

Parish Council of Barton

AGENDA for Annual General Meeting to be held TUESDAY 9 MAY 2017 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 14 March 2017** to be approved. Matters arising not on agenda:
 - **Bridge noise**
 - **Cumbria in Bloom**
 - **Field on riverside – CW to report.**
 - **Flooding on B5320**
- 7. Planning:** (MM LDNPA Eastern Distinctive Area representative so does not vote)
Hillcroft Holiday Park matter to include 3143/landscaping
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:
7/2017/3032 – Arqiva Pooley Bridge Transmitter Station, Roe Head. Installation of 1 AC Electricity Generator – prior notification for information only.
7/2017/3039 – Hillcroft Caravan Park – proposed new general manager’s dwelling. BPC:
7/2017/3041 – Eusemere – proposed render finish to existing walls and alterations to roof line (including permitted alterations to window openings). BPC:
7/2017/3018 – Crown Hotel – formation of new landscape levels in existing beer garden. BPC:
Land at Roe Head – Mr W Coulston – appeal lodged against planning permission refusal.
Eusemere Lodge – Common Land CL131 belonging to BPC - meeting to be requested with owners after DA and Clerk attend Common Land CALC Course on Tuesday 18th July.
- 8. Finance:**
 - i. Approval of Accounts for year ending 31.3.2017.
 - ii. Approval of Section 1 Annual Governance Statement 2016/17.
 - iii. Approval of Section 2 Accounting Statements 2016/17.
 - iv. Annual budget final figures to approve.
 - v. Receipts: £4029 Precept
 - vi. Payments to approve: £24 Joyce Robinson (compost/plants around notice boards); £25 donation to Eden Animal Rescue (for F Wilson photographs);
 - vii. FOUW: Balance in our account of £4157.33
 - viii. Budgetary control:
 - ix. Staff Pension Auto Enrol – staging date 1 May 2017.
- 9. NEW BRIDGE: MM to report on meeting with CCC and Prince’s Foundation on 5.5.17**
- 10. EDC Devolution of Services** – toilets report, etc. Information still awaited from EDC (?)
- 11. Public Toilets update –**
- 12. Boundary change:** letter to Dacre PC for approval.
- 13. Parish Online update/Website & Communications Working Group (to include broadband)**
 - **Installation of Broadband for village hall – cost**
 - **Website** – clerk met Sam Bunting 3.4.17.
- 14. Transparency Funding –**
- 15. Village signs and notices (CLP)** Signs for High Street – Amanda Ward EDC ongoing –
- 16. Neighbourhood Watch Scheme –**
- 17. UVP/Affordable Housing –**
- 18. Heat Network Feasibility Study –**
- 19. Village Warden –**
- 20. Garden Waste Skip Agreement** – state of skip etc.
- 21. See More Cumbria and the Lakes –**
- 22. Coach Parking –**
- 23. Ullswater Way Heritage Trail**
- 24. Noel Daley Memorial Bike Run**
- 25. LDNPA matters:**
 - Litter Bins – site meeting 7.4.17.
 - Local Plan Review – Call for Sites 2017 – response required by 2.6.17.
 - Routes to Resilience Site Visit – Mungrisdale – Tuesday 6th June 4.30pm.
- 26. Governance and Accountability for Smaller Authorities** – adoption of updated sections 1-5.
- 27. Parking in village** – request to ED for yellow lines outside Ullswater House/parking signs repositioned.
- 28. Notifications/correspondence:**
 - EDC Scrutiny Priorities – no response from BPC.
 - EDC Local Plan 2012-2032 – not relevant – no response.
- 29. Proposed dates of 2017 PC meetings: 7pm - 2017: 11 July, 12 September, 14 November.**