

Parish Council of Barton

AGENDA for meeting to be held TUESDAY 12 JULY 2016 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:**
- 5. Minutes of last meeting held 10 May 2016** to approve. Matters arising not on agenda:
 - **United Utilities** – response
- 6. Planning:** (MM LDNPA Eastern Distinctive Area representative so does not vote)
Hillcroft Holiday Park matter to include 7/2014/3167(was 5827) BPC: support. LDNPA Refusal of Consent to Application. Appeal submitted. Appeal ref APP/Q9495/W/15/3049272 allowed 16.10.15. LDNPA to monitor. Letter of acceptance of schedule re landscape details from LDNPA 14.12.15.
7/2015/3159 – Crown Hotel – amend condition No.2 on approvals 2014/3100 and 2015/3007 – design/layout etc. BPC: Support. LDNPA: approved with conditions. NB – Village Hall 7.7.16. Information Event re plans.
7/2016/3009 – Park Foot – proposed toilet block for WC and shower facilities with disabled access suite and amendment to condition 7/2012/3078. BPC: Support. LDNPA: approved with conditions.
7/2016/3040 – Granny Dowbekins/Hunter’s Cottage, Pooley Bridge. Conversion of ground floor of Hunter’s Cottage to cafe, alteration of first floor to one bed apartment, garden alterations. BPC: neutral with recommendations. LDNPA:
Eusemere Lodge – Common Land CL131 belonging to BPC – still awaiting news from Land Registry. BPC has photocopies of old postcards showing evidence of common land prior to Eusemere Lodge construction.
- 7. Finance:**
 - i. Annual Audit – query on asset register.
 - ii. Payments to approve: G Mackey - £20 (SPB Computers – laptop repairs); P B Stores Ltd - £250 (collecting toilet money 1.4.15. to 1.10.15.); RWS Web Solutions Ltd - £144 (12 months website hosting May 2016- April 2017); I R Devlin - £353.59 (Village Warden fees April and May 2016); F C Wilson Photographer £90 (Prints of bridge re-opening event); H Mackey - £100 (Buffet lunch for BPC Bridge Summit meeting 1.7.16.);
 - iii. Receipts: £128.15 EDC recycling credit October to March 2016.
 - iv. Transparency Code funding – possible purchase of printer for BPC – ideas?
 - v. BPC to act as finance administration for Friends of the Ullswater Way group initially. Contact: Cecelia Fry, authorisation through MM.
 - vi. LEP Funding completion form to complete – MM attending to (before September).
- 8. BRIDGE:**
 - Permanent – Summit Meeting held 1.7.16.
- 9. Public Toilets update –**
- 10. Parish Online update/Website & Communications Working Group** – MV/Clerk to report.
- 11. Village signs and notices (CLP)**
 - Roe Head Lane – CW
 - Signs for High Street – Amanda Ward EDC ongoing – Clerk had chased but as yet no response.
- 12. Neighbourhood Watch Scheme**
 - **DA to report**
 - **Community Emergency Plan**
- 13. UVP/Affordable Housing –**
- 14. Heat Network Feasibility Study –**
- 15. Village Warden –**
- 16. See More Cumbria and the Lakes** – CW to report.
- 17. Ullswater Way Heritage Trail**– official opening of seat etc.
- 18. LDNPA outstanding matters:**
 - **Local Plan refresh** – B&B’s for sale and empty traditional barns?
- 19. Notifications/correspondence:**
 - LDNPA East Area Evening 5 July, DA/Clerk to report.
 - CALC revamp planning webpages
 - EDC funding up to £500 for Tour of Britain Bike race, Monday 5.9.16. Stage 2 (around midday).
- 20. Proposed dates of 2016 PC meetings: 7pm - 13 September, 8 November 2016.**

G Mackey, Clerk to Barton Parish