

Holme Low Parish Council
Minutes of a meeting held on Tuesday 8 November 2016 at 7.30pm at Silloth Community Hall

Present

Cllr. J. Graham (JG) – Chairman

Councillors

M. Wright (MW) A. Sowden (AS) D. Findlay (DF)
 N. Dainton (ND) M. Pearson (MP)

Also present: Wendy Jameson – Parish Clerk (WEJ) & Cllr. A.J. Markley.

1.	Apologies PCSO Nichol.	
2.	Declarations of Interest None.	
3.	Exclusion of Press & Public None.	
4.	Minutes Minutes of the meeting held on 9 August 2016 were approved by the Parish Council and signed by the Chairman as a true record.	
5.	Matters Arising There will be a meeting at Allerdale Borough Council on 18 November at 2.30pm regarding the application for a Premises licence by Kitty Bell. Anyone wishing to speak at the meeting needs to contact Deborah Fletcher. There is a rumour that the Parish Council objected to the application because the plans were for a nightclub which is incorrect. John has copies of the letters of support and objection. Licence is for a full licence rather than specific hours.	
6.	Police Report Police Report was sent by email which is simply a link to the Cumbria Police website.	
7.	Financial Report The Clerk provided an up-to-date financial report which showed a balance of £2,358.16 in the bank. Cheque for £500 to be paid into the Holme Low Parish Projects Group account.	
8.	Requests for financial assistance It was agreed that a donation of £100 be given to the Great North Air Ambulance.	
9.	Payment of Accounts Cheque payments to 8 November 2016 were approved for payment by the Parish Council.	
10.	Audit for the year ended 31 March 2016 There were no comments raised by BDO following the external audit and therefore no action required.	
11.	Budget 2017/18 The Clerk had produced some draft figures based on previous year's accounts and the current year's spending. After some consideration, it was agreed to raise a precept of £2,000 for 2017/18 - £1,500 to cover the Council's usual expenditure and an additional £500 for possible Community projects.	
12.	Correspondence a) Clerks & Councils Direct – September 2016. b) CALC Circular – September 2016. a) CALC Circular – October 2016. b) Healthcare for the Future Newsletter – October 2016.	

- c) Healthcare for the Future Newsletter #2 – October 2016.
- d) Connecting Cumbria – Newsletter.
- e) CALC – Annual Report 2016.
- f) Cumbria County Council – Flood Recovery Update.
- g) Clerks & Councils Direct – November 2016 Issue 108.
- h) Tidelines – Newsletter of the Solway Firth Partnership – Issue 45 Winter 2016.
- i) CALC – National Grid’s North West Coast Connections project (due to commence in September) has been delayed and unlikely to take place this year.
- j) CALC – pdf copy of NALC’s publication, Being a Good Employer.
- k) Allerdale Three Tier Meeting – Minutes of the meeting held on 30 June 2016.
- l) CALC – Compliance with the Transparency Code for Smaller Authorities. Requirements of the Transparency Code and funding available.
- m) Letter from Sue Hayman to confirm that the Parish Council’s concerns regarding Broadband connectivity will be forwarded to BT Openreach.
- n) Cumbria Constabulary Public Consultation Survey – Survey to be completed by 9 September. Copy of email forwarded to members of the Council for their individual response.
- o) Environment Agency – Copy of the planned repair and maintenance schedule.
- p) West, North and east Cumbria Success Regime – Stakeholder Update Briefing August 2016.
- q) Tour of Britain 2016 – Stage 2, Carlisle to Kendal, Monday 5 September. Copy of route and ETA of the cyclists taking part, which starts in Carlisle and finishes in Kendal on 5th September.
- r) CALC – Copy of flyer and booking form in respect of the ACT Annual General Meeting and Community Led Planning debate.
- s) Advocates Against Abuse – Information about a new advice network and training dates.
- t) CALC – NALC Revised LTN 59 Re: Planning Applications and Decisions.
- u) Cumbria County Council – Minerals & Waste Local Plan 2015-30 will be submitted to secretary of State for Communities and Local Government on 9 September 2016. From noon Friday 9 September, the Examination webpage can be accessed via this link: http://www.cumbria.gov.uk/planning-environment/policy/minerals_waste/MWLP/examination.asp The Submission documents can be viewed or downloaded at: http://www.cumbria.gov.uk/planning-environment/policy/minerals_waste/MWLP/submissiondocuments.asp
- v) CALC – Nominations for CALC Executive Committee. Forms to be received by 14 October.
- w) Email from Joanne Brooks re: Premises Licence – Letter from Allerdale to say that application for live music has been withdrawn and closing hrs amended to 11.30pm.
- x) Allerdale Borough Council – Copy of the Application for Premises Licence for Kitty Bell’s Country Store Café and Bar.
- y) CALC – re: Neighbourhood Planning. Letter to all town and Parish councils from Gavin Barwell MP via NALC.
- z) Email from Sue Hayman to confirm that she also wrote to Allerdale in relation to the Premises Licence at Kitty Bell’s Country Store Café and Bar after it was raised at her surgery.
- aa) CALC – Letter encouraging communities to have an Emergency Plan in place for extreme weather events and other types of emergencies. <http://www.cumbria.gov.uk/emergencyplanning/community.asp>
- bb) CALC - Changes to the CALC constitution.
- cc) Allerdale Three Tiers Meeting - 29th September 2016 starting at 7.00 pm at Cockermouth town hall. Copy of papers relating to the meeting and minutes from June meeting.
- dd) Information about the Getting Cumbria Ready conference organised by Active Cumbria.
- ee) CALC – Invitation to the AGM of CALC on Sat 12 November at the Castle Green Hotel, Kendal at 10.30am.
- ff) WNE Cumbria Success Regime – Stakeholder meetings – Workington 12 October 10.00 to 12.00, The Oval, Salterbeck Drive, Workington and Penrith 7 November 12.30 to 14.30, North lakes Hotel, Ullswater Road, Penrith.
- gg) Environment Agency Flood Recovery works for Cumbria w/c 3 October.
- hh) Wigton Town Council – Information about the Success Regime public Meeting at Wigton Market Hall on Tuesday 25 October from 7.00 to 9.00pm.
- ii) Cumbria Highways – Details of a temporary road closure on the Silloth to Aspatria Road due to commence on 31 October 2016, with an approximate duration on 7 days.

