

Holme East Waver Parish Council

2nd January 2025

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Thursday 9th January 2025 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)

Present:

Councillors:

Also in attendance:

Public attendance:

Clerk:

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.

2 Minutes

2.1 To approve the draft minutes of the meeting of the Parish Council held on Thursday 7th November 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 Royal British Legion thanks for donation.

4.2 Newton Arlosh PCC - Letter of thanks for the grant support.

5 New business

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

Discussion of the Inspection Report. Possible approval of invoice for repairs.

5.2 Consideration of the Asset register and Risk Assessments.

5.3 Audit arrangements for 2024/25.

5.4 Grasscutting – review of tenders and award of contract for 2025.

5.5 Parish/Parish Council website.

5.6 Parish Plan.

Including discussion and action on:

Progress on speed warning indicators.

Historic Information Board.

5.7 Village defibrillators.

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6 Finance

6.1 Information

6.1.1 To approve accounts to 30th November and possibly 31st December 2024 (available at the meeting).

6.1.2 Confirmation that the Precept has been submitted. Consideration of any budget/precept related correspondence.

6.2 To approve the following payments.

6.2.1- Clerk: salary £428.61 + backpay £176.44 Total **£605.05**

6.2.2 – Clerk: expenses: phone and broadband £55.02, postage £7.57 mileage 45 miles at 45p /mile £20.25 SLCC Contribution £75.00
Total **£157.84**

6.2.3 Cumberland Council playground inspection - paid by clerk and re-claimed **£69.60**

Anticipated amount shown.

6.2.4 V Hodgson - Chairman's allowance **£60.00**

7 Highways

7.1 Highways steward

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.

9.1.1 Cumberland Council budget consultation.

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

9.2.1 CALC Circular for December.

9.2.2 Snowball - disability group app information.

9.2.3 Littlethorpe - street furniture information.

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.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 13th March 2025 at 7. 30p.m in Newton Arlosh Village Hall**

11.2 Future date: Thursday 15th May 2025 at 7.00p.m. in Newton Arlosh Village Hall