

# Parish Council of Barton

## **AGENDA for meeting to be held TUESDAY 13 September 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 12 July 2016** to approve. Matters arising not on agenda:
  - **EDC funding for Tour of Britain Bike race** – drone probably not able to fly due to use of helicopter, so no funding sought.
  - **BPC insurance** – amended to add all BPC assets (see finance).
- 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. MM to update on Beech Hedge/decking/siting of touring caravans.  
**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: awaiting determination.  
**7/2016/3095 – Waterside House, Howtown Road, Pooley Bridge** – proposed erection of 6 number camping pods. BPC: Support. LDNPA:  
**7/2016/3103 – Land at Roe Head, Pooley Bridge** – agricultural storage building. BPC: Support. LDNPA:  
**7/2016/3116 – Hillcroft Holiday Park, Pooley Bridge** – change of use from land used for tent camping to the siting of 14 touring caravan pitches and associated engineering works. BPC: 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. Letter received from solicitors – further action required?  
**Crown Hotel** – refurbishments. Meeting 2.9.16. etc. MM to report.
- 7. Finance:**
  - i. Receipts: £300 EDC (Cumbria LEP Marketing Fund final 10%); £500 Donation from Ullswater Steamers; £1350 donation from Parkin Memorial Hall towards purchase of dishwasher.
  - ii. Payments: RWS Web Solutions Ltd - £24 (24 months domain hosting from 19.7.16.); Clerk remuneration £900 (April-Sept 2016); Zurich Insurance £57.45 (additional premium for BPC assets added to insurance); I R Devlin £150.00 (final account as Village Warden); BDO LLP £156 (£100 standard fee for income band, £30 fee for additional correspondence plus VAT); Parish Online annual fee £33.60; Border Food Machinery £1620 (dishwasher).
  - iii. Letter of thanks from Barton Parochial Church Council; further annual donation to approve.
  - iv. Annual Audit Return to present – annual return and certificate have been approved. BPC to officially accept. No matters requiring issuing of a separate additional issues arising report.
  - v. Clerk pay review
- 8. BRIDGE:** update
- 9. Public Toilets update** – not working for period
- 10. Parish Online update/Website & Communications Working Group** – Website up and running?
- 11. Transparency Funding** – to include possibility of broadband connection.
- 12. 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.
- 13. Neighbourhood Watch Scheme** – DA update **to include email received from Amanda Strong for discussion.**
- 14. UVP/Affordable Housing** –
- 15. Heat Network Feasibility Study** –
- 16. Village Warden** –resignation of Ian Devlin and appointment of new warden.
- 17. See More Cumbria and the Lakes** – CW to report.
- 18. Ullswater Way Heritage Trail**
- 19. LDNPA outstanding matters:**
- 20. Notifications/correspondence:**
- 21. Proposed dates of 2016 PC meetings: 7pm - 8 November 2016. 2017: 10 January, 14 March, 9 May (AGM), 11 July, 12 September, 14 November.**

**G Mackey, Clerk to Barton Parish**