

Meeting: Parish Council Meeting

Date: Tuesday, 17th January 2023

Venue: Parkin Memorial Hall

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

Apologies: Mark Vause (MV), Sam Bunting (SB), Laura Harker (LH) EDC

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

Members of the Public: 1

Minutes

Item	Key Points/Decisions	Action
34.1 Apologies	MV - Holiday, LH – Ill, SB - Injury.	
35.2 Requests for dispensations	None Received	
36.3 Declarations of Interests	None Received	
37.4 Public Participation Sessions	<i>MM brought item 12 SITU forward as no members of the public were present.</i> SITU Hopper Bus proposal. A brief report was received to request the Council to support (by way of a guarantee for part of the costs), a Hopper Bus Service during the summer which would operate in the Ullswater Valley. A guarantee of £3,000 was mentioned. Following discussion, the Council agreed to support the proposal. SW to check with CALC if the Council has powers to contribute to the underwriting of the cost and be named on the grant application. MM proposed to consult the Community Fund Trustees at their next meeting regarding the proposal as it may be better suited to accommodate the request.	SW MM
38.5 Minutes	Resolved that the minutes from the Parish Council Meeting on 15 th November 2022 were accepted as a true record and signed by the Chairman.	
39.6 Planning	<i>MM moved item 7 to discuss before item 6.</i> Pending decision from LDNPA 7/2021/3222 Park Foot Caravan and Camping Park Proposed toilet block with disabled facilities and three family rooms (re-submitted Design & Access Statement). Support with recommendations. 7/2022/3039 Howfoot Conversion of existing detached building to local needs dwelling. Supported based on local occupancy clause. 7/2022/3078 Land to the side and back of Sunnyside Barn Permanent Car Parking – retrospective. Supported with recommendations Decisions 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. GRANTED.	SW

	<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. GRANTED.</p> <p>2022-3113 Amendment to recommendation The Council resolved to support the request from LDNPA to use Welsh slate</p> <p>Granted by LDNPA</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. Supported with recommendations. APPROVED WITH CONDITIONS.</p> <p>7/2022/3112 Park Foot Caravan & Camping Park Twenty electric hook-up points to serve existing pitches on OS 8969 camping field. Supported. APPROVED WITH CONDITIONS.</p> <p>7/2022/3141 Sunnyside Barn, Pooley Bridge Single Storey rear extension and porch and partial demolition of the existing domestic storage building. Ratified to Support. APPROVED WITH CONDITIONS.</p> <p>7/2023/3001 Blanton House, Pooley Bridge. 1 x oblong sign. Resolved to object due to size and appearance. Environment Agency – possible planning breach of regulations re raising garden level Eusemere Lodge – Response received from Environment Agency. No further action required. Parkfoot lakeside land containers and pay and display car park. MM reported that a compliance case has been opened. Eusemere House – Beech trees felled. Forestry Commission requested new trees to be planted to replace felled trees. Trees still not planted. Deadline 30.06.23 MM to monitor.</p>	
40.7 County Council & Eden District council Matters	<p>NH gave a brief report on road closures. MM to report pothole at Roehead.</p> <p>EDC District Heat Network System – no further updates.</p> <p>Parish Council Boundary Review – a review can be considered by Westmorland and Furness Council on request, in due course.</p> <p>Community Governance Review – request for a governance review for additional Council seats to be sent to EDC for consideration after W & F Council is established.</p> <p>Parish Council Election Funding - W&F Council will cover the costs of this year’s elections.</p>	
41.8 Public Toilets	<p>Risk Assessment. A risk assessment has been created and will be done before the toilets re-open. The cleaner to make regular checks and note date and time. MV to oversee.</p> <p>Funding signage. MV to put up sign explaining how toilets are funded.</p> <p>A suggestion was received to close the toilets from November to March. Agreed.</p> <p>Gate next to toilets. MV to obtain quote to replace gate and speak to BT to discuss access and locking gate.</p> <p>Reacquisition of toilets by Eden District Council request has been refused due to local government reorganisation EDC no longer have the sole authority to enact or negotiate and new transfer of assets. The time, cost and complexity of negotiating transfer of assets would be undeliverable before vesting day. MM to make a request to W&F in due course.</p>	<p>MV</p> <p>MV</p> <p>MV</p> <p>SW</p> <p>MM</p> <p>SW</p>

