Parish Council of Barton

MINUTES of the meeting held TUESDAY 12 July 2016 at 7.00pm in Parkin Memorial Hall, Pooley Bridge

Present: David Wood, Cyril Wilson, David Armitage, Mark Vause and Clerk Jill Mackey.

In attendance: Claire Armitage, Maureen Wilson.

- **1. Apologies for absence:** Miles MacInnes, Mike Slee, Neil Hughes (may be late arrival). In the absence of the Miles MacInnes, the meeting was chaired by David Wood (Vice Chair).
- Requests for dispensations none.
- 3. **Declaration of Interest –** none.
- 4. Public participation session:
- 5. Minutes of last meeting held 10 May 2016 were approved as a true record.
- 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 in contact with LDNPA re Beech Hedge and decking – LDNPA to advise.

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. Information event held in Village Hall 7.7.16. outlining plans scheduled to start work in September 2016 and hopefully be ready to open February 2017.

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: Approved with conditions – (awaiting confirmation of these).

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 from Audit Commission dealt with by CW/Clerk. £30 charge for this to follow.
- ii. Payments approved: 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.); I R Devlin £172 (Village Warden fees June 2016).
- iii. Receipts: £128.15 EDC recycling credit October to March 2016.
- iv. Transparency Code funding possible purchase of printer for BPC Clerk to look into.
- 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 completed by MM for remaining 10% of grant (£300).

8. BRIDGE:

- Permanent Summit Meeting held 1.7.16. with representatives from all local authorities, BPC, and 2 representatives from the Prince's Foundation. Agreement all round that replacement permanent bridge to be in place within 3 years, single carriageway with pedestrian walkway controlled by traffic lights, in current position. Hope to hear from Prince's Foundation within 10 days if they are willing to be involved.
- **9. Public Toilets update –** running total to date: £1637.65.
- 10. Parish Online update/Website & Communications Working Group It is hoped the website will go live on 20.7.16. MV/Clerk to meet and finalise details prior to launch. Possibility of getting Wi-Fi for Hall MV to get quote asap. Clerk to look at funding for same through Transparency Fund (or share cost with Hall Committee).
 Action: MV/Clerk
- 11. Village signs and notices (CLP)
 - Roe Head Lane CW confirmed that three 'passing place' signs now installed. Salt/grit bin ongoing.
 - Signs for High Street Amanda Ward EDC ongoing Clerk had chased but as yet no response.
- 12. Neighbourhood Watch Scheme DA tabled Report No.26, with current crime figures running at only one crime above our record low year, 2015, and half of reported crimes in last 3 months being outside of village; new NW stickers and booklets now collected for distribution to members; still no progress on Finkle St/Crown Square survey, but well publicised CCC Flood Meeting in Village Hall on Thursday 14.7.16. should promote active community involvement in Emergency Planning.

 Action: All
- **13. UVP/Affordable Housing –** No further meetings or progress to date, but issues will be raised during LDNPA Local Plan Community Consultation stages.
- **14. Heat Network Feasibility Study** an EDC meeting on 15 July is expected to authorise the release of the full Parsons Brinckeroff report to Barton Parish Council. **Action: CW**
- 15. Village Warden feedback indicates community is pleased with the good work of our Village Warden, Ian. Ongoing areas of improvement include tackling problem of strewn refuse from sacks (birds etc), recycling centre order, village, grass verge and skip tidiness. Clerk has been in touch with letting agency of Margaret House asking the cleaners to place rubbish bags in rigid bins for collection. BPC to continue appeal to EDC for rigid bins and garden refuse collection. Agreed that Warden suggestions for proper maintenance of new verges at bridge be costed for approval. Clerk to contact EDC re siting of new signage.

 Action:All
- **16. See More Cumbria and the Lakes –** CW reported that the one year operation of the group was now complete and tabled (1) the "See More Cumbria Corridor Travel Plan Penrith to Ullswater" (2) Key Highlights pamphlet (3) latest 'Ullswater Way' map and guidance (4) a download of the "Pooley Bridge Coach Study" report by Mott

Macdonald - stressing that the report was not yet available for public inspection - but that CW had requested that CCC make the report available to our community via a workshop in PB Village Hall. Stakeholders of SMC&L have agreed to meet periodically to monitor developments from initiatives in the Travel Plan. **Action: CW**

- 17. Ullswater Way Heritage Trail— The stone 'Sheep Shelter Seat' was successfully launched on Heughscar as one of several icons to be publicised (by leaflet and mobile scan) on the new Ullswater Way route. Icon development continues in all the Parishes surrounding Ullswater with central administration being undertaken by 'Friends of the Ullswater Way' and initially using Barton PC bank account for financial control under Chairman, Miles MacInnes.
- 18. LDNPA outstanding matters:
 - Local Plan refresh B&B's for sale and empty traditional barns none known.
- 19. Notifications/correspondence:
 - LDNPA East Area Evening 5 July was attended by DA and Clerk (Lowther Castle and Gardens).
 - o CALC revamp planning webpages no comments from BPC.
 - EDC funding up to £500 for Tour of Britain Bike race, Monday 5.9.16. Stage 2 (around midday). Clerk to approach C Watson re possibility of drone footage of race.
 - Insurance value of Sheep Shelter Seat to be estimated at £1000 for Clerk to add to BPC insurance.
 Clerk to liaise with insurance company on assets listed on insurance.

 Action: Clerk
- 20. Proposed dates of 2016 PC meetings: 7pm 13 September, 8 November 2016.

G Mackey, Clerk to Barton Parish