

Boltons Parish Council

Clerk: Elizabeth Clark, 15 Howgill Close, Bolton Low Houses, WIGTON CA7 8PG.

Telephone: 016973 45665 E-mail: boltonspc@aol.com

Date: 10 November 2015

Dear Councillor

You are summoned to attend a Meeting of Boltons Parish Council on Tuesday, 17th of November 2015 in Boltons Primary School, Bolton Low Houses commencing at 7:30pm.

Yours faithfully

Elizabeth Clark
Clerk

AGENDA

11.1 Chairman's announcements

To receive announcements by the Chairman

11.2 Apologies

To receive apologies for absence.

11.3 Minutes

To authorise the Chairman to sign the minutes of the ordinary meeting held on the 15th of September 2015 as a true record (copy enclosed).

11.4 Declarations of Interest

To receive declarations of interest by members in respect of items on this agenda.

11.5 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.

11.6 Reports

- (a) To receive a report from the Police Community Support Officer.
- (b) To receive a report from the Parish Hall Committee.
- (c) To receive a report from Boltons School Head teacher & to agree any further action required.
- (d) To receive a report from the Northern Fells Group.
- (e) To receive a report from Cllr Fairbairn (Cumbria County Councillor)
- (f) To receive a report from Cllr Grainger (Allerdale Borough Councillor)
- (g) To receive a report from Councillors following their attendance at the CALC AGM.

11.7 Adjournment of meeting

The Chairman will adjourn the meeting to allow electors present an opportunity to ask questions or raise matters of interest.

11.8 Financial Statements

To note the current balances of the council's bank accounts as at 31st October 2015 & to authorise the following payments;

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|--|---------|
| • Clerk's Salary | £120.00 |
| • HM Revenue & Customs – PAYE | £ 30.00 |
| • The Poppy Appeal | £ 30.00 |
| • Boltongate PCC – Grass Cutting (following receiving their latest accounts) | |

To note the following receipt received;

- | | |
|---------------------------------------|--------------------------------------|
| • Allerdale Borough Council – Precept | £2150.00 (inc CTRS Grant of £158.38) |
|---------------------------------------|--------------------------------------|

To review the parish council's annual budget.

11.9 Highways

To note any highway matters & to agree on any further action required.

11.10 Planning Consultations:

To note the following grants of planning permission;

Ref No: 2/2015/0505 – Blocking up of window & installation of French doors & installation of flue serve wood burner – Rowan Heights, Mealsgate – Mr M Hodgson

Ref No: 2/2015/0487 – Listed building consent for the replacement windows from single soft wood sash to double glazed hardwood sash – Old Rectory, Boltongate – Mr D Taylor.

11.11 Correspondence

To note the following correspondence received & agree any action required;

Internal Drainage Board – Update

NW Coast Connections – Update

Cumbria County Council – Consultation on New Council Plan

CALC – Annual Report

Allerdale Borough Council – Planning Policy Consultation

Cumbria Constabulary – Change of Inspector

Allerdale Borough Council – Budget Consultation 2016/17

Reg Windpower – High Pow Community Fund

D Bruin – Boltongate Noticeboard

Allerdale Borough Council – Cumbria Central Heating Fund

11.12 Precept

To consider the parish council's budget for 2016/17 & to agree the precept for the year 1 April 2016 – 31 March 2017.

11.13 Telephone Box Defibrillator

To receive details from the North West Ambulance Service/Community Heartbeat Trust for housing a defibrillator inside a telephone box.

11.14 Renewable Applications

To receive an update from Councillor Colborn and receive information forwarded from Sebergham Parish Council on planning application 2/2015/0628 – Installation of medium scale 500kw wind turbine – Roundhill, Welton.

11.15 Parish Land at Quarry Hill Brow

To receive an update following advice from Beaty & Co Solicitors.

11.16 Parish Councillor Vacancy

To consider the two current parish councillor vacancies and co-opt if possible.

11.17 Boltons Pre-school New Build

To receive an update from Cllr Benson.

11.18 Website

To receive an update on the proposed parish council website.

11.19 Items for Forward Consideration

The Chairman will give Councillors the opportunity to put forward items for consideration at the next Parish Council Meeting.

11.20 Next Meeting

The next meeting of the Parish Council will be held on Tuesday, the 19th of January 2016 in The Bell Church Institute, Boltongate commencing at 7:30pm. Please forward items for the agenda, in writing, to the clerk, by the 11th of January 2016.