

Bowness-on-Solway Parish Council

3rd September 2020

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 9th September 2020 at 7.00p.m. in 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)

AGENDA

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 the 19th August 2020.

2.2 To approve the draft minutes of the Extraordinary Parish Council Meeting held on the 1st of September 2020.

3 Report on action taken

3.1 Report on action by members of the Council.

3.2 Report from the clerk.

Bowness-on-Solway Parish Council

3.3 Public participation (at the Chairman's discretion)

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Glasson Community Association – e-mail concerning the Committee and play park.

4.2 HSBC – Business overdrafts and account information. Confirmation of completion of the Safeguarding review.

4.3 Rogersceugh – Letter from Allerdale BC concerning a request to list the Steading as an Asset of Community Value. (see also item 5.7)

4.4 Letter received from Parishioner concerning road safety.

5 New business

5.1 **To receive** Community reports:

5.2 Police report.

5.3 Grass Cutting specification for 2021 season.

Review of the current tender procedure and possible action.

5.4 Bench/Seat Noticeboard update – progress on the Cardurnock request.

5.5 Parish Assets – current position concerning the legal review and previously authorised actions.

5.6 St Michael's Church PCC – Graveyard extension update and correspondence concerning management of the Churchyard.

5.7 RSPB – Intention to demolish Rogersceugh Farm – latest situation and possible action.

5.8 Current situation concerning the received solicitor's letter.

5.9 Footway Lighting proposals – review of the current situation.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to 31st July and 31st August 2020 (available at meeting).

6.1.2 Allerdale BC – receipt of second Precept payment **£9392**

Anticipated figure shown. Clerk will confirm.

6.1.3 **Possible acceptance and approval** of the Audit Annual return and certificate.

If received in time for the meeting or consideration of any additional required action.

6.2 Payments: to approve the following payments:

6.2.1- Clerk's salary **£715.00**

6.2.2 - Expenses: post etc £9.86 Telephone & broadband = £50.96, travel 49 miles@36p= £17.64

Total £78.46

6.2.3 - **To consider** grant requests made at the August Parish Council Meeting from:

6.2.3.1 St Michael's PCC requesting **£611.50** for assistance with churchyard grass cutting.

6.2.3.2 Port Carlisle Recreation Ground Community Group requesting **£1500** for a greenhouse/polytunnel.

7 Highways

See also item 4.4

Bowness-on-Solway Parish Council

8 Planning

8.1 Applications outstanding with Allerdale BC

8.1.1 – HOU/2020/0110 Erection of two storey and single storey rear extensions with balcony terrace above. Erection of garage to side elevation and associated internal and external works. Severus, Bowness On Solway Wigton. (Hunter Contracts North East Ltd)

8.2 Applications dealt with under standing order

8.2.1- HOU/2020/0136 Proposed construction of front entrance porch, 32 Solway Drive, Anthorn (Mr J Tweddle)

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 - Local government reorganisation in Cumbria – interim position statement.

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

9.2.1 CALC Circulars.

10 Any items of information...

10.1 brought by members

10.2 brought by Borough Councillor Hodgson

10.3 brought by County Councillor Markley

10.4 brought by the clerk

10.5 **Date of next meeting: Wednesday 11th November 2020 at 7.00p.m. in the Bower, Port Carlisle.**

Please note the January meeting will be on Wednesday 13th January 2021 at 7.00p.m. in the Bower, Port Carlisle.

Above dependent on venue availability.