**Bampton Parish Council**

**Meeting:** Parish Council Meeting **Date:** Tuesday, 4th October 2022

**Venue:** Bampton Memorial Hall

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

**Apologies:** Laura Harker (LH)

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

**Members of Public:** 1

**Minutes**

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| **Item** | **Key Points/decisions** | **Action** |
| 343.1  Apologies | Cllr Harker - Illness  Resolved that the apologies be accepted and the reasons recorded. |  |
| 344.2  Declarations of Interest | 1. Register of Members Interests: Councillors are reminded of the need to update their Register of Interests.  2. Personal Interests. None received. Cllr Salway item 4 ref Crown and Mitre.  3. Prejudicial Interests. None received.  4. Dispensation Requests. None received. | **ALL** |
| 345.3  Minutes | Resolved that the minutes from the Parish Council Meeting on 19th July 2022 were accepted as a true record and signed by the Chairman. |  |
| 346.4  Outcomes of Actions of last meeting | **Parish Plan** – CALC have organised a training for this later in the year and SW and PS to attend.  **Planning Breach, Crown and Mitre –** LDNPA have issued an enforcement notice to remedy the breach of planning control.  **Butterwick sign** – Highways have acknowledged and will order sign. To monitor. | **SW** |
| 347.5  Public Participation | A query was raised regarding the siting of the plastic recycling bins, see item 8.  A query was raised regarding the noticeboard, despite the repairs the board at the Memorial Hall is still leaking. The Memorial Hall committee has volunteered to place a wooden ledge on the front to help with the leaking.  The interior pin board at the noticeboard at the church is not suitable to pin notices to. RB to speak to contractor to resolve.  Ongoing issue with recycling and fly tipping. Suggestion to write to Holiday Letting to inform them to advise visitors how to recycle their waste. | **RB** |
| 348.6  External Meeting | NH gave a brief local update on the road closures and local planning issues. |  |
| 349.7  Eden Speed Consultation for Bampton | The consultation period has now closed and any requests for speed reviews will need to be requested to Westmorland and Furness Council in May 2023. The Clerk to reply. | **SW** |
| 350.8  Recycling Area | The Council resolved to leave the plastic recycling bin in situ. The Council resolved to draft a letter to owners of holiday let properties in the village to ask them to provide facilities and information about recycling to their clients. Cllr Bruin to create a list of property addresses. | **RB** |
| 351.9  Garden Waste Skip | The Council resolved to order a skip for week commencing 31st October 2022 as per the resolution in the 17 May 2022 minutes. | **SW** |
| 352.10  Noticeboards at Memorial Hall and Church | The Council resolved to replace the interior back board of the noticeboard at the church. Cllr Bruin to action. The Council accepted the offer from the Memorial Hall Committee to place a wooden ledge on the front of the noticeboard. | **RB** |
| 353.11  Knipe Phone Box | The Council resolved to make the repairs and repaint the phone box in spring. The specialised paint is £40 plus VAT per 250ml. The Clerk to add to the March agenda. | **SW** |
| 354.12  Knipe Lane Hedge | The Council resolved to contact Highways regarding the tall hedges causing visibility issues along Knipe Lane. Cllr Salway to investigate and report back location on What3Words. | **PS** |
| 355.13  Planning Applications | **7/2022/3098 1 Conn Cottages, Bampton, Penrith CA10 2RQ**  Retrospective application for the erection of an oak framed gazebo.  The Council ratified its objection to this application.  **Decisions:**  **7/2022/3057 2 Butterwick Cottages, Butterwick CA10 2QQ**  Demolition of existing storage room and erection of sunroom.  The council ratified the decision to have no objection.  **Pending:**  **7/2019/3063 Carhullan Farmhouse, Bampton Shap, CA10 2QL**  The Council are awaiting update from LDNPA | **SW** |
| 356.14  Boon Day | The Council confirmed Boon Day on 15th October 2022. Volunteers to meet outside the Mardale Inn at 10am. Cllr Tuer to order litter pickers and bags from EDC and provide refreshments. An advert went in the Bampton newsletter. | **SW** |
| 357.15  SAAA 2022 Central External Auditor | The Council resolved to remain opted into the existing arrangements. No further action required. | **SW** |
| 358.16  Financial Report | Resolved: The Clerk circulated the budget and bank reconciliation. Closing balance on 30 September 2022 is £15,760.82.  The Council reviewed and accepted the transactions and budget 2022/23 updates.  The Annual Audit has been received. No further action required. | **SW** |
| 359.17  Payments of account | Resolved, the Council approved for payment: Clerks Wages/Expenses £708.94; HP Inks £6.66; CPSL £28.80, CALC £20, Village Hall £10. | **SW** |
| 360.18  Correspondence | LGR updates and CALC newsletters circulated.  A question was raised regarding the defibrillator in the village. The Council confirmed that the First Responders are the custodians. |  |
| 361.19  Items for agenda and dates of next meetings | **Tuesday, 22nd November 2022 at 7.30pm at Bampton Memorial Hall**  **Co-option** | **SW** |

**Meeting closed 20.43pm**