

Bowness-on-Solway Parish Council

6th November 2018

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 14th November 2018 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)

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 12th September 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 Pension Regulator – update required.
- 4.2 Great North Air Ambulance – request for grant support.
- 4.3 BHIB Insurance - details of the Aviva Community Fund.
- 4.4 HMRC – new VAT reclaim procedure.
- 4.5 Cumbria CC – Highways Act 1980 Section 119 – Proposed diversion of public footpath NO 214012 Bowness Common Anthorn.

5 New business

- 5.1 To receive Community reports.
- 5.2 Police Report.
- 5.3 Grass Cutting tenders for 2019 season. Discussion and appointment of contractor.
- 5.4 Donation to British Legion Poppy Appeal.
- 5.5 70 Plus Committee – donation and request for support for 2018.
- 5.6 Defibrillators – update..
- 5.7 Request from the Lindow Hall for £400 towards the cost of provision of toilet facilities.
- 5.8 Queens Commonwealth Canopy Project – update and possible decision.
- 5.9 Seats and noticeboards – review and possible decision.

6 Finance

6.1 Information

- 6.1.1 To approve accounts and bank statements to 30th September and 31st October 2018 – available at the meeting.
- 6.1.2 To note ABC Precept Receipt £9392 + CTRS £122.45 =**£9514.45**
- 6.1.3 **Budget** for 2019/20: see prepared sheet
& therefore **precept request to Allerdale BC for 2019/20**
- 6.1.4 Rural Payments Agency - payments received **£15.17**

6.2 Payments: to approve the following payments:

- 6.2.1- Clerk's salary **£693.94.**
- 6.2.2 - Expenses: post etc £14.20 Telephone & broadband = £25.48, travel *26miles@36p*= £9.36
Total £49.04
- 6.2.3 Colville Grounds Maintenance grass cutting invoices (VAT **£115.60**) **£693.60**
Additional invoices may be brought to the meeting.
- 6.2.4 Lindow Hall - hall hire **£63.00**
- 6.2.5 Lindow Hall – toilet provision **£400.00**

7 Highways

- 7.1 Any issues arising including updates on cattle grids and streetlighting.
- 7.2 Cumbria County Council – consultation on proposed speed limit changes in the Allerdale area.
Discussion and possible decision.

8 Planning

8.1 Applications outstanding with Allerdale BC

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

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8.2 Applications dealt with under standing order

8.2.1 – 2/2018/0188 Response to amendments - Outline application for 8 bungalows, Field adjacent to Millgrove, Glasson. (Mrs Jane Stewart)

8.2.2 – 2/2018/0454 Change of use of utility and storage rooms into a small tea room.
Pear Tree Farm, Bowness on Solway.

Plus opportunity to speak at the Development Panel on 13.11.18.

8.2.3 - 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)

8.2.4 – 2/2018/0446 Erection of agricultural building etc to cover existing sheep handling system as part of existing agricultural enterprise. Anthorn Radio Station Bracken, Cardrunk. (Mr J Irving).

8.2.5 – 2/2018/0214 Replacement of rear extension, balcony over garage and associated external alterations. North Plain, Bowness on Solway (BBM).

8.2.6 – HOU/2018/0214 Two storey extension to provide additional living accommodation. Paddock Cottage, Glasson. (Miss K Birkett)

8.3 Applications decided by Allerdale BC

None

8.4 Applications for discussion by this meeting

8.4.1 – 2/2018/0486 Listed building consent for the demolition of a small extension to the stable, Easton Hall, Kirkbride. (Mrs J Hodgson)

9.1 Documents received for comment.

9.1.1 Allerdale Local Plan – (Part2) Site Allocations.

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

9.2.1 CALC Circular for October and November.

9.2.2 CALC AGM 10th November 2018 at Newbiggin Village Hall.

9.2.3 Playground equipment Information – various suppliers.

9.2.4 Royal Mail – ‘scam mail’ advice.

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 9th January 2019 at 7pm at THE BOWER, PORT CARLISLE

11.2 Date of future meeting: Wednesday 13th March 2019 at 7pm at the LINDOW HALL, BOWNESS