

Bassenthwaite Parish Council

15 Howgill Close
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CLERK: Elizabeth Clark

Parish Council Meeting to be held in the Parish Room, Bassenthwaite on Thursday 1st October 2015 at 7.30pm.

AGENDA

- 1) **APOLOGIES** – to receive apologies for absence.
- 2) **MINUTES** – to authorise the Chairman to sign the minutes of the meeting held on 3rd of September 2015 as a true record.
- 3) **PUBLIC PARTICIPATION** – to receive comments and representations from members of the public in relation to any item on the agenda.
- 4) **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.
- 5) **DECLARATION OF INTERESTS** – to receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 6) **LAKE DISTRICT NATIONAL PARK** - to receive a report from Cath Johnson on the United Utilities pipeline scheme & an update on the production of a community ‘legacy list’.
- 7) **CUMBRIA CONSTABULARY** – to report any new matters.
- 8) **CHAIRMAN’S ANNOUNCEMENTS** – to receive announcements by the Chairman.
- 9) **PAYMENT OF ACCOUNTS** – to approve the following payments:
 - (a) ISS - Grasscutting £168.00
 - (b) Mr R James - woodstain & brush £ 15.95

- 10) **FINANCIAL REPORT** – to consider the financial statement as at 1st October 2015.
- 11) **PLANNING**
 - a) **App Ref No. 7/2015/2022** – Alterations to listed building consent for the extension of the farmhouse into the attached barn – Mireside Farm, Bassenthwaite.
 - b) **App Ref No. 7/2015/2199** – Proposed three storey extension providing an additional 33 ensuite bedrooms and associated landscaping, including a wetland lake – Castle Inn Hotel, Bassenthwaite.
 - c) **App Ref No. 7/2015/2149** – The change of use of a traditional agricultural building at the Dower House to a single dwelling house – Dower House, Scarness, Bassenthwaite.
 - d) **App Ref No. PB/2015/0100** – Removal of telephone and replace with defibrillator inside kiosk – phone box at The Green, Bassenthwaite.
 - e) **App Ref No. 7/2015/2167** - Extension of sheep handling building to provide cover over existing livestock yard - Chapel Farm, Bassenthwaite, Keswick, CA12 4QH – **APPROVED.**
- 12) **REPORTS** – to receive reports from councillors who have attended meetings of other organisations.
- 13) **HIGHWAYS** - to note any highway matters and receive an update on the refurbishment of the finger signpost.
- 14) **PARISH ROOM REFURBISHMENT** - to receive an update and agree on any further action required.
- 15) **MAINTENANCE OF AMENITIES** – to receive a progress report on the painting of the parish benches.
- 16) **2015 CHRISTMAS TREE** – to discuss the provision of the tree and lights.
- 17) **SENIOR CITIZENS LUNCH** – to consider a contribution to the cost of the lunch.
- 18) **ITEMS FOR NEXT AGENDA** – Items to be with the clerk by Monday 26th of October 2015.
- 19) **DATE OF NEXT MEETING** – to note the next meeting of the parish council will be on the 5th of November 2015.

Signed:
Clerk of the Council

E Clark

Dated: 24th September 2015

THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT