

Parish Council of Barton

AGENDA for MEETING to be held TUESDAY 11th September 2018 at 7.00pm in Parkin Memorial Hall, Pooley Bridge

1. **Apologies for absence:**
2. **Co-option of new Parish Councillors: Samantha Bunting and Justin Ray:**
 - ✓ Acceptance of Office and Register of Interest Forms to complete)
 - ✓ Details for notice boards and website (addresses, email and tel nos).
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:** (attention drawn to Data Protection Policy Notice):
6. **Minutes of last meeting held 10th July 2018** to be approved. Matters arising not on agenda:
 - Wall and fencing at Mains Farm.
 - Flooding at Waterfoot corner.
 - Roles of retired councillors Cyril Wilson and David Armitage.
 - CALC website passwords
7. **Planning:**(MM is LDNPA Eastern Distinctive Area representative so does not vote)

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 LDNPA: **Withdrawn by applicant.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.**

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:

7/2018/3068 – Park Foot Holiday Park – extension to 1-5 Woodside Cottages, Park Foot. BPC:
8. **County Council & Eden District Council Matters:**
 - Coach and Bus Schemes – update. Phase 1 Spring 2019, including Yellow lines/keep clear, Ullswater House. CCC ref: W171432295 (21.3.17)
 - EDC Signature Project Grant Fund – possibility of matching funding for PB coach study phase 2?
 - EDC Scrutiny Work Programme – Clerk to report
9. **EDC Devolution of Services –**
 - **Footway Lighting** – Agreement signed/dated 20.7.18. Insurance in place (public liability). EDC response to timescale em 23.7.18.
 - **Public Toilets** – em from Neil Buck on progress.
10. **Eusemere Lodge** – B149 Notice received from Land Registry. Response sent 2.8.18. Insurance implications.
11. **Finance:**
 - i. Receipts:
 - ii. Payments to approve: Clerk remuneration April-September 2018; Minihan McAlister legal fees £420.00;
 - iii. Payment: Parish Online £36 – do we want to continue? Passwords for new members.

- iv. Budget co-ordinator
- v. Cheque signatories: forms submitted to NatWest.
- vi. FOUW:
- vii. St Michaels Church Barton update.
- viii. CALC membership subscriptions review 2018 – comments on proposals.
- ix. Letter of thanks received from Parkin Memorial Hall Committee re: broadband donation.

12. NEW BRIDGE/FOOTBRIDGE: MM/MV to report on various meetings with CCC etc.

13. Village/parish updates:

- **Public Toilets** – paddle system still not working.
- **Village Warden** – DD/Clerk to update.
- **Garden Waste Skip** –
- **Recycling centre** -
- **Eden Community Governance Review** – response of EDC 27.7.18.
- **Pooley Bridge Winter Droving event** – MV to report

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; website to update with new councillors details etc.

15. Neighbourhood Watch Scheme/Barton Community Resilience 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** –
- **Coach Parking** – ongoing

18. Notifications/correspondence

- **MV/DD** to attend CALC Planning Training event 12.9.18.
- **Gulley Cleaning** – scheduled for week commencing 26th November.

19. Dates of 2018 PC meetings: 7pm: 13 November. **Dates/times for 2019 meetings to agree.

G Mackey, Clerk to Barton Parish Council