

Holme East Waver Parish Council

5th September 2024

Dear Member,

Your attendance is required at the Meeting of the Parish Council to be held in the Parish Hall, Newton Arlosh on Thursday 12th September 2024 at 7.30p.m.

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 11th July 2024

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 Parish Plan: update the information panel and website.

Review and consideration of other listed items.

5 New business

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

Update on repair – possible approval of invoice for completed work.

5.2 Grass cutting situation .

5.3 Vacancy - Consideration of any received application(s) to join the Council.

5.4 Clerk report on a call from a parishioner he had received concerning the Saltcotes dogs.

5.5 Defibrillator update from the clerk.

6 Finance

6.1 Information

6.1.1 **To approve accounts** to July 2024 and 31st August 2024 (available at meeting).

6.1.2 **To note and approve** -Allerdale BC – receipt of second Precept payment= £4000

Anticipated amount shown. Clerk will update.

6.1.3 **To note** receipt of the VAT repayment **£325.20**

6.1.4 **To note** receipt from Newton Arlosh Parish Hall of contribution to new website of **£500**

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6.2 To approve the following payments.

6.2.1- Clerk: salary (August September) **£409.50**

6.2.2 – Clerk: expenses: phone and broadband £55.02, postage etc. £9.25, mileage 32 miles at 45p /mile
£14.40 Total **£78.67**

6.2.3 Ministry of Doing - website build **£1942.50**

6.2.4 Kirkbride PC – repayment for purchased consumables. **£128.59**

6.2.5 Arwel - paye services.

Amount to be confirmed by the clerk.

7 Highways

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 Circulars.

10.1 Any information brought by members of the Council.

10.2 Any information brought by Cumberland Councillor

10.3 Any information from the clerk too late for the agenda.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting.

11.1 - 7th November 2024 at 7.30 p.m. in Newton Arlosh Village Hall.

11.2 Future date: 9th January 2025 at 7.30p.m. in Newton Arlosh Village Hall.