moss, Drumburgh. (Mr K Scott, Cumbria Wildlife Trust.).

8.2.2 – CAT/2020/0009 Cut off overhanging branches of 1 silver birch and 1 mountain ash, The Nook, Bowness on Solway. (Ms Diane Ellis-Jones)

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

8.3.1 – FUL/2019/0289 Re-concreting of farmyard, Midtown Farm, Fingland, Wigton. – permission granted.

8.3.2 – FUL/2019/0235 Proposed single storey extension to form utility, shower room and stores, Whitrigg Grange, Kirkbride. – permission granted.

8.3.3 - HOU/2019/0244 Re-building of entrance lobby to front, new conservatory to rear and rooflights to Fell View, Bowness on Solway (Mr Roger Golding) – permission granted.

8.3.4 – HOU/2019/0027 Single storey rear extension, Hazeldene, Port Carlisle (John and Anne-Marie Loizou & Weller) – withdrawn.

8.3.5 - LBC/2019/0005 Listed building consent for single storey rear extension, Hazeldene, Port Carlisle (John and Anne-Marie Loizou & Weller) – withdrawn.

### **8.4 Applications for discussion by this meeting**

None

### **9.1 Documents received for comment.**

None

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

9.2.1 CALC Circular for February and March.

9.2.2 Glasdon Product Information.

9.2.3 RAF - Battle of Britain Celebrations.

9.2.4 Ian Wrigley - Bowness Peninsula Facilitation Group, Event 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 8<sup>th</sup> April 2020 Grant Meeting at 7 pm at the Lindow Hall.**

**11.2 Date of future meeting: Wednesday 13<sup>th</sup> May 2020 at 6.30 pm at the Lindow Hall.**