**Bampton Parish Council**

**Meeting:** Annual Parish Council Meeting **Date:** Tuesday, 23rd May 2023

**Venue:** Bampton Memorial Hall

**Present:** India Tuer (IT), Alan Mackenzie (AM), Pete Salway (PS), Ray Bruin (RB),

Suzanne Stolberg (SS), Neil Hughes (NH),

**Apologies:**

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

**Members of Public:** 0

**Minutes**

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| **Item** | **Key Points/decisions** | **Action** |
| 417.1  Election of Chairman | IT was proposed and accepted. IT signed the Acceptance of Office |  |
| 418.2  Election of Vice- Chairman | PS was proposed and accepted. PS signed the Acceptance of Office |  |
| 419.3  Apologies | None  Resolved that the apologies be accepted and the reasons recorded. |  |
| 420.4  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.  3. Prejudicial Interests. None received.  4. Dispensation Requests. None received. | **ALL** |
| 421.5  Minutes | Resolved that the minutes from the Parish Council Meeting on 21st March 2023 were accepted as a true record and signed by the Chairman. |  |
| 422.6  Outcomes of Actions of last meeting | **Recycling Area** – The letter to owners of the holiday lets properties is still in progress. RB to report at next meeting.  **Public Defibrillator – SW** to enquire who has the responsibility for its upkeep.  **Litter Pick** – due to bad weather the event was poorly attended.  **Phone Box at Knipe** – ongoing AM to investigate and report back. | **RB**  **SW**  **AM** |
| 423.7  External Meetings, W&FC Report | NH gave a brief report from W&FC . The PC welcomed the new speed restriction between Bampton and Bampton Grange.  SS gave a brief report on the training she had attended and had given feedback to CALC. |  |
| 424.8  Public Participation | No members of the public present. |  |
| 425.9 Bampton Beck | Resolved SW to write to Lowther Estates to inform them about the vegetation in Gill Beck following a complaint from a resident. | **SW** |
| 426.10  Recycling Area | Fly tipping and overflowing bins continue to be a problem. The CCTV is helping the Village Hall Committee to report the problems to W&FC. |  |
| 427.11  Parish Council Insurance | Resolved – renewal approved. | **SW** |
| 428.12  Parish Elections  LDNPA | Parish Elections for the Lake District National Park Authority.  The Council had not received any applications for nomination. No further action. |  |
| 429.13  Millennium Committee Trailer | A notice has been received to request the removal of the trailer from its current location. AM will investigate ownership and report back to the Council. |  |
| 430.14  Parish Website | Following discussion the Council resolved to update and make improvements to the website.  A Facebook page is being created by SS.  A Social Media Policy will need to be adopted at the next meeting. | **SW**  **SS**  **SW** |
| 431.15  Tree Planting | IT proposed to plant three apple trees in the top corner of the sports field and erect a plaque in honour of the King’s Coronation. Plans to be circulated and a budget of £150.00 was agreed. | **IT** |
| 432.16  Financial Report | Resolved: The Clerk circulated the budget and bank reconciliation. Closing balance on 30 April 2023 is £18,865.31.  The Council reviewed and accepted the transactions and budget 2023/24 updates. | **SW** |
| 433.17  Audit of Accounts | The Council approved:  Annual Governance Statement 2022/3  Accounting Statements 2022/23  Reviewed and noted Annual Internal Audit Report 2022/23  Certificate of Exemption 2022/23  Appointed an Internal Auditor for 2023/24  Confirmed Bank signatories  Confirmed Standing Orders/Direct Debits for 2023/24 |  |
| 434.18  Planning Applications | **Applications:**  **7/2023.3062 Moorahill, Askham, Penrith, CA10 2QL**  Alterations, extensions and external works  **7/2023/3063 Moorahill, Askham, Penrith CA10 2QL (listed building consent)**  Alterations, extensions and external works  The Council resolved to object to these applications because it would be an over development of the site. The vernacular farmhouse would suffer the loss of character for which it is listed. Concerns for light pollution. Does not meet LDNPA planning policy. The Council would query the end use of the property.  **Proposed Base Station Installation at Cornerstone 3070450, Land at Hilltop near Bampton, CA10 2RB, NGR: E: 350189, N: 518128**  A pre-consultation was received which the Council reviewed and resolved to await official consultation from LDNPA.  **Appeals:**  **Appeal Notification Crown and Mitre Hotel, Bampton Grange, Penrith CA10 2RQ**  Opposition to the appeal has been submitted. Awaiting further development.  **Appeal Notification 1 Conn Cottages, Bampton, Penrith CA10 2RQ**  The Council support the decision by LDNPA. No further action. Awaiting response.  **Pending:**  **7/2022/3167 Land at Lad Crags, Haweswater Reservoir, Burnbanks, CA10 2RP**  Installation of a 30m communications mast, EAS and SRN antennas, ground-based apparatus and ancillary development. **Resolved to object** **due to loss of visual amenity and loss of open space**.  **7/2023/3005** **Eastward Farm, Bampton, Penrith, CA10 2RJ**  Conversion and alterations of attached barns to provide additional living accommodation for the farmhouse. Internal and external renovations and alterations to farmhouse. Construction of new detached pool building following the demolition of existing modern farm buildings, resubmission following withdrawal of application 7/2022/3031. **Resolved to object.** The application has not been amended in consideration with the upgrade of a level 2\* listed building. There are concerns regarding proposed use due to the uniqueness of the property. Future occupational detail is not clear.  **7/2023/3006 Eastward Farm, Bampton, Penrith, CA10 2RJ**  **(Listed Building Consent)**  Conversion and alterations of attached barns to provide additional living accommodation for the farmhouse. Internal and external renovations and alterations to farmhouse. Construction of new detached pool building following the demolition of existing modern farm buildings, resubmission following withdrawal of application 7/2022/3032. **Resolved to object**. The application has not been amended in consideration with the upgrade of a level 2\* listed building. There are concerns regarding proposed use due to the uniqueness of the property. Future occupational detail is not clear.  **Enforcements:**  **E/2022/0164 Carhullan Farmhouse, Bampton Shap, CA10 2QL**  The Council are awaiting an update from LDNPA regarding alleged non-compliance with planning application 7/2019/3167  **Decisions:**  **7/2023/3023 Howgate Foot, Askham, Penrith CA10 2PU**  Amendment to condition 2 (plans) on planning application 7/2021/3132 – change of use of barn to a dwelling including associated operations. Resolved to request the following conditions: re-use Westmorland Green roof slates for the roof, the windows to remain in keeping with the character of the property’s existing openings and use of local Limestone, Local Occupancy Restriction**. GRANTED** | **SW** |
| 435.19  Payments of account | Resolved, the Council approved for payment: Clerks Wages/Expenses £752.27; HP Inks £3.33; ICO £35, Clerks Expenses £31.89, SLCC £46.75, Village Hall £10, A Milne £1700, CALC £151.32, CPSL £31.80, C Leece £40, PHDCC £304.02, BHIB £306.39. | **SW** |
| 436.20  Correspondence | The Council have received Catherine Lacey’s resignation. The Council thanked her for her contribution to the Council over the years. She will be missed.  SW to advertise Councillor Vacancy | **SW** |
| 437.21  Items for agenda and dates of next meetings | **Tuesday, 18th July 2023 at 7.30pm at Bampton Memorial Hall**  **Tuesday, 19th September 2023 at 7.30pm at Bampton Memorial Hall**  **Tuesday, 21st November 2023 at 7.00pm at Bampton Memorial Hall** | **SW** |

**Meeting closed 21.27pm**