Bassenthwaite Parish Council

Minutes of the Bassenthwaite Parish Council Meeting

held in the Parish Room, Bassenthwaite on Thursday 6th September 2018 at 7.30pm. Bass meeting 137

Councillors Present: J Stephens, N Harrop, H Reb, E Trafford, K McMillan & S Langcake. **Also Present:** E Clark (Clerk) & Cllr Grainger (Borough Councillor).

- 1) Apologies Apologies for absence were received from Cllr James & Cllr Armstrong
- 2) <u>Minutes</u> Resolved that the Chair sign the minutes of the Parish Council meeting held on the 2nd of August 2018.
- 3) <u>Public Participation</u> no members of the public present.
- 4) <u>Requests for Dispensations</u> There were no requests for dispensations.
- 5) <u>Declaration of Interests</u> There were no declarations of interest.
- 6) Cumbria Constabulary PCSO 5356 Smith advised that the next 10 Weekly Parish Council Engagement Meeting will be held at Cockermouth Station on Friday 7th September 2018 at 7pm and emailed the following report; 23rd July 2018 – police attended a collision near to the A591 – cyclist versus van. The injuries were not considered life threatening or life changing. 3rd August 2018 - an E-bike, which had been left insecure, was stolen from outside a hotel on the A591. There was no CCTV and no lines of enquiry. Police would like to urge everyone to keep all valuables secure, especially when unattended. Between the 2^{nd} and 4^{th} August 2018 - a metal framework was taken from a farm property in the area of Bassenthwaite. The framework was for the construction of poly tunnels and was valued at approximately £3000. 8th August 2018 - at approximately 11.15pm, police received reports of a male walking down the middle of the A591. The male was located and taken to a place of safety. 29^{th} August 2018 - a dumper and a digger were moved and damaged on one of the pipeline sites along the A591. It is believed to have been an attempted theft. The damage came to approximately £10000. At the same time, a quantity of copper cable was taken. These crimes are still under active investigation and police are appealing for anybody with any information to please make contact. During the period since the last parish council meeting, police dealt with 5 separate incidents of livestock loose on the A591.

7) Chairman's Announcements

- a) The Allerdale District September three tier meeting will be held on Thursday the 20th of September starting at 7pm at Cockermouth Town Hall. United Utilities will attend to talk about the legacy fund, progress on the works & future plans to combat drought conditions.
- b) The Office of the Police & Crime Commissioner & Cumbria Constabulary have launched their joint annual public consultation survey. This gives people across the country the opportunity to let them know what is important to them & help them improve the services they provide. The survey can be accessed via the Cumbria Constabulary website and is available until the 30th of September.

8) Payment of Accounts & Receipts Received

The following payments were considered & approved for payment;

(a) Tivoli – Grounds Maintenance (August)	£182.86
(b) Clerk's Salary (01-07-18 to 31-09-18)	£451.18
(c) Clerk's Expenses (Postage 28.02, Stationary 1.00, Ink 26.11)	£ 55.13
(d) HM Revenue & Customs (PAYE)	£112.80

To note the following receipts received;

(i)	Sale of the Bier	£75.00

(ii) Wayleave - Southview £70.00

9) <u>Financial Report</u> - The balance as at the 31st of August 2018 is £15452.52 on all three PC accounts, the bank reconciliation & draft budget were all approved.

10) <u>Planning</u>

- a) App Ref No: 7/2018/2223 Build a new dwelling house with garden area Reserved Matters Bassenthwaite Hall Farm, Bassenthwaite *No Objection but concerns over the height of the building and request a local occupancy clause to be added.*
- b) App ref No: 7/2018/2198 Proposed extension and alterations to spa bedroom wing to form new sitting areas to 8 no. ground floor bedrooms and new balconies to 6 no. first floor bedrooms Armathwaite Hall Hotel No Objection.
- c) App Ref No: 7/2018/2055 The pigeon House, Mire House, Underskiddaw Fix outdoor clock to north face of Pigeon House APPROVED BY LDNPA ON THE 26/07/18.
- d) App Ref No: 7/2018/2124 Removal of storm damaged shed & construction of replacement agricultural building Sandhills Farm APPROVED BY LDNPA ON THE 27/07/18
- e) App Ref No: 7/2018/2140 Alterations & extensions to dwelling Trusmadoor, The Rake, Bassenthwaite APPROVED BY LDNPA ON THE 15/08/18.
- 11) <u>Highways</u> no new highway matters noted.
- 12) <u>Reports</u> no reports received.
- 13) <u>Parish Benches</u> the parish bench situated at the Bassenfell Manor end of the brow was considered for refurbishment and it was agreed that Steve Sowerby be authorised to paint it at a cost of £90. It was noted that the Rotary bench had been rubbed down and had had two coats of varnish.
- 14) <u>Hearse House</u> it was advised that the prospective buyer of Hearse House had withdrawn his offer. Cllr Stephens to secure the building with a padlock and to contact the church to enquire if they would like to purchase the building.
- 15) <u>Parish Play Area</u> one of the chains to the seat connections on the wooden swings by the Ford had pulled right through the seat and required replacing. Two new seats to be purchased from Online Playgrounds at a cost of £20 each.
- 16) <u>Items for next Agenda</u> new items to be with the clerk by Wednesday the 26th of September 2018.
- 17) <u>Date of Next Meeting</u> it was noted that the next meeting of the Parish Council would be on Thursday the 4th of October 2018.

The chair closed the meeting at 8.15pm.