

Parish Council of Barton

MINUTES of meeting held Tuesday 11th September 2018 at 7.00pm in Parkin Memorial Hall, Pooley Bridge

Present: Miles MacInnes, Mark Vause, Daniel Dinham and Clerk Jill Mackey.

In attendance: Cllr. Neil Hughes, Cllr. Mike Slee, Samantha Bunting, Justin Ray and three members of the public.

1. **Apologies for absence:** none.
2. **Co-option of new Parish Councillors:** Samantha Bunting (SB) and Justin Ray (JR) were duly co-opted onto Barton Parish Council (BPC). Acceptance of Office and Register of Interest Forms completed. Clerk to advise EDC and amend Notice Board details etc. **Action: Clerk**
3. **Requests for dispensations** none.
4. **Declaration of Interest** – none.
5. **Public Participation session:** (attention drawn to Data Protection Policy Notice):
6. **Minutes of last meeting held 10th July 2018** were approved and signed. Matters arising not on agenda:
 - Wall and fencing at Mains Farm – MM liaising with owner of field and will report at November meeting; discussed also possibility of footpath for pedestrians walking down the hill into village.
 - Flooding at Waterfoot corner – David Whipp progressing with CCC.
 - Roles of retired councillors Cyril Wilson and David Armitage were discussed. The following roles were allocated: Budget controls (JR); Data Protection (SB); Flood Group (DD); Community Emergency Plan to be discussed at November meeting, along with speed control. **Action: All** CW/DA will continue in their roles of guardians of the two village defibrillators (BPC assets) and also continue with neighbourly property watch. There will be no NW reports, but figures can be accessed via the police website www.police.uk. CCTV/cold calling zone not to be pursued.
 - CALC website passwords
7. **Planning:** (MM is LDNPA Eastern Distinctive Area representative so does not vote)
MM outlined procedures for councillors before making a decision on planning applications and MV/DD to seek clarification at Planning Training event on 12.9.18. and enquire about projectors being supplied to parish councils, and report back. **Action: MV/DD**
7/2016/3175 – Crown Hotel – variation of conditions no.2 & 7 on planning approval ref: 7/2015/3159 relating to relocation of acoustic fence and addition of extract flues. BPC: Neutral. LDNPA:
7/2017/3018 – Crown Hotel – formation of new landscape levels in existing beer gardens. BPC: Object. LDNPA: **Withdrawn by applicant. New application expected but not received. MM to progress.**
7/2018/3064 – Barn to SW of Mains House. Change of use of barn to 2 dwellinghouses for purposes of holiday letting accommodation including internal and external alterations. BPC: Support. LDNPA: Approved with conditions.
7/2018/3065 – Listed building consent for application 3064. BPC: Support. LDNPA: Listed Building Consent granted.
7/2018/3093 – Ullswater Yacht Club – demolish existing clubhouse and erect new clubhouse and race box. BPC: Support (14.7.18.) LDNPA: decision awaited.
7/2018/3068 – Park Foot Holiday Park – extension to 1-5 Woodside Cottages, Park Foot. BPC: decision due 14.9.18.
8. **County Council & Eden District Council Matters:**
 - Coach and Bus Schemes – Funding has been secured for Phase 1 to commence in Spring 2019 namely: new layout near Pier; improve UU viewpoint (Freshet Pumping Station); coach park near Ullswater House including Yellow lines/keep clear (CCC ref W171432295) and additional waiting spaces for coaches on triangle between Mains House and crossroad. Funding for coach parking in car parks not yet available.
 - EDC Signature Project Grant Fund – possibility of matching funding for PB coach study phase 2 unlikely due to delay in new bridge construction so will not be in timescales for fund. However, funding available through Eden Partnership Community Fun (up to £10,000) and possibility of funding

to be used for new bridge stanchions (engraving costs); SB to follow up with Alan Houghton and report back.

Action: SB/MM

- EDC Scrutiny Work Programme – MM confirmed this is still ongoing.

Action: MM

9. EDC Devolution of Services –

- **Footway Lighting** – Agreement signed/dated 20.7.18. Insurance in place (public liability). EDC confirmed LED lights to be erected this financial year/early next financial year. Neil Buck also confirmed the typo error in the contract and dates for grant funding should read 2019/20 by 1.5.2019; 2020/21 by 1.5.20. and 2021/22 by 1.5.2021. No funding will be released until all applications have been received in September 2018. CALC confirmed that CCC are prepared to take on responsibility of procuring electricity/maintenance on behalf of PC's, after 2022.
- **Public Toilets** – em from Neil Buck confirming EDC preparing legal document, negotiating with their Contractor on costs; all of which could take some time.