	Financial Support request letter to local businesses – the Clerk to draft a letter to local businesses to request financial support to help with the running costs of the toilets. Ongoing.																																		
42.9 Finance	<p>Receipts:</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Description</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Nayax</td> <td>November 2022</td> <td>£44.77</td> </tr> </tbody> </table> <p>Payments for approval:</p> <table border="1"> <tbody> <tr> <td>NPower</td> <td>Toilet Electric Supply Nov 22</td> <td>£64.52</td> </tr> <tr> <td>Npower</td> <td>Toilet Electric Supply Dec 22</td> <td>£52.12</td> </tr> <tr> <td>Clerk</td> <td>Expenses</td> <td>£7.60</td> </tr> <tr> <td>Clerk</td> <td>Remuneration and Expenses</td> <td>£502.13</td> </tr> <tr> <td>Payroll</td> <td>December</td> <td>£14.40</td> </tr> <tr> <td>Village Warden</td> <td></td> <td>£411.89</td> </tr> <tr> <td colspan="2">Current A/c Balance as at 12.01.23</td> <td>£7130.93</td> </tr> <tr> <td colspan="2">Reserve A/c Balance as at 12.01.23</td> <td>£63.64</td> </tr> <tr> <td colspan="2">Savings A/c Balance</td> <td>£3999.73</td> </tr> </tbody> </table> <p>a) Banking Mandate authorised for Clerk’s details. The Clerk to re-submit mandate to open online account. b) Budget 2023/24. The council resolved to accept the draft budget. c) Precept 2023/24. The Council resolved to request £7,500.00.</p> <p>JR reported on the toilets cumulative running costs. There has been a loss of £900 since opening.</p>	Payee	Description	£	Nayax	November 2022	£44.77	NPower	Toilet Electric Supply Nov 22	£64.52	Npower	Toilet Electric Supply Dec 22	£52.12	Clerk	Expenses	£7.60	Clerk	Remuneration and Expenses	£502.13	Payroll	December	£14.40	Village Warden		£411.89	Current A/c Balance as at 12.01.23		£7130.93	Reserve A/c Balance as at 12.01.23		£63.64	Savings A/c Balance		£3999.73	SW SW
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43.10 New Bridge Updates	<p>Parish Council Land – application to be made to the land registry. The Council resolved to instruct a solicitor. Fees £350 plus disbursements. Damaged bench – pending replacement. Tarmacking – completed. Planting in Dunmallard Car Park. The Council noted that CCC are replanting the river bank with suitable trees. MM to monitor.</p>	MM MM																																	
44.11 Community Meeting	The Community ‘bring and share event will be held on 27 th January 2023 at 6pm in the Parkin Memorial Hall.																																		
45.12 Village/Parish updates	<p>Community Fund Update: A brief update was received from JR. MM to look into obtaining grant for the new village entrance stones. Village Warden: PM gave a brief report earlier in the meeting (item 7) at the request of the Chairman. The Clerk to write a letter of thanks to Parkfoot Campsite for the kind provision of the Christmas Tree and lights. The bus shelter has been painted. Minor damage to the rubbish bin was caused during the tarmacking which has been repaired. PM contact EDC as the bins had not been emptied. Resolved. Garden area of toilets will need to be pruned and tidied. PM suggested using the small bins in storage and putting one bin at the crossroads and one outside the memorial hall. Bins will need cleaning. Agreed. The Council thanked PM for doing a great job in keeping the village tidy. Recycling Centre: No issues to report. The sign needs relocating to a more obvious location. Garden Waste Skip: no issues to report. The Council resolved to order a skip for November 2023. SITU (Strategic Integrated Transport in Ullswater Valley) request for guarantee funding. This item was discussed in item 4.</p>	MM SW SW																																	

	<p>Parking in Village. The Council reviewed the comments received and following discussion resolved to make no further amendments to the agreed parking bay marking.</p> <p>Tree Felling Pooley Bridge Inn. The fencing has not been repaired correctly. MM to contact area manager to resolve.</p> <p>Emergency Information Sheet. To be discussed at the Community Meeting. Ongoing.</p> <p>FOUW Inspiring Eden Fund. FIPL Grant: MM to contact regarding payment of invoices.</p> <p>Village Guides. Progress is being made and nearing completion.</p> <p>Defibrillator MV to report at the next meeting.</p> <p>Cyril Wilson Memorial Tree. Flowering cherry tree to be planted at Church Croft. £100. MM to update.</p>	<p>MM</p> <p>MM</p> <p>MM/JR/CH MV</p> <p>MM</p>
46.13 LDNPA Matters	Waterfoot Car Park. The council ratified its response to support the appeal.	
47.14 Notifications/Correspondence	<p>A letter has been received from Matteredale PC regarding funding from NW Electricity Powering our Communities Scheme. No further communication has been received. Resolved to remove from agenda until further notice.</p> <p>Update on actions brought to the attention of the council at the October meeting;</p> <p>Speeding on Ullswater, SW contacted LDNPA Ranger and was advised that members of the public can report speeding via the website or phone lines advertised on the LDNPA website. Warning signs have been placed at Parkfoot.</p> <p>Pedestrians crossing roads with paddleboards. SW informed LDNPA Ranger of the issue.</p> <p>Potholes on Eusemere Lane. LDNPA have investigated the condition of the lane and are considering repairs.</p> <p>Mobile Food outlet request. The Council resolved that it has no objection to the food outlet coming to the village but will advise the requestor that a Penrith food outlet already comes to the village on a Friday night in summer.</p>	
48.15 Civility and Respect Pledge	The Council resolved to support the pledge.	
49.16 Standing Orders and Financial Regulations	The Council resolved to adopt the Standing Orders and Financial Regulations.	
50.15 Dates of next PC meetings	<p>Tuesday, 14th March 2023 at 7pm.</p> <p>Tuesday, 16th May 2023 at 7pm Annual Parish Meeting followed by Annual Parish Council Meeting.</p> <p>Tuesday, 11th July 2023 at 7pm.</p> <p>Tuesday, 12th September 2023 at 7pm.</p> <p>Tuesday, 14th November 2023 at 7pm.</p>	

Meeting closed: 20.42