

Parish Council of Barton & Pooley Bridge
AGENDA for ANNUAL GENERAL MEETING to be held TUESDAY 17th MAY 2022 at 7.00pm
(following Annual Parish Meeting) in Parkin Memorial Hall, Pooley Bridge

1. **Election of Chair and Vice Chair.**
2. **Apologies for absence:**
3. **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.
4. **Declaration of Interest** – To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
5. **Public Participation session:** (attention drawn to Data Protection Policy Notice):
6. **Minutes of last meeting held 7th March 2021** to approve. Matters arising
7. **Planning:**

Application No.	Location	Description	Response BPBPC	Decision LDNPA
2021-3070	Lake Ullswater, Park Foot	Proposed replacement jetty	Neutral	Granted with conditions
2021-3199	Howfoot	Conversion of existing detached building to holiday let	Neutral	Withdrawn
2021-3222	Park Foot Caravan & Camping Park	Proposed toilet block with disabled facilities and three family rooms (re-submitted Design & Access Statement)	Support with recommendations	
2022-3029	Waterside Farm Campsite	Proposed Replacement Washroom, Toilet and Pot Wash Facility (resubmission of 7/2021/3172)	Support	
2021-3233	Hole House Farm – behind Sun Hotel	Construction of permanent car parking and change of use from agricultural grazing	Support with recommendations	
2022—3039	Howfoot	Conversion of existing detached building to local needs dwelling	Support based on local occupancy clause	
2022-3046	Barton Church Farm	Erect a portal steel frame building over an existing cattle feeding yard, manure midden and slurry tank.	Support	

- E2022/0018 LDNPA logged alleged unauthorised building – land behind Old Post Office (Secret Garden).
- Environment Agency – possible breach of regulations re: lighting near river. Sarah Blundell response dated 25.3.22.
- Environment Agency – possible breach of regulations re: raising garden level Eusemere Lodge.
- LDNPA Nutrient neutrality – impacts on development proposals (letter 3.5.22. via email)

8. County Council & Eden District Council Matters:

- Housing needs survey – consider as part of new Community Led Plan
- EDC – District Heat Network system – awaiting report from Assistant Director Delivery, Laura Cadman.
- Various potholes near Barton Church and Kirkbarrow corner –
- Church Croft new yellow lines – a plan has been received re the proposed change to the Eden Traffic Regulation Order, as agreed with residents. Clerk forwarded to those who responded to double check proposed new yellow lines are acceptable. Some residents have changed view and communicated directly with CCC.
- EDC – New Model Code of Conduct to adopt – circulated 8.3.22. via email.
- Road Sweeping – request to EDC to increase frequency to monthly (currently twice a year)
- EDC Inspiring Eden Work Programme – expression of interests – response by 20th May.
- Parish Council boundary review – MM to report.

9. Public Toilets

- ✓ Electricity : still awaiting confirmation of group rate; Alison Henderson CCC chasing up on regular basis with supplier Npower. Account outstanding since June 2021.
- ✓ Welcome Back to Eden Round 2 – grant successful £2463.26 for shortfall in costs of installing new litter bins.
- ✓ Legionella Testing Contract/Risk Assessment – response to EDC
- ✓ CCTV signage

10. Finance:

• **Receipts:**

Received from	Description	£
Eden District Council	Welcome Back Eden Grant Round 2 (bins siting shortfall)	2463.26

HMRC	VAT refund 2021-22	1214.97
Nayax	Public toilets payment March 2022	577.09
EDC	Parish precept 2022-23	5210.00
EDC	Street cleaning grant 2022-23	541.00

• **Payments to approve:**

Payee	Description	£
Mr P Mackey	Village warden duties Jan-March 2022	315.00
Barrnon Media (Herald)	Replace Cheque 693 – incorrect payee	8.00
Barrnon Media	CLP meeting questionnaire printing	9.60
Eden District Council	Watersafe testing – public toilets	457.14
Mrs B K Heath	Toilet cleaning March 2022 + pack toilet rolls	414.99
Designworks	Domain one year to 15.6.22.	33.60
Designworks	Toilet price change signage	62.16
Npower electricity	1.4.21.-31.5.21. balance (credit & debit)	85.71
Glasdon	4 1280 litre Litter Bins	9552.83
Mrs B K Heath	Toilet cleaning April 2022	456.00
CALC	Subscription 2022/23	116.85
M Vause	Reimbursement Hand Sanitiser Station & Gel	292.12
Barrnon Media	Clerk Vacancy advert	141.12
Rachael Kelly	Internal Audit fee for year end 31.3.22.	50.00
Water Plus Limited	Water charges 17.1.22.-30.4.22.	276.94
M Vause	Reimbursement Toilet Rolls	93.30
M Vause	Reimbursement Torches for QEII beacon	203.16
Zurich Insurance	Annual insurance 18.6.22.-17.6.23.	

- **BPBPC current account:** current account balance after cheques cleared of £14897.27.
- Approval of Accounts for year ending 31.3.2022. as detailed on receipts and payments summary sheet
- Approval of Section 1 Annual Governance Statement 2021/22.
- Approval of Section 2 Accounting Statements 2021/22.

11. NEW BRIDGE updates:

- **Parish Council land** – CCC request for proof of title etc.
- **Snagging issues/cracks in benches/wearing of paver inscription:**

12. Community Led Plan – result of questionnaire – way forward?

13. Village/parish updates:

- **Community Fund update:** met on 22.3.22.
- **Village Warden** – request for CCTV signage near toilets.
- **Recycling centre** –
- **Garden Waste Skip** – signed agreement for 2022 received from EDC. Contact with Dr Neil Hudson MP.
- **SITU (Strategic Integrated Transport in Ullswater Valley)** – met 8.3.22.
- **Defibrillators** – MV to liaise with Paul Mackey re weekly check of PBI defibrillator.
- **Village bins** – MV to report.
- **Queen's Platinum Jubilee celebrations – 2-5th June 2022.** Parish Council insurance to cover.
 - **Beacon** Thursday 2nd June 9 9.15pm – risk assessment.
 - **Big Jubilee Lunch** Sunday 5th June 1pm Village Hall
- **Parking in Village:**
- **Clerk replacement:**
- **Tree Felling – Pooley Bridge Inn**

14. LDNPA matters:

- **Waterfoot Car Park** – ongoing.
- **Safety concerns at Waterfoot corner** – awaiting response from Dacre PC and Ullswater Steamers.
- Footbridge near Waterside – Suzy confirms they will look into – work done.
- East Distinctive Area Parish Elections – support for nomination. Deadline 27.5.22.
- **Views sought on Second Homes/Holiday Lets** – response required by 18th May 2022 (email circulated 29.3.22. from Paula Allen).

15. Notifications/correspondence:

- NALC – issues relating to smaller Parish Councils – no response.

16. Dates of next PC meetings 2022:

July 12th, September 20th, November 8th.