10. **Eusemere Lodge** – Common land. B149 Notice received from Land Registry confirming application from Mrs Bate (owner of Eusemere Lodge) to register title. BPC response sent 2.8.18. objecting to application but confirming that BPC are prepared to negotiate. Mrs Bate has declined opportunity to negotiate. MM has been in touch with Mr Bate and discussed matter, pointing out the dispute could jeopardise temporary footbridge footings. MM to contact CCC to discuss further and progress further with owner.

Action: MM

11. Finance:

- Receipts: none.
- Payments approved: Clerk remuneration April-September 2018; Minihan McAlister legal fees £420.00; St Michael's Church Barton £500 (already pledged); RWS Web Solutions £24 (renewal of BPC domain name).
- Payment: Parish Online £36. Councillors to look at website and consider if it is worthwhile carrying on with Parish Online. Password supplied for new members. Councillors to advise Clerk before end of September. **Action: All/Clerk**
- Budget co-ordinator – Justin Ray.
- Cheque signatories: forms submitted to NatWest for three signatories of Miles MacInnes, Mark Vause and Daniel Dinham (2 of 3 signatories required).
- FOUW: balance of £875.88. Last project in pipeline.
- St Michaels Church Barton update received and request for pledge granted.
- CALC membership subscriptions review 2018 – review of membership fee structure results in BPC proposed membership fee of £98.27 (£111 last year) and BPC felt this was a much fairer proposal – Clerk to confirm to CALC. **Action: Clerk**
- Letter of thanks received from Parkin Memorial Hall Committee re: broadband donation.

12. **NEW BRIDGE/FOOTBRIDGE:** MM/MV/SB attended recent meeting with CCC on 10.9.18. Construction has now been put back to October 2019, with completion by Easter 2020 (preparatory works will start earlier). This will be discussed at the next village presentation on 19.9.18. Proposed site of footbridge to be lakeside of road bridge and during construction period both car parks will be used..CCC investigating alternate parking areas. MM to contact CCC re funding of stanchions.

Action: MM

13. Village/parish updates:

- **Public Toilets** – paddle system still not working.
- **Village Warden** – DD/Clerk to meet warden. Clerk to email duties to councillors. **Action: Clerk**
- **Garden Waste Skip** – last skip expected in October.
- **Recycling centre** – being kept tidy.
- **Eden Community Governance Review** – EDC advised (letter 27.7.18.) that they agreed to the name change of our council to “Barton and Pooley Bridge Parish Council”, order to be completed by 7.9.18.
- **Pooley Bridge Winter Droving event** – MV/SB have been liaising with EDC/Eden Arts, possible date of Friday 26.10.18. BPC may be able to contribute financially if required and MV seeking finance from local businesses etc.

14. Parish Online update/Website & Communications Working Group (to include broadband)

- **Installation of Broadband for village hall** – installed and working.
- **Village newsletter/website** – Grapevine to continue in different format; SB kindly offered help/advice on website (to update with new councillors details, out of date events, etc.) and

consider possibilities of online village newsletter.

Action: SB/Clerk

15. **Neighbourhood Watch Scheme/Barton Community Resilience Group** – Daniel Dinham to represent BPC on Barton Community Resilience Group (Flood Group).
16. **New General Data Protection Regulations (GDPR) -**
 - Data Protection Policy to adopt.
 - Ongoing and in hand: Audit.
 - Clerk to attend CALC meeting on Thursday 13.9.18.
17. **LDNPA matters:**
 - **Local Plan Review/Ullswater Showcase Area** – currently reviewing responses. LDNPA meeting local business to discuss Showcase area.
 - **Coach Parking** – covered under item 8.
18. **Notifications/correspondence**
 - **MV/DD** to attend CALC Planning Training event 12.9.18.
 - **Gulley Cleaning** – scheduled for week commencing 26th November – MV/DD to liaise with contractors.
19. **Dates of 2018 PC meetings: 7pm:** 13 November.
Dates of 2019 PC meetings: 7pm on 8th January, 12th March, 14th May, 9th July, 10th September and 12th November.

G Mackey, Clerk to Barton Parish Council