

Holme East Waver Parish Council

31st October 2024

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 7th November 2024 at 7.30pm in the Parish 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.

An on-going dispensation is in force with regard to 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

2.1 To approve the draft minutes of the meeting of the Parish Council held on 14th September 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 CALC - provisional subscription for 2025/26 £186.74

5 New business

5.1 Grass cutting – review of position and appointment of a contractor for the 2025 season.

5.2 Poppy Appeal – donation to Royal British Legion.

5.3 Playground – report on developments since last meeting.

Possible decision on any required maintenance following the receipt of the Inspection Report, if received in time.

Repayment of any required Grasscutting expenses.

Holme East Waver Parish Council

- 5.4 Parish Plan including update on the Information Panel. See also item 7.1.
- Website usage and reporting to Cumberland Council on current position.
- 5.5 Vacancies on the Council.
- 5.6 Dogs at Whitehill, Saltcotes, Silloth – latest position.
- 5.7 Defibrillators - Current position and decision on future provision.

6 Finance

6.1 Information

- 6.1.1 To approve accounts to 30th September and possibly 31st October (available at the meeting).
- 6.1.2 Confirmation of receipt of second Precept payment from Cumberland Council **£4000**
- 6.1.3 Budget for 2025/26: see prepared sheet
& therefore, precept request to Cumberland Council for 2025/26

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. £6.99, mileage 16 miles at 45p /mile £7.20 Total **£69.21**
- 6.2.3 – Solway Garden and landscapes, I Rumney – Grasscutting
If invoice received.
- 6.2.4 – Ray Holyoak Joinery Ltd – playground swing repair (VAT £136.00) **£816.00**
- 6.2.5 - Grants to village organisations including
Newton Arlosh Brownies, Newton Arlosh P.C.C.,
and Newton Arlosh Parish Hall

7 Highways

- 7.1 Latest on the required speed indicator device.

8 Planning.

8.1 Applications on which Cumberland Council decision is awaited.

None

8.2 Applications decided by Cumberland Council.

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 for October and November.
- 9.2.2 'Capitalontap' – offer of a credit card.
- 9.2.3 Glasdon product information.
- 9.2.4 Marmax Product Information.

10.1 Any information brought by members of the Council

10.2 Any information brought by County Councillor.

10.3 Any information from the clerk.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 9th January 2025 at 7.30p.m in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 13th March 2025 at 7.30p.m. in Newton Arlosh Village Hall**