**Bampton Parish Council**

**Meeting:** Parish Council Meeting **Date:** Tuesday, 15th March 2022

**Venue:** Bampton Memorial Hall

**Present:** India Tuer (IT), Rich Shave (RS), Pete Salway (PS), Neil Hughes (NH), Alan Mackenzie (AM), Ray Bruin (RB), Catherine Lacey (CL).

**Apologies:** Laura Harker, EDC (LH)

**In Attendance:** Sandie Watson (Clerk/RFO)

**Members of Public:** 6

**Minutes**

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| **Item** | **Key Points/decisions** | **Action** |
| 281.1 Apologies | LH – Work CommitmentsThe Council resolved to accept the given apologies.*RS presided items 1 to 5, IT presided item 5 to 18.* |  |
| 282.2 Declaration of Interest and/or Requests for Dispensation | Register of Members Interests: Councillors are reminded of the need to update their Register of Interests.Resolved it be noted that no member declared any interests on items on the agenda. |  |
| 283.3 Approval of Minutes | Resolved the minutes from the meeting on 25th January 2022 were approved by the Council and signed by the Chairman. |  |
| 284.4 Progress reports | **Request to LDNP** for representative to attend the PC meetings to keep the Council up to date on matters relating to the National Park. SW to invite to Annual Parish Meeting.**Parish Plan** IT and SW are putting a questionnaire together which will be circulated. Ongoing.**Church and Memorial Noticeboards** – Awaiting contractor to make noticeboards.**Bampton Endowed School** – awaiting advert from committee to go in newsletter.**Potential Planning Breach** – LDNP have sent a planning contravention notice and will keep us informed. | **SW** **IT** & **SW**  |
| 285.5 Public Participation/Open Session | **Eastward Farm –** a presentation was received on the anticipated planning application by the applicant. |  |
| 286.6 Planning Applications | **6.1 Applications:** None received.**6.2 Resolved** to ratify the observations submitted by the Clerk, under devolved powers, on applications requiring decisions prior to this meeting. **7/2021/3226** C3043 track to Ellerbeck Barn.  **No objections****6.3 Resolved** to note the decisions of the statutory planning Authority with regard to the following applications.**T/2021/0198** Spruce Cottage, Bampton, CA10 2RQ – pending**7/2021/3155** Mill Craggs CA10 2RQ - pending |  |
| 287.7 Queen’s Jubilee | The Memorial Hall Committee submitted a plan of proposed events for the Council’s information. The Clerk was requested to register the beacon on the Queen’s Jubilee website.  | **SW** |
| 288.8 Memorial Hall Grant Application | Grants from EDC are now available SW to forward email from Cllr Hughes to committee. SW to put on May’s agenda. | **SW** |
| 289.9 Recycling Centre CCTV | Awaiting quotation from Memorial Hall Committee. SW has emailed Cllr Tonkin to request recycling grant and no response received to date. SW to ask Cllr Harker to follow up. | **SW** |
| 290.10 Eden District Council | Cllr Hughes reported that Cllr Harker is working on the provision of green waste bins for Bampton although government guidance is awaited on free doorstep green waste collections. |  |
| 291.11 Cumbria County Council | Cllr Hughes gave a brief report on Annual Environment Fund. A suggestion was received to improve the Bampton riverside footpaths, Cllr Hughes to enquire.An enquiry was made about whether the swing footbridge over the river Lowther north of the village receives regular Health & Safety checks. Cllr Hughes will enquire.Local Government Reorganisation - Elections are going ahead, the bid to overturn this proposal has been unsuccessful. | **NH** |
| 292.12 Capital Fund for Lighting | Resolved to set aside a provision for footway lighting in the next budget.A footway lighting condition report to be requested from EDC by Cllr Tuer. Clerk to check insurance inclusion for footway lighting. | **IT****SW** |
| 293.13Grass Cutting Contract | No further tenders have been received following advertisement.Resolved to accept the contract. SW to confirm to contractor.  | **SW** |
| 294.14 Garden Waste Skip | Resolved to accept the proposed contract from Eden District Council.The contract was signed by the Chairman. |  |
| 295.15 Financial Records | The Clerk circulated the bank reconciliation and budget prior to the meeting. **15.1** Resolved that the accounts as presented on the agenda amounting to £673.46 be approved for payment.**15.2** Resolved that the bi-monthly budget monitor be received and approved. No action required as all allocations were on target.Closing balance on 1 March 2022 Current Account £11,260.77 and Reserve Account £1,005.96. | **SW** |
| 296.16 SLCC Membership | Resolved to accept the proposal and subscription cost of approximately £38.00 per annum (to be confirmed at the next meeting). | **SW** |
| 297.17 Correspondence | Lease for Play Area - Clerk to request agreement from land agency.CALC circular – training courses are available, please contact Clerk.Planning Contravention Notice – to go on next agenda.Footway light in Bampton Grange not working – Clerk to report. | **SW** |
| 298.18 Items for the agenda and dates of next meetings | Wednesday, 6th April at 7.30pm Planning Meeting (Extraordinary)Tuesday, 17th May 2022 Annual Parish Meeting 7.30pm followed byAnnual Parish Council Meeting Items: Queens Jubilee Beacon, Footway Lighting Condition Report,Recycling Centre CCTV, Green Waste SkipTuesday, 19th July 2022 7pmTuesday, 20th September 2022 7pmTuesday, 22nd November 2022 7pmAll meetings to be held in Bampton Memorial Hall commencing 7pm |  |

**Meeting closed 20.39pm**