

Bowness-on-Solway Parish Council

3rd January 2017

Dear Member,

Your attendance is required at the meeting of the Parish Council to be held on Wednesday, 11th January 2017 at 7.00pm at The Bower Port Carlisle.

The business to be transacted is as shown on the accompanying agenda.

Yours sincerely,

M Abbs

_____ (Clerk to the Council)

Present:

Councillors:

In 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 in respect of 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 (previously circulated)

2.1 To approve the draft minutes of the Parish Council Meeting held on 9th November 2016.

3 Report on action taken

3.1 Report on action by members of the Council

3.2 Report from the clerk - including:

3.3 Public participation (at the Chairman's discretion)

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4 Correspondence

To review correspondence received and take any appropriate action.

- 4.1 Allerdale BC/CALC – Discussion of letters/e-mails concerning Precept/Concurrent Grant and possible action.
- 4.2 Royal British Legion receipt and thanks for donation.
- 4.3 Community Public Access Defibrillators – possible grant request from Bowness Community Group
- 4.4 CALC -Capping, Section 137 limit and Transparency Code.
Progress with the website. Possible action required.
- 4.5 Rural Payments Agency – Basic Payment Scheme payment update
- 4.6 St Michael’s Church – grass cutting invoices.
- 4.7 Cumbria CC – Changes to bus routes/timetables services.
- 4.8 Royal British Legion – Thanks for donation.
- 4.9 Bowness on Solway fingerpost replacement. Correspondence from the County Council.
- 4.10 H& H Land and Property – Basic Payment Scheme Payments 2016 update and Farming Matters magazine. Update from the Rural Payments Agency.
- 4.11 Anthorn Airfield Memorial – update.
- 4.12 Historical photographs of Bowness and Anthorn.
- 4.13 Confirmation of acceptance of grass cutting contract.
- 4.14 Parish seats – Anthorn bench proposal from parishioner.
Possible purchase of additional benches.
- 4.15 AON Insurance – Information on the forthcoming Insurance ACT 2015.
- 4.16 Communication from Borough Cllr V Hodgson concerning Glendale Caravan Park structures.
- 4.17 CALC – Nomination process for the Buckingham Palace Garden Party on 23rd May 2017.

5 New business

- 5.1 To receive Community reports.
- 5.2 Police Report.
- 5.3 Arrangements for the grant meeting in April 2017.
- 5.4 Footway Lighting - Current situation.
- 5.5 Asset Register and Risk Assessment.
Review and possible update.
- 5.6 Parish magazine discussion of current situation and arrangements..
- 5.7 Connecting Cumbria Broadband update – current situation.
Letter from CALC.
- 5.8 Consideration of the situation concerning the formation of the new Internal Drainage Board.
- 5.9 Possible vacancy for representation on the AONB.

6 Finance

6.1 Information

- 6.1.1 To approve accounts and bank statements to 30th November and 31st December 2016 – available at the meeting.
- 6.1.2 **Budget** for 2017/18: see prepared sheet
& therefore **precept request to Allerdale BC for 2016/17**
- 6.1.3 RPA – environmental stewardship **£1973.00**

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6.2 Payments: to approve the following payments:

6.2.1 Clerk's salary **£643.50**

6.2.2 Clerk's Expenses: post + stationery etc. £7.65, phone + broadband £13.25, SLCC contribution £54.99, computer maintenance and software upgrade £20.00, travel 13 *miles*@36p= £4.68 **Total £100.57**

6.2.3 Port Carlisle Bowling Club small room hire for two meetings. Anticipated invoice total **£36.00**

6.2.4 Angelfish – website development (discussed at the November meeting) **£400.00**

6.2.5 Anthorn Residents Association – hall hire **£17.50**

7 Highways

Current situation – review and possible action.

Possibility of new cattle grids at Bowness – latest situation.

8 Planning

8.1 Applications outstanding with Allerdale BC

8.1.1 – 2/2016/0077 Retrospective application for the erection of a conservatory to rear, Rowans 13 The Island, Anthorn. (Mrs M Richardson)

8.2 Applications dealt with under standing order

8.2.1 – 2/2016/0724 Extension to existing livestock shed - resubmission of 2/2016/0694, Millrigg Farm, Kirkbride (Mrs Cheryl Watson).

8.2.2 – 2/2016/0680 Replacement of existing agricultural building, The Shieling, Anthorn. (Mr T W Robinson)

8.2.3 – 2/2016/0077 Retrospective application for the erection of a conservatory to rear, Rowans 13 The Island, Anthorn. (Mrs M Richardson)

8.3 Applications decided by Allerdale BC

8.3.1 – HOU/2016/0020 Replacement of porch and garden room, Firth Cottage, Bowness (Ms F McGhie). The clerk confirmed that there had been 'no objections' and the Authority informed. – permission granted.

8.3.2 – 2/2016/0724 Extension to existing livestock shed - resubmission of 2/2016/0694, Millrigg Farm, Kirkbride (Mrs Cheryl Watson). – permission granted,

8.3.3 – 2/2016/0680 Replacement of existing agricultural building, The Shieling, Anthorn. (Mr T W Robinson) – permission granted.

8.4 Applications for discussion by this meeting

8.4.1 – 2/2016/0600 Conversion of existing farm buildings to create holiday lets, café and Hadrian Wall heritage centre., Bowness House Farm, Bowness on Solway, (Terence Warom Development & Project Service Southern).

8.4.2 – 2/2016/0608 Listed building application for the conversion of existing farm buildings to create holiday lets, café and Hadrian Wall heritage centre., Bowness House Farm, Bowness on Solway, (Terence Warom Development & Project Service Southern).

9.1 Documents received for comment.

9.1.1 Cumbria County Council consultation for Draft Budget Proposals 2017/18.

9.1.2 Allerdale BC budget consultation 2017/18

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

9.2.1 CALC Circular for December.

9.2.2 Elements – festival update and publication.

10 Any items of information...

10.1 brought by members

10.2 brought by Borough Councillor

10.3 brought by County Councillor

10.4 brought by the clerk

11.1 Date of next meeting: Wednesday 8th March 2017 at 7pm at The Lindow Hall.

11.2 Date of future meeting: Wednesday 12th April 2017 at 7pm Grant Meeting at the Lindow Hall.

11.3 Date of future meeting: Wednesday 10th May 2017 at 6.30pm at the Lindow Hall.