	<p>jj) Email from Marianne Birkby regarding the recent poll in the North West Evening Mail under the article Councils Present United Front Against Pylon Plans.</p> <p>kk) West Cumbrians' VOICE for Healthcare are planning a detailed response to the consultation taking place regarding changes to services in West, North and East Cumbria. Briefing papers can be viewed at http://www.cumbriansvoiceforhealth.com/</p> <p>ll) CALC – AGM 2016 Agenda and Papers.</p> <p>mm) The Future of Healthcare in West, North & East Cumbria – Public Consultation Document. http://www.wnecumbria.nhs.uk/wp-content/uploads/2016/09/NHS-Cumbria-doc-LoRes.pdf Consultation begins on Monday 26th September for 12 weeks. It is important to support keeping hospital beds in Wigton particularly due to the rural nature of the area. Response to the questionnaire to be submitted by the Clerk.</p> <p>nn) Local Government Boundary Commission – Electoral Review of Allerdale Borough Council: Warding Arrangements. Consultation closes on 5 December 2016. They are looking to reduce the number of Allerdale Cllrs. by 8. There will also be a Parliamentary review taking place to reduce the number of MP's. Silloth and Holme Low will become part of Solway & the Borders. By reducing the number of Cllrs. it will save money. Response to be sent to say that the Parish Council are happy with the current situation and the number of Allerdale Cllrs. we have for Silloth and Holme Low.</p> <p>oo) Diocesan Mission & Pastoral Committee – Re: Church of Causewayhead St Paul's. Letter to seek the views of the Parish Council on the proposal for the closure of St Paul's Church, Causewayhead for regular public worship. The church is no longer used for services. The Parish Council is concerned that the church is closing but understand the predicament they are in due to the dwindling numbers.</p>	<p>WEJ</p> <p>WEJ</p>
<p>13.</p>	<p>Planning Applications Allerdale Borough Council have refused the following:- Ref No: 2/2015/0422 Applicant: Mr Kenneth Storr Proposal: Erection of chicken broiler unit Location: Fir Tree Farm, Seaville, Silloth</p>	
<p>14.</p>	<p>Reports from Representatives on Outside Bodies Longcake Education Foundation – Cllr. Wright was unable to attend the last meeting on 13 October. Hellrigg Community Fund – Various projects were awarded a grant which included £2,000 to Holme Low Parish Projects for the cemetery project subject to getting a lease and planning permission. Sea Dyke Charity – No meeting yet. Trying to get the roof sorted out. Permission has been granted for the new workshop.</p>	
<p>15.</p>	<p>County Council Report Chief Executive is retiring and a new one will be appointed. New budget is being out in place and looking at more savings. Moving into new building on Botchergate on 21 November. 6ft 6" width restriction has been approved for road past the Windmill. Sat Navs are sending wagons down the Windmill road but the new restriction will mean proper signage will be put up. A lot of work is being done to highways and bridges. Rumbling bridge at Abbeytown has been assessed. Temporary repairs will be done to a lot of bridges.</p>	
<p>16.</p>	<p>Parish Plan Nothing to report.</p>	
<p>17.</p>	<p>Reports from Councillors Chicken shed at Longwood – shed is being repaired. Been told that the field has been sold with permission for an agricultural dwelling. The field previously had permission for stables to be built. It was then changed from stables to a dwelling because the shed was so dilapidated and needed 24 hr care. Write to Allerdale to find out what is going on with the site. John has purchased and planted 1450 bulbs around the Parish. He has also cut the grass around the Parish noticeboard. The Parish seats have been sanded down and repainted.</p>	
<p>18.</p>	<p>Chairman's Announcements The Chairman thanked everyone for coming to the meeting and also thanked the Clerk for the work</p>	

	she does.	
19.	Date of next meeting Parish Council meeting – Tuesday 14 February 2017 at 7.30pm in Silloth Community Hall.	

Signed.....

Date.....