

Meeting: Parish Council Meeting

Date: Tuesday, 6th October 2022

Venue: Parkin Memorial Hall

Present: Miles MacInnes (MM), Mark Vause (MV), Justin Ray (JR), Colin Hindle (CH)

Apologies: Sam Bunting (SB)

In Attendance: Sandie Watson (Clerk RFO), Neil Hughes (NH) CCC, Paul Mackey (PM) Village Warden

Members of the Public: 15

Minutes

Item	Key Points/Decisions	Action
1.1 Apologies	Cllr Bunting - Illness	
2.2 Requests for dispensations	None Received	
3.3 Declarations of Interests	Cllr Hindle item 7. 2022-3108 Post Office Managers Accommodation	
4.4 Public Participation Sessions	<p>A request was raised to recreate the Village Guide. Most copies have been sold at 50p. An update and a revamp are required. MM volunteered to help with updating the guide and suggested the organiser to request sponsorship from local companies to cover the expected cost of £1,000 to print. MM to ask SB if she could support with design.</p> <p>Complaints were received regarding the brightness and number of outside lights at the Pooley Bridge Inn. The Council advised members of the public to contact EDC with complaints. LDNPA confirmed to the Council that planning was not required. Clerk to write to Eden District Council to support complaints.</p> <p>A concern was raised regarding power boats on Lake Ullswater. Speeding and inconsideration towards other users on the lake has been witnessed resulting in concerns for the safety of paddleboarders and swimmers. The Clerk to write to LDNPA.</p> <p>A concern for safety was raised due to lake users carrying paddle boards across the road at Waterfoot to access the lake. The Clerk to write to LDNPA to advise.</p> <p>Concerns were raised regarding the possibility of land adjoining the Eusemere car park being utilised as a car park. It was reported that the site regularly floods at the entrance and further tarmacking could exacerbate the flood relief area.</p> <p>It was suggested that a Parish Plan could be created which would include a housing needs survey. MM suggested this topic to be discussed at the Community Meeting on 25th November 2022.</p> <p>Report of potholes along lane adjacent to Eusemere Lodge. The lane is privately owned. The Clerk to write to LDNPA to see if it can be repaired under the Miles without Stiles scheme.</p>	<p>MM</p> <p>SW</p> <p>SW</p> <p>SW</p> <p>SW</p> <p>MM</p> <p>SW</p>
5.5 Minutes	Resolved that the minutes from the Parish Council Meeting on 11 th July were accepted as a true record and signed by the Chairman.	
6.6 Appointment of Clerk	MM introduced and welcomed SW to the Council and members of the public.	

<p>7.7 Planning</p>	<p>7/2022/3108 Post Office Managers Accommodation Single story extension to the Secret Garden Restaurant to provide additional indoor dining space, enlargement of the existing kitchen and new external storage for seating cushions. New relocated waste bin storage area. CH declared an interest and withdrew from comments and vote. The Council resolved to support with the condition that the existing temporary structure is not relocated.</p> <p>1604.452 Order 2022 Land associated with Holly House Tree Preservation Order 1.9.22. Mixed species woodland, Group of mixed species trees and an individual ash tree (preventing cutting down, topping or lopping). The Council resolved to have no further comments.</p> <p>7/2022/3112 Park Foot Caravan & Camping Park Twenty electric hook-up points to serve existing pitches on OS 8969 camping field. The Council resolved support the application with no further comments.</p> <p>7/2022/3113 Waterside House Amend condition 2 (Approved drawings) on planning application 7/2022/3029 for proposed replacement washroom, toilet and pot wash facility. The Council resolved to support with the condition that the roof should be made of local blue-grey or green slates (that is slates which have been mined or quarried in Cumbria) such slates shall be riven not sawn and shall be laid in random width and diminishing courses from eaves to ridge.</p> <p>Pending</p> <p>7/2022/3222 Park Foot Caravan and Camping Park Proposed toilet block with disabled facilities and three family rooms (re-submitted Design & Access Statement). Support with recommendations.</p> <p>7/2022/3039 Howfoot Conversion of existing detached building to local needs dwelling. Support based on local occupancy clause.</p> <p>7/2022/3068 Land north-east of Kirkbarrow Formation of a new access and parking/turning area and the construction of a building to house vending machines. Support</p> <p>7/2022/3078 Land to the side and back of Sunnyside Barn Permanent Car Parking – retrospective. Support with recommendations.</p> <p>Environment Agency – possible planning breach of regulations re raising garden level Eusemere Lodge – Clerk chased 6.7.22 no response received. Clerk to chase up.</p> <p>Eusemere House – Beech trees felled. Forestry Commission requested new trees to be planted to replace felled trees. MM to follow up.</p>	<p>SW</p> <p>SW</p> <p>SW</p> <p>SW</p> <p>SW</p> <p>SW</p> <p>SW</p> <p>MM</p>
<p>8.8 County Council & District Council Matters</p>	<p>EDC District Heat Network System – awaiting report from Assistant Director. To be discussed at meeting on 25th November 2022.</p> <p>Parish Council Boundary Review – awaiting new government set up. COMF CCC grant form completed and returned to CCC. Clerk to follow up.</p>	<p>MM</p> <p>SW</p>
<p>9.9 Public Toilets</p>	<p>Electricity. Clerk to chase up invoices from supplier. CCTV signage. MV to investigate legality of erecting sign. Funding signage. MV to put up sign explaining how toilets are funded. A suggestion was received to close the toilets from November to March. To go on next agenda. Gate next to toilets. MV to obtain quote to replace gate and speak to BT to discuss access and locking gate.</p>	<p>SW</p> <p>MV</p> <p>MV</p> <p>SW</p> <p>MV</p>

