

Parish Council of Barton

MINUTES of meeting held Tuesday 10th July 2018 at 7.00pm in Parkin Memorial Hall, Pooley Bridge

Present: Miles MacInnes, David Armitage, Mark Vause and Clerk Jill Mackey.
In attendance: Daniel Dinham, Neil Hughes and Trevor Smith.

1. **Apologies for absence:** Mike Slee.
2. **Co-option of new Parish Councillor:** **Daniel Dinham** was proposed by MM and seconded by MV and duly elected onto Barton Parish Council. Acceptance of Office and Register of Interest Forms were duly completed; Clerk to forward to EDC. Action: Clerk
3. **Resignation of Councillors:** Councillor Cyril Wilson had tendered his resignation (28.6.18.) and Councillor David Armitage also tendered his resignation (after the co-option of DD). The Chair wished to note the appreciation of BPC and parishioners of Cyril and David for all the work they had done for the community over the past 5 years. The Clerk also wished to thank them both for the much appreciated support they had given her, as well as to the parish in many ways.
4. **Election of Vice Chair** – it was proposed MM and seconded DD that Mark Vause be elected Vice Chair.
5. **Requests for dispensations** – none.
6. **Declaration of Interest** – none.
7. **Public Participation session:** (attention drawn to Data Protection Policy Notice):
 - Noise levels on High Street over May Bank holiday weekend not from Crown staff accommodation.
 - Date of September meeting to be reviewed – to remain as originally agreed.
 - Thanks were expressed to Joyce Robinson for keeping the floral planters replenished near the notice boards – it makes the area look much better.
 - It was raised that the wall leading into the village at the bottom of the hill before the mini-roundabout (1863 side) is falling down and the whole length of wall/railings coming down the hill is an unsightly entrance to the village. MM to contact landowner. Action: MM
8. **Minutes of last meeting held 8th May 2018 (AGM and Annual Parish Meeting)** were approved.
Matters arising not on agenda:
 - Clerk to email Dacre PC Clerk re: flooding at Waterfoot corner. Action: Clerk
 - Clerk to chase EDC re Scrutiny Work Programme suggestions. Action: Clerk
9. **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.** Andrew Smith at LDNPA progressing this and MM to progress further. Action: MM

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: Application withdrawn.

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

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

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:

7/2018/3065 – Listed building consent for application 3064. BPC: Support. LDNPA:

7/2018/3093 – Ullswater Yacht Club – demolish existing clubhouse and erect new clubhouse and race box.
BPC: decision due 16 July 2018.

10. County Council & Eden District Council Matters:

- CCC ref: W171442711 (24.7.17.) – pedestrian safety signs on bridge – on hold.
- CCC ref: W171432295 (21.3.17.) – Yellow lines/keep clear, Ullswater House. NH to progress
- Mabey bridge repairs undertaken successfully with some noise in evening due to heat/bridge contractions.
- EDC Signature Project Grant Fund – NH to enquire if Phase 2 of Coach Parking funding could benefit from this fund via BPC.
- Finkle Street to be closed to carry out utility works, 8.8.18. for 5 days.

11. EDC Devolution of Services –

- **Footway Lighting** – CALC agreed EDC contract – Clerk reported insurance costs: public liability cover – no additional charge. Damage to additional 5 lights would be annual premium of £75.60. BPC decided to add public liability but not damage cover. BPC agreed the contract and MM/MV signed on behalf of BPC, thanks being noted to Cyril Wilson who had done most of the groundwork for this contract. Costs as follows:
 - **Grant Funding from EDC to BPC**
 - 2018/19 £605 paid within 30 day of completion of Deed
 - 2019/20 £454 by 1st May 2018
 - 2020/21 £303 by 1st May 2019
 - 2021/22 £151 by 1st May 2020
 - **EDC recharge for using EDC contractors:**
 - Basic maintenance £22.96/light pa first year, following years £22.96 plus indices uplift.
 - Electricity £46.82/light pa (may go down to £35 or less pa, under negotiation).
 - **Therefore total recharge cost in first year will be £69.78 per light per annum (£348.90 total per annum, possibly as low as £290).**
 - **Total grant money from EDC in first year is £605.**

