

Bassenthwaite Parish Council

11 Standingstone Heights

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Clerk: Elizabeth Clark

Parish Council Meeting to be held in the Parish Room, Bassenthwaite on Thursday 5th March 2020 at 7.30pm.

AGENDA

- 1) **APOLOGIES** – to receive apologies for absence.
- 2) **MINUTES** – to authorise the Chairman to sign the minutes of the Parish Council meeting held on the 6th of February 2020 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) **CUMBRIA CONSTABULARY** – to report any new matters.
- 7) **CHAIRMAN'S ANNOUNCEMENTS** – to receive announcements by the Chairman.
- 8) **PAYMENT OF ACCOUNTS & RECEIPTS RECEIVED**
To consider & approve the following payments:

a) Clerk's Salary 01.01.19 to 31.03.19	£451.18
b) Clerk's Expenses - Postage	£ 18.24
c) HM Revenue & Customs – PAYE	£112.80
- 9) **FINANCIAL REPORT** – to consider the financial statement and bank reconciliation as at the 29th of February 2020.
- 10) **PLANNING**
 - a) **Ref No: 7/2020/2019** – Proposed new timber jetty adjacent to site of old jetty remains – Armathwaite Hall Hotel, Bassenthwaite.
 - b) **Ref No: 7/2020/2044 & 7/2020/2045** – change of use from Church Rooms to dwelling house & associated works – Bassenthwaite Church Rooms & Hearse House, Bassenthwaite.
 - c) **Ref No: 7/2020/2011** – Rear & front single storey extensions to provide additional living – Dalton Cottage, Bassenthwaite – *Approved by LDNPA 13/02/2020.*
- 11) **HIGHWAYS** - to note any highway matters.
- 12) **REPORTS** – to receive reports from councillors who have attended meetings of other organisations.

- 13) **ANNUAL AUDIT REVIEW**
 - a) To review Risk Assessment
 - b) To review Effectiveness of Internal Audit
 - c) To review Asset Register
 - d) To review the Insurance & Fidelity Guarantee
- 14) **HEARSE HOUSE** – to receive an update on the sale.
- 15) **GRASS CUTTING TENDER** – to consider the grass cutting tenders for 2020.
- 16) **COUNCILLOR VACANCY** - to consider the parish councillor vacancy & co-opt if possible.
- 17) **BASSENTHWAITE WI CENTENARY** – to consider a request from the WI to plant a tree to commemorate their centenary and discuss potential places it could be planted.
- 18) **WORKING TOGETHER SERVICE** - to receive an update on the Cumbria County Council run service to enable parish councils to make improvements within their local area.
- 19) **SMALLER LAKE BYELAWS** – to receive a request from the Friends of the Lake District to support them in their appeal for a review of the smaller lakes byelaws.
- 20) **FOOTWAY LIGHTING** – to receive approximate energy costs for footway lighting in the parish
- 21) **ITEMS FOR NEXT AGENDA** – items to be with the clerk by Wednesday 25th March 2020.
- 22) **DATE OF NEXT MEETING** – Thursday 2nd of April 2020.

Signed:



E Clark

Dated: 27th February 2020

Clerk of the Council

THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT