Parish Council of Barton & Pooley Bridge

AGENDA for MEETING to be held Tuesday 10th September 2019 at 7.00pm in Parkin Memorial Hall, Pooley Bridge

- 1. Apologies for absence:
- 2. 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.
- **3. Declaration of Interest –** To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4. Public Participation session: (attention drawn to Data Protection Policy Notice):
 - Damage to wicket gate outside Eusemere Lodge on path to lake shore
- 5. Minutes of last meeting held 24th July to approve. Matters arising:
 - State of Lime tree by boat hire/boat house on lakeshore Clerk contacted Paul Greenhalgh of Eusemere House, who is more than happy to speak to Paul Phillips on the matter.
 - Sewerage smells in village Alastair Carruthers, UU, confirmed there had been a problem which was now sorted. Advised residents to call dedicated 24/7 number to report any more instances 03456 723 723; a remote alarm system would be the ideal solution and monitoring the number of incidents may help towards achieving this.
 - Parking issues on High Street Clerk emailed Manager of Crown (Paul Turner) who apologised for any car parking problems and will speak to all concerned.

6. Planning:

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:

7/2018/3155 – Crown Hotel – formation of new landscape levels in existing beer garden (retrospective application). BPC: Object. LDNPA: Refused. BPC to keep on agenda as possible new application to be submitted. Clerk raised subject with Ben Long -

7-2019-3067 – Ullswater Yacht Club – extension of mooring area and relaying of existing number of moorings.BPC: Support. LDNPA:

7-2019-3093 and 3094 – Pooley Bridge Inn – Installation of 1 ANPR cameras and signage. BPC: Neutral. LDNPA:

7. County Council & Eden District Council Matters:

- Coach and Bus Schemes –
- Housing needs survey response to Megan Henderson email of 2.9.19./meeting of 29.8.19.
- CCC Working Together -
- EDC District Heating system (Jane Langston)

EDC Devolution of Services –

- **Footway Lighting** new contract to sign to take on addition 2 No. footway lights in Dacre parish outside The Conifers and Tigh Na Mara. Grant funding: 2019/20 £91; 2020/21 £121; 2021/22 £60.
- **Public Toilets** meeting 6pm 10.9.19. Neil Buck and Jane Langston with BPC. Received £1000 cash rebate for 2018-19 and nore funding available.
- 9. Common Land at Eusemere Lodge on hold.

10. Finance:

- i. Receipts: £1000 EDC public toilets rebate for cash collection for year 2018-19 (last payment); £0.01 interest;
- ii. Payments to approve: £105 EDC (Parish elections recharges); Clerk remuneration April-September 2019;
- iii. New bridge footway paver sponsorship initiative MV/SB/Clerk to report.
- iv. Adoption of NALC Model Financial Regulations 2019 for England.
- v. Annual review of Clerk salary.
- vi. Purchase of projector SB to update

11. NEW BRIDGE/FOOTBRIDGE:

- Drains on west side of river -
- Footbridge/general: .

12. Village/parish updates:

- **Village Warden** DD to liaise with Carl over bridge closure/cleaning matters as required. Carl kindly trimmed some saplings in front of the Little's seat at Roe Head.
- Recycling centre tidy.
- **Garden Skip** Tina Mason confirmed she will get contractor to mark skips with "Garden Waste Only" but confirmed that the law unfortunately does not provide the Council with powers to grant discounts to people who do not use or receive some of these services, i.e. no household garden waste bins. Trevor Smith and John Beer kindly removed litter left behind from skip. Waste collection services currently under review and no decisions have been made to extend the kerbside garden waste service so far.
- Pooley Bridge Events MV/SB to report.
- Wall and fencing at Mains Farm in abeyance pending farm sale but keep on agenda.
- Speed control in village New survey w/c 24.5.19. and w/c 26.7.19. at different locations.
- Parking problems Roe Head: MM to report.
- Funding/United Utilities UU have kindly offered £2,500 grant towards a village event, as yet to be decided.
- VE Day Monday 8th May 2020 ideas needed.
- Flooding at Waterfoot corner still a problem.

13. Website/Parish Online

- Village newsletter/website SB progressing and update at next meeting.
- **Website** SB working with Dreamworks and will report at next meeting. Clerk receiving a lot of spam messages from website enquiry form.
- Laptop Windows 7
- 14. Barton Community Resilience Group volunteers still required.

15. LDNPA matters:

Local Plan Review/Ullswater Showcase Area

16. Notifications/correspondence:

- EDC Review of Polling Districts and Polling Places
- EDC Council Plan for 2019-2023 response by 4.10.19.
- EALC AGM Wednesday 25th September 7pm Fire & Rescue HQ Penrith

17. Dates of 2019 PC meetings: 10th September and 12th November. Possible dates for 2020 (Tuesdays):

January 14th
March 10th
May 12th (AGM and Parish Meeting)
July 14th
September 8th
November 10th

G Mackey

Clerk, Barton & Pooley Bridge Parish Council (BPC)