

Parish Council of Barton

AGENDA for Annual General Meeting to be held TUESDAY 10 MAY 2016 at 7.00pm (following Annual Parish Meeting) in Parkin Memorial Hall, Pooley Bridge

1. **Election of Chair and Vice Chair**
2. **Apologies for absence:**
3. **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.
4. **Declaration of Interest** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Public Participation session:**
 - Liam McAleese, LDNPA Head of Strategy and Partnerships to discuss the Local Plan Review and gather comments from the Council.
 - QEII 90th Birthday beacon celebrations (22 April) – possible event 11 June 10.30 with Askham?
6. **Minutes of last meeting held 8th March 2016** to approve. Matters arising not on agenda:
7. **Planning:** (MM LDNPA Eastern Distinctive Area representative so does not vote)
 - 7/2014/3167(was 5827) – Hillcroft Holiday Park** BPC: support. LDNPA Refusal of Consent to Application. Appeal submitted. Appeal ref APP/Q9495/W/15/3049272 allowed 16.10.15. LDNPA to monitor. Letter of acceptance of schedule re landscape details from LDNPA 14.12.15.
 - 7/2015/3159 – Crown Hotel** – amend condition No.2 on approvals 2014/3100 and 2015/3007 – design/layout etc. BPC: Support. LDNPA:
 - 7/2016/3009 – Park Foot** – proposed toilet block for WC and shower facilities with disabled access suite and amendment to condition 7/2012/3078. BPC:Support. LDNPA:
 - 7/2016/3013 – Beulah, Pooley Bridge** – Building solid roofed garden room with roof light, large glazed windows to all elevations and French doors to side elevations, painted hardwood structure atop dwarf walls with painted roughcast render and sandstone cappings to match existing house details. Creation of a matching open porch to protect and define main entrance door and a veranda/awning to primary elevation. BPC: Support. LDNPA Approved.
 - 7/2016/3024 – Land behind Hill House, Pooley Bridge** – proposed change of use from agricultural land to domestic garden area and access. BPC: Support. LDNPA:
 - T/2016/0031 – Prune Tree T1 at Waterside Farm, Pooley Bridge.** BPC: Support. LDNPA:
 - 7/2016/3040 – Granny Dowbekins/Hunter’s Cottage, Pooley Bridge.** Conversion of ground floor of Hunter’s Cottage to cafe, alteration of first floor to one bed apartment, garden alterations. BPC: LDNPA:
 - Eusemere Lodge** – Common Land CL131 belonging to BPC – update from Clerk.
 - Hill Croft** – MM to report.
8. **Finance:**
 - i. **Approval** of Accounts for year ending 31.3.2016.
 - ii. **Approval** of Section 1 Annual Governance Statement 2015/16.
 - iii. **Approval** of Section 2 Accounting Statements 2015/16.
 - iv. **Annual budget final figures to approve.**
 - v. **Payments to approve:**
 - vi. **Receipts:**
9. **BRIDGE:**
 - **Permanent**
 - **Opening of temporary bridge event 20.3.16.**
10. **Public Toilets update –**
11. **Parish Online update/ Website & Communications Working Group –**
12. **Village signs and notices (CLP)**
 - Roe Head Lane – CW
 - Signs for High Street – Amanda Ward EDC ongoing.
13. **Neighbourhood Watch Scheme –**
14. **Community Led Plan**
 - **UU Sewerage works** ongoing
 - **Coach parking**
 - **Litter**
 - **Toilet area**
 - **Bridge Memorial**
15. **UVP/Affordable Housing**
16. **Heat Network Feasibility Study –**
17. **EDC Local Delivery of Service Pilot Scheme – [EDC – footway lighting (email 15.2.16.)]**
18. **Village Warden – feedback.**
19. **Garden Waste Skip Service –** new agreement signed April-October 2016.
20. **See More Cumbria and the Lakes –**
21. **Ullswater Way Heritage Trail–** MM to report.
22. **QEII 90th Birthday Commemorative Medal –** gift to children of parish – Clerk to report.
23. **LDNPA outstanding matters:**
24. **Notifications/correspondence:** LDNPA East Area Evening meeting 5 July, 5-8.30pm Lowther Castle (2 places only).
25. **Proposed dates of 2016 PC meetings: 7pm - 12 July, 13 September, 8 November 2016.**