

# Bassenthwaite Parish Council

## Minutes of the Bassenthwaite Parish Council Meeting held in the Parish Room on Thursday 6th October 2016 at 7.30pm.

Bass meeting 117

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**Councillors Present:** J Stephens, R James, N Harrop, E Trafford, J Mattinson, S Langcake & K McMillan.

**Also Present:** E Clark (Clerk) & Cllr Bowness (Cumbria County Council).

- 1) **Apologies** - Apologies for absence were received from Cllrs Reb & Armstrong & PCSO Smith.
- 2) **Minutes** - Resolved – that the Chair sign the minutes of the Parish Council meeting held on 1<sup>st</sup> September 2016.
- 3) **Public Participation** – no members of the public present.
- 4) **Requests for Dispensations** - There were no requests for dispensations.
- 5) **Declaration of Interests** - No interests were declared.
- 6) **Cumbria Constabulary** - PCSO 5356 Smith apologised for being unable to attend the meeting but forwarded the following report; there have been **5** incidents reported to the Police for the area of Bassenthwaite since the last meeting. An overview of some of the incidents are; on the 15<sup>th</sup> of September 2016, there was a highway disruption, it was reported that there was mud on the road between the A591 Bothel to A66. Allerdale Highways were contacted and attended. On the 15<sup>th</sup> of September 2016, a call from two people on Barf Fell had difficulty returning to their car as they taken a different path. Mountain Rescue dealt with this, there were no injuries and the pair were returned safely to their vehicle. On the 16<sup>th</sup> of September 2016, there was highway disruption on the A66 East Bound towards the Pheasant Inn; there were cones on the road that had scattered into the highway. Roadwork maintenance attended. Police not required.
- 7) **Chairman's Announcements**
  - a) The CALC Annual General Meeting is to be held on Saturday the 12<sup>th</sup> of November 2016 at the Castle Green Hotel, Kendal at 10.30am. Guest speaker will be John Connell, head of Community Policy at the Department for Communities & Local Government.
  - b) A66 around Bass Lake Flood Resilience Works Update – whilst phase 1 at the Dubwath junction is still ongoing until approximately December 2016, phase 2 will see the start of pre-works on the A66 Bass Lake Slip & A66 Smithy Cottage PITT schemes located adjacent to Bass Lake. These works are due to commence on the 10<sup>th</sup> of October.
  - c) The launch of the public consultation into possible changes to the health service in West, North & East Cumbria started on the 26<sup>th</sup> of September and ends just before Christmas 2016. The consultation questionnaire and a number of supporting documents can be found on the Success Regime's website on [www.wnecumbria.nhs.uk](http://www.wnecumbria.nhs.uk).
  - d) The Local Government Boundary Commission for England has formally commenced an electoral review of Allerdale Borough Council. The 27<sup>th</sup> of September is the start of a ten-week public consultation during which time the commission is inviting proposals for new ward arrangements. The consultation closes on the 5<sup>th</sup> of December 2016. For more information, see; [www.lgbce.org.uk](http://www.lgbce.org.uk).



- 15) **Telephone Box Defibrillators** – it was noted that although it had been reported, the right hand side of defibrillator cabinet had still not been fixed correctly. The training seminar on how to use the defibrillator had been organised for the 20<sup>th</sup> of October at 7.15pm. All welcome to attend.
- 16) **2016 Christmas Tree** - it was unanimously agreed that this year's parish Christmas tree should go-ahead as customary. Cllr James volunteered to look for a tree, check the lights and arrange the usual electricity tests.
- 17) **Senior Citizens Lunch** – Cllr Stephens proposed, Cllr James seconded with all other councillors unanimously in favour that £200 be donated towards the senior citizens' lunch.
- 18) **Parish Room Refurbishment** – Cllr McMillan reported that the lease was being arranged but it had been held up with the lottery's solicitor due to holidays etc. Discussions had been held with Lucy Nelson of EcoArt to look at what would be going on the floors etc and it would go out to tender in the first week of November.
- 19) **Items for next Agenda** - new items to be with the clerk by Monday the 24<sup>th</sup> of October 2016.
- 20) **Date of Next Meeting** - it was noted that the next meeting of the Parish Council would be on Thursday the 3<sup>rd</sup> of November 2016.

*The chair closed the meeting at 8.25 pm.*