EDC to upgrade the agreed 5 lights **before** handover. It was noted that this would include light No.10 at the entrance to Eusemere Car Park. Two copies of contract signed and EDC asked to return one for our records. Action: Clerk

- **Public Toilets** – Clerk to chase her email to Neil Buck of 10.5.18. Action: Clerk

12. **Eusemere Lodge** – B149 Notice received from Land Registry 4.6.18. (notice of an application for registration of a person in adverse possession). The Land Registry have kindly extended the latest date for response to 6th August 2018. MM to meet with Sam McAllister of MinihanMcAllister shortly to consider response. File given to MM for meeting.

13. Finance:

- i. Receipts: £500 LDNPA Eusemere Car Park annual grant.
- ii. Payments to approve: World Church £35 (D Wood gift); RWS Web Solutions £144.00 (website hosting to April 2018); Parkin Memorial Hall £500 donation towards Broadband in Hall; Joyce Robinson £18 for floral displays near notice boards.
- iii. FOUW: balance of £875.88 in our account.
- iv. Update letter from BPC re Repointing Project – work has begun.
- v. Signatories for cheques: David Wood and Cyril Wilson to remove and Mark Vause and Daniel Dinham to add. Clerk to action relevant forms etc from NatWest. Action: Clerk

14. **NEW BRIDGE/FOOTBRIDGE:** The first bi-monthly drop in session was held in the village hall, Wednesday 16th May, 6-8pm. The next one to take place Wednesday 18th July at 6.30pm. Follow up meetings to be held 19 September, 21 November, 16 January. Site investigations have started and MM/MV meeting CCC/project team 12.7.18. and will raise bridge pedestrian safety issues. MM hopes to organise a river walk to try and locate date stone on 13.7.18.

15. Village/parish updates:

- **Public Toilets** – paddle system still not working.
- **Village Warden** – DD/Clerk to have meeting with Carl. Action: Clerk/DD
- **Garden Waste Skip** – Trevor Smith had contact EDC re date of next skip – awaiting response.
- **Recycling centre** - area looking tidier.
- **Eden Community Governance Review** – Clerk to progress. Action: Clerk

- 16. Parish Online update/Website & Communications Working Group (to include broadband)**
- **Installation of Broadband for village hall** – hall committee progressing and broadband due to be installed this week.
 - **Village newsletter/website** – Clerk to find out if any news on Grapevine. Action: Clerk
- 17. Neighbourhood Watch Scheme/Barton Community Resilience Group** – no report available. Clerk to contact CW/DA. Action: Clerk
- 18. New General Data Protection Regulations (GDPR) -** DA and Clerk have been meeting weekly to progress new regulations.
- Ongoing and in hand: Data Protection Policy; General Privacy policy for website; Audit. (these may be amended templates due to Data Protection Officer new legislation). Clerk to contact DA.
- 19. LDNPA matters:**
- **Local Plan Review/Ullswater Showcase Area – Local Plan Review** - Consultation from 8.5.18. to 29.6.18. Two drop in events; Lowther Castle 29.5.18. and Crown Hotel 7.6.18. Clerk contacted LDNPA re unsuitability of Crown as venue, due to ongoing planning issues – advised no issues when venue originally booked. Official response from BPC sent to LDNPA 29th June 2018. Next version of plan to be published late 2018/early2019 with opportunity to provide comments on this plan. **Ullswater Showcase Area** – many items under discussion, such as sustainable transport, lake infrastructure, parking, cycle way, etc.
 - **Coach Parking** – ongoing – NH to contact Paul Marriott re possible grant funding (see item 10).
 - **Eusemere Car Park** – annual grant of £500 received.
- 20. Notifications/correspondence:**
- EDC Notification of Public Spaces Protection Order (replaces Dog Control Orders)
 - Letter of thanks received from David and Kath Wood for wedding/retirement gift.
 - CALC Planning Training events 12th and 19th September. MV and DD expressed an interest in attending the New Member Event on 12th September 2018, in Penrith area. Clerk to reply.
- 21. Dates of 2018 PC meetings: 7pm:** 11 September, 13 November.

G Mackey, Clerk to Barton Parish Council