

## Parish Council of Barton & Pooley Bridge

AGENDA for MEETING to be held TUESDAY 13<sup>th</sup> November 2018 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):
5. **Minutes of last meeting held 11<sup>th</sup> September 2018** to be approved. Matters arising not on agenda:
6. **Planning:** (MM is LDNPA Eastern Distinctive Area representative so does not vote)
  - MV/DD to report on planning training event and procedures for councillors to be clarified.

**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:

**7/2018/3093 – Ullswater Yacht Club** – demolish existing clubhouse and erect new clubhouse and race box. BPC: Support (14.7.18.) **LDNPA: Approved with conditions.**

**7/2018/3068 – Park Foot Holiday Park** – extension to 1-5 Woodside Cottages, Park Foot. BPC: support. **LDNPA: Approved with conditions**

**7/2018/3152 – Park Foot Holiday Park** – proposed relocation of five static caravans (nos. 1,2,10,66,69) and provision of five additional static caravans on terraces. BPC:

**7/2018/3155 – Crown Hotel** – formation of new landscape levels in existing beer garden (retrospective application). BPC: **to discuss at meeting.** Written objection received from C Hindle.

**7/2018/3162 – Seat Farm, Howtown** – variation of conditions 2 (atrium roof) and 5 (windows) on planning application 7/2016/3164 (new dwelling). BPC:

**7/2018/3173 – Thwaite Hill, Howtown** – new entrance porch. BPC:

### 7. **County Council & Eden District Council Matters:**

- Coach and Bus Schemes –
- EDC Signature Project Grant Fund – SB/MM to report.
- EDC Community Fund – SB to report
- EDC Scrutiny Work Programme – MM to report.
- EDC Community Governance Review – change of name of BPC – next steps?
- NH – 3 key priority concerns re CCC services do/could deliver
- CCC Highway maintenance activities –  
<https://cumbria.gov.uk/yourcommunitysupport/workingtogether.asp>

### 8. **EDC Devolution of Services –**

- **Footway Lighting** –
- **Public Toilets** – on site meeting with Garry Atkinson (Property & Estates Manager EDC) 1.11.18.

### 9. **Eusemere Lodge** – MM to report (various correspondence)

### 10. **Finance:**

- i. Receipts: £605 EDC initial grant funding for footway lighting; recycling credit £125.29 (April-September 2018).
- ii. Payments to approve: CALC £76 (Planning for new members course x 2); GeoXphere Ltd £36 (annual Parish Online fee);
- iii. Clerk pay review.
- iv. Annual review of internal control and risk management.

- v. St Michael's Church repointing project update October 2018
- vi. Draft Budget for approval at Jan 19 meeting (2019-20)
- vii. Parish Elections May 2019 – recharges (EDC letter of 23.10.18).
- viii. Cheque signatories: 2.10.18. mandate amended; signatories now M MacInnes, D Dinham and M Vause (2 of 3 signatures required).
- ix. FOUW: £1000 Charlotte Ruse. Balance of £500.71 in our c/a. Update on legal structure/possible feedback required from BPC?

#### **11. NEW BRIDGE/FOOTBRIDGE:**

#### **12. Village/parish updates:**

- **Public Toilets** – paddle system still not working.
- **Village Warden** – DD/Clerk met warden.
- **Recycling centre** –
- **Pooley Bridge Winter Droving event** – MV/SB to report.
- **Wall and fencing at Mains Farm.**
- **Speed control in village.**

#### **13. Website/Parish Online**

- **Village newsletter/website** – SB/Clerk to report.
- **Website** – councillor photos
- **Website** – new quote – SB to report.

#### **14. Barton Community Resilience Group** – discuss Community Emergency Plan (emailed to councillors).

#### **15. New General Data Protection Regulations (GDPR)**

- Clerk attended CALC meeting on Thursday 13.9.18. – all in hand
- Councillors to sign individual Councillor Checklist and return to Clerk (already circulated)
- Website front page amended

#### **16. LDNPA matters:**

- **Local Plan Review/Ullswater Showcase Area** – proposed meeting Jim Lowther
- **ACT “World Heritage Status”** meeting 20.11.18. MM/MV/SB to attend.

#### **17. Notifications/correspondence**

- **Gulley Cleaning** – scheduled for week commencing 26<sup>th</sup> November – MV/DD to liaise with contractors.
- **CALC Annual Report 2018** (and minutes of 2017 AGM)
- **EDC Chairman's Carol Service**

#### **18. Dates of 2019 PC meetings:** 7pm on 8<sup>th</sup> January, 12<sup>th</sup> March, 14<sup>th</sup> May, 9<sup>th</sup> July, 10<sup>th</sup> September and 12<sup>th</sup> November.

**G Mackey, Clerk to Barton Parish Council**