

Holme East Waver Parish Council

5th July 2024

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 11th July 2024 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.

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on 23rd May 2024

3 Report on action taken...

3.1 ...by members of the Council

3.2 ...by the clerk

Public Inspection of Accounts period publicised.

3.3 **Public participation.** (at the chairman's discretion)

4 Correspondence

To review correspondence received and take any appropriate action.

4.1 Parish Plan – Consideration/update on information board, speed information devices, website etc.

4.2 Clear Councils - confirmation of Insurance Renewal.

4.3 Resignation of Mr D. Welsh. See also item 5.3.

4.4 Citizens advice Allerdale – information and request for financial assistance.

4.5 Communication from Parishioner concerning stray dogs at Saltcotes.

5 New business

5.1 Playground – report on developments since last meeting and current situation.

5.2 Current situation concerning grass cutting.

5.3 Vacancies on the Council – clerk update.

5.4 Dog fouling - discussion of recent monitoring and possible decision.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to May 31st and June 30th.

6.1.2 **To note** HMRC VAT repayment update.

6.1.3 **To review and take action** on any correspondence received relating to the audit.

Confirmation from the external auditor of receipt of the Certificate of Exemption.

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6.2 To approve the following payments:

6.2.1- Clerk: salary **£409.50**

6.2.2 – Clerk: expenses: phone and broadband £55.02, postage etc. £18.74, mileage 54 miles at 45p /mile
£24.30 Total **£98.06**

6.2.3 Arwel - paye services.

Amount to be confirmed by the clerk.

7 Highways

7.1 Local issues needing to be raised.

8 Planning.

8.1 Applications on which Allerdale BC decision is awaited.

None

8.2 Applications decided by Allerdale BC.

None

8.3 Applications dealt with under standing order.

None

8.4 Applications to be considered at 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 Circular.

10.1 Any information brought by members of the Council.

10.2 Any information brought by Cumberland Council Councillor

10.4 Any information from the clerk.

10.5 Police report

11 Meeting dates.

11.1 Date of next meeting.

12th September 2024 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date:

14th November 2024 at 7.30p.m. in Newton Arlosh Village Hall.