

# Bowness-on-Solway Parish Council

4th September 2019

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 11th September 2019 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 10<sup>th</sup> July 2019.

### **3 Report on action taken**

3.1 Report on action by members of the Council.

3.2 Report from the clerk.

3.2.1 Response to Port Carlisle Community group concerning grant request.

## Bowness-on-Solway Parish Council

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

3.4 Contribution from Allerdale BC Monitoring Officer.

### 4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Cumbria CC – Working Together initiative.

4.2 Gold Star & Rocket Gold Star Owners Club – Wal Handley Memorial.

4.3 H&H Land and Property – Re-branding as H&H Land and Estates.

### 5 New business

5.1 **To receive** Community reports:

5.2 Police report.

5.3 Grass Cutting specification for 2020 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 Repayment of Cllr training costs to Cllrs Birkett and Martin.

5.7 Sustrans Interpretation Panel update.

5.8 Recording of Parish Council meetings.

### 6 Finance

#### 6.1 Information

6.1.1 **To approve accounts** to 31<sup>st</sup> July and 31st August 2019 (available at meeting).

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

Anticipated figure shown. Clerk will confirm.

6.1.3 - Rural Payments Agency - ES treasury payment **986.50**

6.1.4 **The acceptance and approval** of the Audit Annual return and certificate.

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

6.2.1- Clerk's salary **£715.00**

6.2.2 - Expenses: post etc £15.95 Telephone & broadband = £25.48, travel *39 miles@36p*= £14.04

**Total £55.47**

6.2.3 - CGM Grass cutting – VAT (£353.76) inclusive Invoices: **£2122.44**

6.2.4 - Pearson Sand Blasting Services Ltd – Sandblasting of seat. **£120.00**

6.2.5 - PKF Littlejohn LLP – Audit (£40 VAT) **£240**

6.2.6 - Chris Turner Fencing Services – Bench Installation **£130.00**

6.2.7 - XMA Ltd – Print cartridges. (VAT £14.39) **£83.34**

6.2.8 - W.S. Read – New Bowness notice board (VAT £164.00) **£984.00**

### 7 Highways

7.1 – Bowness cattle grid update.

7.2 – Anthorn traffic survey findings.

7.3 - Grit bins and gritting.

7.4 – Signage in Bowness.

### 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)

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

8.1.3 – 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).

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

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

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

8.2.3 – Removal of tree, Foxley Field View, Port Carlisle. (Mr K Heslop)

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

8.3.1 – FUL/2019/0122 Retention of existing office structure for use as an A1 shop, Bowness House Farm. (Hunter Contracts North East Limited) – permission granted.

### **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 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 13<sup>th</sup> November 2019 at 7.00p.m. in the Bower, Port Carlisle.**

**Please note the January meeting will be on Wednesday 8th January 2020 at 7.00p.m. in the Bower, Port Carlisle.**