

Holme East Waver Parish Council

6th March 2025

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Tuesday 25th March 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)

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 9th January 2025.

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 Defibrillators – Correspondence from the Community Committee.

4.2 Cumbria Constabulary – Neighbourhood Policing Pledge.

4.3 HMRC – PAYE late submission penalty letter.

4.4 Information concerning new legislation (s40A Equality Act 2010) on Sexual Harassment.

5 New business

5.1 Playground – current situation following receipt of the Inspection Report. Possible decision on any required action including repairs. Grasscutting contractor contract acceptance confirmation.

Approval of Inspection invoice – see item 6.2.4.

5.2 Audit arrangements for 2024/25.

5.3 Parish Plan – discussion of ongoing items such as information panel and SID installation.

Possible decisions and approval of quotations.

5.4 Update on the website.

Domain renewal – paid by clerk £14.39.

5.5 Dog fouling.

5.6 Concern raised about stones outside properties causing damage to vehicles.

5.7 Saltcotes dogs – current situation.

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6 Finance

6.1 Information

6.1.1 To approve accounts to 31st January and 28th February 2025 (available at the meeting).

6.2 To approve the following payments.

6.2.1 Clerk: salary **£428.61**

6.2.2 Clerk: expenses: phone and broadband £55.02, postage etc £2.75. Mileage 16 miles at 45p /mile £7.20

Domain renewal (see item 5.4) £14.39 Total **£79.36**

6.2.3 Information Commissioner – data protection registration fee. **£40.00**

6.2.4 Cumberland Council - Playpark Inspection (VAT £12.00) **£72.00**

Paid by clerk re-imburement required.

6.2.5 Newton Arlosh Parish Hall – hall hire **£125.00**

7 Highways

7.1 Highways steward

7.2 Clerk update on speed warning sign request – see also item 5.3.

7.3 Entegro: proposal 4 New poles at Angerton Cottage, Kirkbride, CA7 5HX.

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.

8.3.1 - FUL/2025/0012 Proposal to erect a portal framed roof over the existing livestock handling area to provide dry working area.
Raby Cote, Kirkbride, Wigton, CA7 5HJ (Messrs Steel)

8.4 Applications to be considered at this meeting.

8.4.1 HOU/2025/0040 Installation of external wall insulation and associated energy efficiency works as part of a wider retrofit project, 5 The Acre, Newton Arlosh (Gemma Jackson Home group)

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 Councillor.

10.3 Any information from the clerk.

10.4 Police report

11 Meeting dates.

11.1 Date of next meeting **Thursday 15th May 2025 at after the Annual Parish Meeting in Newton Arlosh Village Hall**

11.2 Future date: **Thursday 10th July 2025 at 7.30p.m. in Newton Arlosh Village Hall**