	<p>Toilets operating at a loss. Ongoing issues reported of door being wedged open during the night. Visiting groups only paying one entry. Toilet roll theft.</p> <p>The Clerk to write a letter requesting for contributions from groups who use the facilities regularly.</p> <p>CH to meet with PM to assess area and how to close it off.</p> <p>Risk Assessment. A risk assessment is being created. The cleaner to make regular checks and note date and time. MV to oversee.</p>	<p>SW</p> <p>CH</p> <p>MV</p>
10.10 Finance	<p>Receipts:</p> <p>Nayax – June £971.12, July £1121.06</p> <p>EDC – Grant towards siting new bins £1000</p> <p>EDC – Recycling credit October 2020 to March 2021 £101.24</p> <p>Natwest Interest £0.01</p> <p>EDC – Recycling credit April 2021 to September 2021 £221.37</p> <p>EDC – Recycling credit October 2021 to March 2022 £170.40</p> <p>Payments for approval:</p> <p>Mrs B K Heath June £689</p> <p>Mrs B K Heath July £805</p> <p>PKF Littlejohn LLP £240</p> <p>A P Mackey £39.60</p> <p>G M Mackey £14.01</p> <p>G M Mackey £1270.85</p> <p>Waterplus July £104.26</p> <p>Eden Paving & Driveways £3600.00</p> <p>Mrs B K Heath August £888</p> <p>Waterplus August £104.26</p> <p>Mrs S Watson £288.77</p> <p>CPSL £14.40</p> <p>Microsoft 365 £59.99</p> <ol style="list-style-type: none"> BPBPC current account balance after cheques cleared £9147.64 External audit completed – no further action The Council resolved to change the Clerks details on the account. The Council authorised permission to access the accounts and change the address. Request signed. The Council resolved to open an online account with Unity Bank. The Council resolved to close the savings account. Clerk to action. Budget provision for PC election. Pending confirmation from CALC, the Council resolved to not make a provision for the costs. SAAA Auditor appointment regime – confirmed decision not to opt out. No further action required. The Council resolved to adopt S101 Delegation of Powers to Clerk. Bins have been stored securely. Deferred to Community Fund meeting. Resolved to decline the Ten Thousand Daffodils funding request. MM to reply. Repainting of mini roundabout at St Pauls Church and re-marking of parking bays in the village centre. Highways have been contacted and will action. MM to email Highways to confirm. 	<p>SW</p> <p>MM</p> <p>MM</p>
11.11 New Bridge Updates	<p>Parish Council Land – Resolved MM to write a letter to The Herald.</p> <p>Damaged bench – pending replacement. Tarmacing – pending.</p> <p>Planting in Dunmallard Car Park. The Council noted that CCC are preparing a plan to replant the river bank with suitable trees.</p>	<p>MM</p>
12.12 Community Meeting	<p>Following discussion, the Council resolved to book the hall for the 25th November 2022. MV to draw up plans. MM to organise a meeting before the event to discuss plans. Publicise via Facebook group.</p>	<p>SW</p> <p>MV</p> <p>MM</p>

<p>13.13 Village/Parish updates</p>	<p>Community Fund Update: JR reported the ideas are progressing and funds are adequate.</p> <p>Village Warden: PM reported the benches are in need of attention/replacement. MV to investigate and report back.</p> <p>Recycling Centre: PM and MV to assess and report back.</p> <p>Garden Waste Skip: The new location is working well and no signs contamination.</p> <p>Green Waste Bins: MV to email.</p> <p>Additional Garden Waste Skip. The Council resolved to request an additional skip for the end of October. Clerk to confirm estimated cost of £450.</p> <p>SITU (Strategic Integrated Transport in Ullswater Valley) CH reported that there are no further updates.</p> <p>Village Bins. new bins have been installed and old bins are in storage.</p> <p>Parking in Village. Programme date of October.</p> <p>Tree Felling. Site assessment has been completed by the Forestry Commission and response awaited from the Regulations Manager. MM to speak to Regulations Manager.</p> <p>Emergency Information Sheet. To be discussed at the Community Meeting.</p> <p>Penrith & District Red Squirrel Group Notice Board has been erected.</p> <p>FOUW Inspiring Eden Fund. Permissive footpath costs on the Eamont Way are to be paid for by BPB PC and then refunded.</p> <p>Village Guides. This will be reviewed and republished.</p> <p>Defibrillator has been registered with The Circuit. Regular checks are actioned by MV. Spare pads will be required. The Clerk to forward supplier details to MV. MV to order.</p> <p>Cyril Wilson Memorial Tree. Species to be decided. Council to seek advice.</p>	<p>MV</p> <p>PM& MV</p> <p>MV SW</p> <p>MM</p> <p>MM MV& SW</p>
<p>14.14 LDNPA</p>	<p>Waterfoot Car Park. Ongoing.</p>	
<p>15.15 Notifications/Correspondence</p>	<p>A letter has been received from Matterdale PC regarding funding from NW Electricity Powering our Communities scheme. MM to investigate. CALC AGM organised for 29 October 2022 at 10.30 online.</p>	<p>MM</p>
<p>16.16 Dates of next PC meetings</p>	<p>15th November 2022 at 7pm. 17th January 2022 at 7pm. 14th March 2022 at 7pm. 16th May 2022 at 7pm Annual Parish Meeting followed by Annual Parish Council Meeting. 11th July 2022 at 7pm. 12th September 2022 at 7pm. 14th November 2022 at 7pm.</p>	
<p>17.17 Clerk's Contract of Employment</p>	<p>Meeting Part 11. Public and press excluded from the meeting as item contains information defined in paragraph 3 of schedule 12a of the Local Government Act 1972 Clerks Contract of Employment was signed and approved.</p>	

Meeting closed: 21.00