

Bowness-on-Solway Parish Council

6th November 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 13th November 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)

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 18th September 2019.

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 Parish Assets – current position concerning the legal review and previously authorised actions. Correspondence from / with the Glasson Community Group. Letter from Cartmell Shepherd with invoice – see item 6.2.6. Consequential updating/amendment of the Council’s Asset Register.
- 4.2 SSAFA – VE Day 75 8-10th May 2020, information.
- 4.3 Allerdale BC – Tree Preservation Order No.12, Foxley, Field View, Port Carlisle.
- 4.4 Allerdale BC – Information that the Highland Laddie Glasson had been proposed and approved as an ‘Asset of Community Value’.
- 4.5 Rural Payments Agency – Common Land, change of eligible land cover area.
- 4.6 Ian Wrigley Bowness Peninsula Facilitation Group event.
- 4.7 Setting up a memorial to Wal Handley, official unveiling on Saturday 16th November at 12.00.

5 New business

- 5.1 To receive Community reports.
- 5.2 Police Report.
- 5.3 Grass Cutting tenders for 2020 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 2019.
- 5.6 Request from the Lindow Hall for £400 towards the cost of provision of toilet facilities. See item 6.2.5.
- 5.7 Queens Commonwealth Canopy Project – update.
- 5.8 Seats and noticeboards – latest situation and possible decision.
- 5.9 Bowness Banks – report on the recent meeting and any required discussion and decision.
- 5.10 Council vacancy.
- 5.11 Possible work required on a tree near Glasson Play Park.
- 5.12 Flooding from road at Port Carlisle chapel.

6 Finance

6.1 Information

- 6.1.1 To approve accounts and bank statements to 30th September and 31st October 2019 – available at the meeting.
- 6.1.2 To note ABC Precept Receipt £9392 = **£9392**
- 6.1.3 **Budget** for 2020/21: see prepared sheet & therefore **precept request to Allerdale BC for 2020/21**
- 6.1.4 Rural Payments Agency - payments received **£15.76**

6.2 Payments: to approve the following payments:

- 6.2.1- Clerk's salary **£715.00**
- 6.2.2 - Expenses: post etc £11.11 Telephone & broadband = £25.48, travel *65 miles*@36p= £23.40
- Total £59.99**
- 6.2.3 Colville Grounds Maintenance grass cutting invoices (VAT **£75.08**) **£450.44**
Additional invoices may be brought to the meeting.
- 6.2.4 Lindow Hall - hall hire **£63**
- 6.2.5 Lindow Hall – toilet provision **£400.00**
- 6.2.6 Cartmell Shepherd - property matters **£687.80**
- 6.2.7 XMA Ltd – rectification of underpayment **£3.00**

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7 Highways

7.1 Any issues arising including updates on cattle grids.

8 Planning

8.1 Applications outstanding with Allerdale BC

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

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

8.1.3 CAT/2019/0021 Removal of tree, Foxley Field View, Port Carlisle. (Mr K Heslop)

8.1.4 – FUL/2019/0193 Change of use of a former agricultural building 'The Barn' to two residential units.
(Mr S Cunningham BBM)

8.2 Applications dealt with under standing order

None

8.3 Applications decided by Allerdale BC

8.3.1 – HOU/2019/0133 Change of use of agricultural land to caravan park extension including associated drainage infrastructure, Cottage and Glendale Caravan Park, Port Carlisle. (Mr Andrew Warnes, Callaly Leisure Ltd). – permission granted.

8.4 Applications for discussion by this meeting

None

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 ACTion – Emergency Planning, Community Resilience and Neighbourliness.

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 8th January 2020 at 7pm at THE BOWER, PORT CARLISLE**

11.2 **Date of future meeting: Wednesday 11th March 2020 at 7pm at the LINDOW HALL, BOWNESS**