Holme East Waver Parish Council

2nd March 2022

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 10th March 2022 at 7.30pm in the Village Hall, Newton Arlosh.

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.

DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Prior to the meeting Cllr Hodgson had declared an interest in items 8.3.1 and 8.2.1

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on 13th January 2022.

3 Report on action taken...

- 3.1 ... by members of the Council
- 3.2 ... by the clerk
- 3.3 Public participation. (At the chairman's discretion)

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Pension Regulator – reminder of the re-declaration process.

5 New business

- 5.1 Grass cutting for 2022. Grass cutting acceptance of two-year contract confirmed.
- 5.2 Playground report on developments since last meeting. Possible decision on any required action including repairs.

Playground signage update.

- 5.3 Audit arrangements for 2021/22.
- 5.4 Discussion of the proposed letter to OFCOM concerning the poor mobile reception in the village.
- 5.5 Parish Plan discussion of items to be included in the plan following Cllrs consultation with parishioners.
- 5.6 Obstructed footpath in the Angerton area.
- 5.7 The Queen's Green Canopy Plant a Tree for the Jubilee.

Update and decision on commemorative plaque wording.

- 5.8 Parish Council vacancy.
- 5.9 Poor condition of the seat at The Acre.
- 5.10 Information Board discussion and possible decision.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 31st January and 28th February (available at the meeting).
- 6.1.2 Cumberland Building Society review.

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6.2 To approve the following payments.

- 6.2.1 Clerk: salary £342.77
- 6.2.2 Clerk: expenses: phone and broadband £40.82, postage etc £1.75. ALCC Costs £25.00 mileage 16 miles at 36p /mile £5.76 Total £73.33
- 6.2.3 Dobscross Nursery: supply of oak tree, stake and ties (VAT £5.12) £30.74
- 6.2.4 Information Commissioner data protection registration fee. £40.00

7 Highways

7.1 Highways steward

Clerk update on speed limit warning stickers for bins.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC.

8.2.1 – HRN/2022/0001 The removal of two lengths of hedgerow totalling 160m, Shaw Hill, Kirkbride, Wigton CA7 5HW (Mr V. Hodgson) – Allerdale BC raised no objections to its removal.

8.3 Applications dealt with under standing order.

8.3.1 – HRN/2022/0001 The removal of two lengths of hedgerow totalling 160m, Shaw Hill, Kirkbride, Wigton CA7 5HW (Mr V. Hodgson)

8.4 Applications to be considered at this meeting.

None

9.1 Documents received for comment.

9.1 Cumbria CC – Local Government Re-organisation consultation.

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

9.2.1 CALC Circular.

9.2.2 Littlethorpe LT – Bus shelter information.

- 10.1 Any information brought by members of the Council.
- 10.2 Any information brought by Borough Councillor.
- **10.3 Any information** brought by County Councillor.
- 10.4 Any information from the clerk.
- 10.5 Police report

11 Meeting dates.

11.1 Date of next meeting Thursday 12th May 2022 at 7. 30p.m in Newton Arlosh Village Hall

11.2 Future date: Thursday 14th July 2022 at 7.30p.m. in Newton Arlosh Village Hall

Times and location dependent on the Covid 19 situation.