

## Parish Council of Barton

AGENDA for meeting to be held **TUESDAY 9<sup>th</sup> January 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:**
5. **Minutes of last meeting held 14<sup>th</sup> November 2017** to be approved. Matters arising not on agenda:
6. **Planning:**(MM LDNPA Eastern Distinctive Area representative so does not vote)

**Hillcroft Holiday Park matter to include 3143/landscaping** – ongoing.

**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 LDNPA: **Withdrawn by applicant.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.**

**7/2017/3063 – Granny Dowbekins Tea Rooms** – proposed conservatory, garden alterations. BPC: Support, following completion of flood risk report and assuming the solution to the river bank conditions from the earlier application maintains here. LDNPA: approved with conditions.

**7/2017/3130 – Park Foot Holiday Park** – extension to kitchen and covered takeaway server to clubhouse. BPC:

**7/2017/3155 – Park Foot Holiday Park** – remove condition 1 (restrict use of building to occupants of Park Foot Caravan Site) from planning application 7/1990/3036 – erection of recreation building. BPC:

**7/2017/3157 – Airwave Solutions Ltd** – 2 no. radio transmission dishes and a new equipment cabinet (access road to Roehead). BPC:

### 7. **County Council Matters:**

- CCC ref: W171442711 (24.7.17.) – pedestrian safety on bridge
- CCC ref: W171432295 (21.3.17.) – Yellow lines/keep clear, Ullswater House
- Mabey bridge repairs (email 21.8.17).
- CCC ref: W171451129 (20.10.17.) – Roe Head Land damage by contractors.

8. **EDC Devolution of Services** – update to include CW attendance at ELAC workshop 13.12.17, footway lighting agreed to take over, street cleaning £500 grant ex EDC to be paid from 1.4.18., draft EDC Footway Lighting Agreement to consider (em CALC 18.12.17.).

9. **Eusemere Lodge** – communication from our insurers to consider.

### 10. **Finance:**

- i. Receipts:
- ii. Payments to approve: Wellers Hedley Solicitors – legal advice £240.00; Granny Dowbekin's Ltd – buffet for Footbridge Taskforce meeting with Rory Stewart £52.50.
- iii. Budget to set/approve for 2018/19.
- iv. Precept to set for 2018/19
- v. Auditors: PKF Littlejohn LLP. Confirmation from CALC/NALC of exemption of charge if income or expenditure (whichever is greater) under £25,000.
- vi. EDC invoiced for £1,000 re public toilet money collection.
- vii. Clerk to apply for VAT refund in February – awaiting new reference number ex HMRC
- viii. FOUW:
- ix. Request for donation from Cumbria Children's Dyslexia Project (per email 18.12.17.)

**11. NEW BRIDGE: updates**

**12. Village/parish updates:**

- **Public Toilets** –
- **Village Warden (see also 16)** – tasks/street cleaning/Eusemere Car Park. **Letter to businesses.**
- **Garden Waste Skip** – individual green waste bins for residents – ongoing with MS.
- **Street cleaning** – EDC visited to look at leaf problem.
- **Parish Notice Board** – Barton Church road end – Mr Fabi to remove on our behalf.

**13. Parish Online update/Website & Communications Working Group (to include broadband)**

- **Installation of Broadband for village hall** – NALC grant application decision awaited.

**14. Neighbourhood Watch Scheme/Barton Community Resilience Group** report.

**15. Coach Parking** –

**16. LDNPA matters:**

- Eastern Distinctive Area/Affordable Housing
- Litter Bins in Eusemere Car Park – Clerk/Neil Buck update.
- CLP review – CW to report.
- NPA Local Plan review. “Planning for Real” exercise – MM to report.

**17. Notifications/correspondence:**

- Eden Local Plan 2014-2032 Public Consultation for proposed further main modifications – comments by Wednesday 24.1.18.
- General Data Protection Regulations (GDPR) (em from CALC 28.11.17). – 2 places booked on CALC course on 7.3.17.

**18. Dates of 2018 PC meetings: 7pm:** 13 March, 8 May (AGM), 10 July, 11 September, 13 November.

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