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

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 1st 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) <u>Cumbria Constabulary</u> 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 15th 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 15th 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 16th 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 12th 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 preworks on the A66 Bass Lake Slip & A66 Smithy Cottage PITT schemes located adjacent to Bass Lake. These works are due to commence on the 10th of October.
- c) The launch of the public consultation into possible changes to the health service in West, North & East Cumbria started on the 26th 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.
- d) The Local Government Boundary Commission for England has formally commenced an electoral review of Allerdale Borough Council. The 27th 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 5th of December 2016. For more information, see; www.lgbce.org.uk.

- e) The Lake District National Park Parish Forum meeting planned for Monday the 10th of October has now been cancelled and re-scheduled for Monday the 7th of November at 7pm, venue will be confirmed nearer the time.
- f) The consultation on housing provision supplementary planning document can be viewed on www.lakedistrict.gov.uk/housingspd. Comments are invited before 4pm on the 21st of October 2016.
- g) Nominations for the CALC executive committee are due from interested councillors by the 14th of October 2016 to the CALC office.

Cllr McMillan questioned whether a survey regarding facilities in the area and a proposal that referendum principles may be extended to all local precepting authorities be responded to by the parish council/individual councillors. Cllr Stephens to consider and advise.

8) Payment of Accounts – the following were approved for payment;

a) ISS – Grounds Maintenance - August

£ 172.20

b) Event Insurance Service (Boundary Walk)

£ 79.00

It was agreed that the £2370.00 to The Community Heartbeat Trust not yet be authorised for payment as there were still a couple unresolved issues.

9) Receipt Received – the following receipts received were noted;

a) Rivendell – Wayleaves

£ 20.00

b) Allerdale Borough Council – Precept

£3718.99

10) <u>Financial Report</u> - The balance as at the 6th of October 2016 is £19,181.27 on all three PC accounts – *Approved*.

11) Planning

The following Notice of Intention was received for information and not for consultation;

Ref No. 7/2016/2246 – Agricultural building- Burthwaite, Bassenthwaite, Keswick.

- 12) <u>Reports</u> no reports received.
- 13) <u>Beck Side Repair</u> it was noted that following information from CALC, the clerk had contacted Cubby Construction to quote for the work but unfortunately in view of the relatively small value of work they advised that the parish council would get better value for money from a smaller local contractor. The clerk advised that she had been unable to make contact with the suggested local contractor and Cllr Bowness advised that he had also made enquiries but had been unsuccessful. Cllr Stephens proposed & Cllr Harrop seconded, that in view of this, the parish council should accept the Mayson Bros quote of £1284.00 plus vat. This was unanimously agreed by all councillors present.
- 14) <u>Highways</u> Cllr James advised that he had reported that the direction arm of the new sign at Castle Inn was blowing around in the wind this had now been repaired. The grass from the Castle Inn down to North Row End and on School Road requires cutting. It was suggested that the sign at Bass Chapel be replaced with a new sign Cllr Bowness to ask if this is possible. It was noted that someone had painted 'no parking' on the road at the chapel. It was asked if the solar powered 'slow down signs' could be repaired. The inoperative light at Beckside (no8) was now working and the water leaking onto the road at Kiln Hill was being looked into. A new 'Give Way' sign at High Side is required.

- **15)** <u>Telephone Box Defibrillators</u> 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 20th 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 goahead as customary. Cllr James volunteered to look for a tree, check the lights and arrange the usual electricity tests.
- 17) <u>Senior Citizens Lunch</u> 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 24th of October 2016.
- **20)** <u>Date of Next Meeting</u> it was noted that the next meeting of the Parish Council would be on Thursday the 3rd of November 2016.

The chair closed the meeting at 8.25 pm.