HOLME LOW PARISH COUNCIL

Parish Clerk: Wendy Jameson FMAAT,

5 Burnswark Terrace, Solway Street, Silloth, Cumbria, CA7 4EF

Tel: 016973 31128 Mob: 0777 5686857 Email: parishclerk@holmelow-pc.org.uk

Web: www.holmelow-pc.org.uk

1 January 2024

Councillors: You are summoned to attend a meeting of Holme Low Parish Council which is to be held on Tuesday 9th January 2024 in Silloth Community Hall, Petteril Street, Silloth commencing at 7.30pm. Please let me know if you are unable to attend.

Members of the Public: Members of the public are welcome to attend the meeting from 7.30pm. Informal public participation will be held at approx. 7:45 pm. Members of the public wishing to address the Council during the public participation section must send their request to the Parish Clerk prior to the meeting.

Yours sincerely

WEJameson

Town Clerk

Agenda

1. Apologies

To receive and record with a reason, any apologies for absence.

2. Declarations of Interest

To receive declarations of members' interests in respect of items on this agenda.

3. Exclusion of Press & Public

To consider whether any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

4. Minutes

To approve the minutes of the meeting held on 10 October 2023, as a true record.

Matters Arising

To consider any matters arising from the minutes of the last meeting.

6. Public Participation

Members of the public are invited to speak for a maximum of 3 minutes each. The maximum total time for public participation will be 15 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

7. Financial Report

To receive an up-to-date financial report

8. Requests for financial assistance

To consider any requests for financial assistance.

• Great North Air Ambulance

9. Payment of Accounts

To authorise the payment of Accounts.

10. Budget 2024/25

To consider the budget for 2024/25 and set the Precept for the coming year.

11. Correspondence

To receive the schedule of correspondence, notices and publications received since the last meeting and to note items marked as 'For Action' requiring action to be taken.

Publications & magazines etc

- a) Cumbria Police, Fire & Crime Commissioner Autumn Newsletter 2023.
- b) Hyperfast GB Newsletter October 2023.
- c) Connecting Cumbria Newsletter October 2023.
- d) Cumberland Council 20.10.23 Partnership Information, LGR and Coronavirus.
- e) Tidelines Newsletter of the Solway Firth Partnership Issue 59 Winter 2023.
- f) Cumberland Council 03.11.23 Partnership Information LGR and Coronavirus.
- g) Environment Agency Nuclear Regulation News Regulatory scrutiny for geological disposal Annual report published.
- h) Connecting Cumbria Newsletter November 2023.
- i) Cumberland Council 27.11.23 Partnership Information, LGR and Coronavirus.
- j) CALC News September October 2023.
- k) Clerks & Councils Direct November 2023.
- I) Hyperfast GB Newsletter December 2023.
- m) Civility & Respect Project December 2023 Newsletter.
- n) Cumberland Council 18.12.23 Partnership Information, LGR and Coronavirus.
- o) Connecting Cumbria Newsletter December 2023.
- p) CALC News November December 2023.

Information

- q) Cumberland Council Enq. Ref: El/162169 The Council intend to add 40mph roundels to the B5302 at Causewayhead in the future which will be subject to funding and programming but estimate this will take place during the next financial year.
- r) Environment Agency Re: Condition of becks. Email with links to maintenance programmes and how to report issues.
- s) NALC legal update for October 2023.
- t) CALC Information regarding a Public Consultation Survey from the Cumbria Constabulary & the Office of the Police, Fire and Crime Commissioner.
- u) CALC Copy of pay agreement for 2023/24.
- v) CALC Copy of the draft minutes from the AGM held in September.
- w) Cumberland Council Enq. Ref: El/170506 Pothole of West Causewayhead Lane does not meet the investigatory levels and therefore no works are required at this time, but it will continue to be monitored.
- x) CALC Feedback received from Moore (external auditors) following this year's audits.
- y) Cumbria Police Re: Fraud Prevention Offer to come and do a fraud prevention talk.
- z) Cumberland Council Enq. Ref: EI/162172 Overgrown hedge adjacent to cemetery does not meet the investigatory levels and therefore no works are required at this time, but it will continue to be monitored.
- aa) Cumberland Council Enq. Ref: El/165708 The team have inspected the reported hedges at The Windmill, Causewayhead and these have now been cut back.
- bb) NALC December legal bulletin update.
- cc) Police, Fire and Crime Commissioner (PFCC) Council tax precept consultation public feedback requested on the budget proposal for Cumbria Constabulary 2024-2025.

dd) Cumberland Council - Cumberland budget consultation.

Action

None

- 12. Planning Applications
- 13. Reports from Representatives on Outside Bodies
- 14. Cumberland Council Report

To receive a report from the Cumberland Councillor.

- 15. To receive and consider reports from Councillors
- 16. Chairman's Announcements
- 17. Date of next meeting Parish Council meeting Tuesday, 9 April 2024 at 7.30 pm.
- 18. 2023/24 National Salary Award

To note that the National Joint Council for Local Government Services (NJC) has agreed the new pay scales for 2023-24 to be implemented from 1 April 2023. To review the Parish Clerk's salary