

## Bampton Parish Council

**Meeting:** Parish Council Meeting      **Date:** Tuesday, 20<sup>th</sup> July 2021

**Venue:** Bampton Memorial Hall

**Present:** Mike Dyke (MD), India Tuer (IT), Ray Bruin (RB), Neil Hughes (NH),  
Pete Salway (PS) Catherine Lacey (CL).

**Apologies:** Rich Shave (RS)

**In Attendance:** Sandie Watson (Clerk/RFO), Laura Harker, EDC (LH)

**Members of Public:** 5

### Minutes

Item	Key Points/decisions	Action
201.0	MD opened the meeting and immediately resigned as Chairman and Parish Councillor. He left the meeting. IT Chaired the meeting.	
201.1 Apologies	Rich Shave – personal	
202.2 Declaration of Interest and/or Requests for Dispensation	1. Register of Members Interests: Councillors are reminded of the need to update their Register of Interests. 2. Personal Interests. None received. 3. Prejudicial Interests. None Received.	
203.3 Outcomes of action/progress reports from the last meeting	The Clerk to write to LDNP to request a representative to attend the PC meetings to keep the Council up to date on matters relating to the National Park.	SW
204.4 Approval of Minutes	Amendment to minute 199.14 The Council will pay for the hire of the hall. All other costs from voluntary contributions. The minutes from the meeting on 18 <sup>th</sup> May were approved by the Council and signed by IT.	
205.5 Public Open Forum	Noticeboard at Butterwick A parishioner was seeking advice of location of noticeboard previously located on wall of his property. The Council resolved to request it be returned to its original location on the wall of his property. Resident agreed.	
206.6 Eden District Council	Cllr Harker reported that work to improve better recycling facilities was still ongoing. There were a lot of changes happening within Eden District Council. Please make her aware of any further issues that she could help with.	

207.7 Cumbria County Council	Cllr Hughes reported on the recent road closures and confirmed that the C3044 Bampton near Haweswater Road will be closed in October. Road to Scar Side and Low Scar Side have been added to repairs list. Cllr Bruin commented that road closure/diversion signs being left after works are completed cause confusion and should be removed on completion of works. Bus services – grants are drying up and more users should be encouraged. Unitarisation – an announcement should be made soon.	
208.8 External Meetings: Questions and clarifications	None attended.	
209.9 Planning Applications	<p><b>Applications</b> 7/2021/3095 Crossgate, Askham, Penrith CA10 2QJ resolved no objections.</p> <p><b>Pending</b> 7/2021/3068 High Rough Hill, Askham, Penrith CA10 2QL 7/2021/3023 Harley House, Bampton Grange, Penrith CA10 2QB</p> <p><b>Withdrawn</b> 7/2021/3079 Mil Craggs, Bampton Penrith CA10 2RQ</p> <p><b>Decision Notices</b> None received (1 MOP left)</p>	
210.10 Food and Book Bank	A presentation was received. The Council resolved to support the proposal and agreed to purchase paint to redecorate the bus shelter. A quotation for paint to be submitted. Cllr Lacey to organise. (1 MOP left)	CL
211.11 Queen's Platinum Jubilee	A proposal for a bonfire on Knipe Scar was received and agreed. Permission to be sought from the landowner. Party to be organised nearer to the time.	RB
212.12 Thank you party	Party has been organised for Sunday 15 <sup>th</sup> August 2pm and the hall has been booked. The Council resolved to pay for the room hire. Notices to be placed in Post Office and around village. Offers to decorate the hall, provide food and help have been received. RB to supply Thank You poster. SW to send invites to previous Chairman and Clerk. IT to obtain list of people to invite from previous Clerk.	RB SW IT
213.13 Future of Public Houses within the Parish	A public meeting is going to be held on Thursday 22 <sup>nd</sup> July 2021 at 7pm to investigate public houses. It will be a presentation and survey to gain the public's opinion. The Council resolved to put a survey in the next newsletter. (Cllr Harker and 1 MOP left the meeting).	CL
214.14 Parish Plan	The Council resolved to commence work on the update of the Parish Plan. IT and SW to create a questionnaire to circulate around the Parish.	IT & SW
215.15 Memorial Hall Refurbishment	The Committee are still awaiting quotations and will submit a grant request when final quotations have been received.	
216.16 Grass Cutting	Resolved RB to speak to contractor. A review of the areas to be cut will need to be completed before next year's tender is sent out.	RB

217.17 Church and Memorial Hall Noticeboards	Resolved to obtain quotes from contractors. RB and SW  2 MOPs left the meeting.	RB SW
223.23 Appointment of clerk and RFO	IT moved item up due to Cllr Hughes having to leave the meeting. The Clerk and all MOPs left the meeting to enable the Council to discuss this item. The Clerk returned to the meeting and the Council resolved to offer the position to SW. SW accepted subject to contract. CL to send list of applicants to SW to respond to. CL to forward contract. Cllr Hughes left the meeting.	CL SW
218.18 Financial Report	The Clerk circulated the bank reconciliation and budget prior to the meeting. Closing balance at 1 June 2021 Current Account £15,024.46 and Reserve Account £1,005.88.	
219.19 Audit of Accounts	The Council resolved to ask C Leece to be the Internal Auditor for the Year End 31 March 2022.	SW
220.20 Payments of Account	Order for Payments – resolved to pay 1. £632 Clerks Salary and Expenses 2. £10 Bampton Memorial Hall 3. £200 Website Maintenance 5. £95 Newsletter Total: £937.00	SW
221.21 Bank Account	It was resolved that the Clerk (SW) be added as an authorised signatory to the account and MD be removed as an authorised signatory of the account.	SW
222.22 Correspondence	There has been a report of wasps in the play area. The Council resolved to request contractor to remove them.	IT
224.24 Items for the agenda and dates of next meetings	Tuesday, 21 <sup>st</sup> September 2021 Election of Chairman Co-option Tuesday, 16 <sup>th</sup> November 2021 Budget Meeting Tuesday, 18 <sup>th</sup> January 2022 (Please note the village play may be taking place at this time and the date may need to be changed) Tuesday, 15 <sup>th</sup> March 2022 All meetings to be held in Bampton Memorial Hall commencing 7pm	

**Meeting closed 21.08pm**