

Parish Council of Barton

AGENDA for ANNUAL GENERAL MEETING to be held TUESDAY 8TH May 2018 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:**
6. **Minutes of last meeting held 9th January** to be approved. Matters arising not on agenda:
 - Potholes/flooding Waterfoot corner
7. **Planning:**(MM is LDNPA Eastern Distinctive Area representative so does not vote)

Hillcroft Holiday Park matter to include 3143/landscaping – ongoing.

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 LDNPA: **Withdrawn by applicant.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 nothing received. Clerk to progress.**

7/2017/3146 – 1 Sharrow Cottages – erection of two storey and single story side/rear extension for additional living accommodation following demolition of existing conservatory and single story kitchen/shower room to the side gable. BPC: no response. LDNPA:

7/2018/3039 – Granny Dowbekins Tea Rooms – proposed fire escape stairs for apartment above commercial premises, used by tea room staff. BPC: Support. LDNPA:

7/2018/3048 – Kirkbarrow, Tirril. Proposed erection of an agricultural building for the housing of calves. BPC: Support. LDNPA:

Modification of Right of Way 307012/305003, Pooley Bridge to Beckfoot (Moor Divock)

8. **County Council & Eden District Council Matters:**
 - CCC ref: W171442711 (24.7.17.) – pedestrian safety on bridge – progressed by Neil Hughes
 - CCC ref: W171432295 (21.3.17.) – Yellow lines/keep clear, Ullswater House
 - Mabey bridge repairs – various emails/ongoing repairs.
 - EDC 2018/19 Scrutiny Work Programme – suggestions.

9. **EDC Devolution of Services** –
 - **Footway Lighting** new contract (deadline 31.5.18. for LED upgrade)
 - **Public Toilets** condition survey 9.4.18.

10. **Eusemere Lodge** update

11. **Finance:**
 - i. Approval of Accounts for year ending 31.3.2018.
 - ii. Approval of Section 1 Annual Governance Statement 2017/18.
 - iii. Approval of Section 2 Accounting Statements 2017/18.
 - iv. Annual budget final figures to approve.
 - v. Receipts: £1000 EDC public toilets rebate; £203.95 VAT refund; Precept £4000 plus CTRS £17; EDC Street Cleaning grant £500; recycling credit October 17 to March 18 £120.98.
 - vi. Payments to approve: Zurich Insurance £556.40; CALC annual subs £111.00; CALC £140 Data Protection Course; ICO £35 Data Protection registration fee.
 - vii. Section 137 Expenditure increased to £7.57 per elector.

- viii. Budgetary control
- ix. FOUW: balance of £1055.88 in our account (receipt of £95).

12. NEW BRIDGE/FOOTBRIDGE: updates on footbridge and road bridge MM/MV.

13. Village/parish updates:

- **Public Toilets –**
- **Village Warden**
- **Garden Waste Skip –**
- **Recycling centre –**
- **Eden Community Governance Review –** EDC to be advised which matters BPC wish to progress to Stage 2 (increase number of councillors and name change for parish council to include the name Pooley Bridge) before the end of May.

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

- **Installation of Broadband for village hall –**
- **Village newsletter/website –** future of Grapevine? Website updating.

15. Neighbourhood Watch Scheme/Barton Community Resilience Group - CW to report.

16. Adoption of new Governance and Accountability Practitioners' Guide (proper practices to be applied in the preparation of statutory annual accounts and governance statements) amendments dated 20th March 2018 (last version adopted 9.5.17.). emailed to councillors 21.3.18.

17. Adoption of 2018 NALC model Standing Orders emailed to councillors 25.4.18.

18. New General Data Protection Regulations (GDPR) - Report from DA and Clerk (attended CALC course in March) to include:

- Appoint Data Protection Officer?; Data Protection registration; Privacy policy to adopt; Data Audit; Personal devices; Data Protection Policy to adopt; CALC templates.

19. LDNPA matters:

- **Local Plan Review/Ullswater Valley Plan**
- **CLP review –**
- **Coach Parking –**

20. Notifications/correspondence:

- Macmillan Mighty Hike event along the Ullswater Way on Saturday 14th July (est 1500)

21. Resignation of Councillor – Rev David Wood.

22. Dates of 2018 PC meetings: 7pm: 10 July, 11 September, 13 November.

G Mackey, Clerk to Barton Parish Council