**Bampton Parish Council**

**Meeting:** Parish Council Meeting **Date:** Tuesday, 16th November 2021

**Venue:** Bampton Memorial Hall

**Present:** Rich Shave (RS), Pete Salway (PS), Neil Hughes (NH), Alan Mackenzie (AM).

**Apologies:** India Tuer (IT), Ray Bruin (RB), Catherine Lacey (CL).

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

**Members of Public:** 9

**Minutes**

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| **Item** | **Key Points/decisions** | **Action** |
| 245.1 Apologies | Cllr Tuer – Family Commitments  Cllr Bruin – Illness  Cllr Lacey – Work Commitment.  Cllr Hughes – Late arrival  The Council resolved to accept the given apologies.  Due to Cllr Tuer absence, the Clerk requested Council to appoint a Chairman for the meeting. RS was nominated and accepted. |  |
| 246.2 Appointment of Vice-Chairman | Deferred to later in the agenda, pending Cllr Hughes arrival. |  |
| 247.3 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. |  |
| 248.4 Outcomes of action/progress reports from the last meeting | **Request to LDNP** for representative to attend the PC meetings to keep the Council up to date on matters relating to the National Park. The Clerk sent an email and a reminder email to attend the meeting – but sadly no response has been received.  **Parish Plan** IT and SW are putting a questionnaire together which will be circulated. SW to add to next agenda – ongoing.  **Grass Cutting Tender** has been received for the next 3 years and has been included in the budget. | IT & SW |
| 249.5 Approval of Minutes | The minutes from the meeting on 21st September were approved by the Council and signed by RS. |  |
| 250.6 Public Question Time | The treasurer of Bampton Recreation Field Group gave an update. Committee members have resigned, and the group is folding. The trustees will be contacted. No financial support is requested from the Council.  **Memorial Hall Noticeboard** - It has been reported that someone is removing notices from the board. The Council resolved to place a lock on the new notice boards.  **Church and Memorial Noticeboards** – Clerk to enquire on progress.  **Recycling** – There is still a problem with fly tipping and overflowing bins. The Memorial Hall Committee would like to install CCTV and request the Council to contribute. The Council resolved to request a quotation to be submitted to the Council for consideration before the next meeting.  **Hedge Trimming** – The Memorial Hall Committee complimented the contractor for the excellent job he has done.  Thanks and appreciation were extended to the Memorial Hall Committee for their continued work in keeping the recycling area tidy.  *Cllr Hughes arrives.* | SW |
| 251.7 Planning Applications | **Applications:**  **7/2021/3167** Low Rough Hill CA10 2RF - the Council resolved to support this application with no further comments.  **Pending from LDNP**  **7/2021/3115** 2 Knipe View CA10 2RF  **7/2021/3129** Barn north of Bryham Croft CA10 2PU  **7/2021/3130** Barn at Low Knipe CA10 2PU  **7/2021/3131** Barn south-east of Lowther Cottage CA10 2PU  **7/2021/3132** Barn at Howgate Foot CA10 2PU  **7/2021/3133** Barn south of Bryham Croft CA10 2PU  **7/2021/3155** Mill Craggs CA10 2RQ  **Decision Notices:**  **7/2021/3158** High Rough Hill – Granted  **7/2021/3162** The Old Chapel CA10 2RH - Granted | SW |
| 252.2 Appointment of Vice-Chairman | Cllr Shave was proposed and appointed unanimously. |  |
| 253.8 Public Houses within the village | A report was received concerning a planning breach. LDNP has been informed and the Council will monitor the situation. |  |
| 254.9 Eden District Council | Cllr Harker reported that from 27th December 2021 until 8th January EDC car parks will be free from charge. Cllr Harker will speak to EDC regarding the fly tipping and overflowing recycling bins. | LH |
| 255.10 Cumbria County Council | Cllr Hughes reported that when the Burnbanks road works have been completed works will start on the Haweswater to Mardale road (weather dependent). Resurfacing works are planned for next year for the Shap road. The bridge by Steds Garage has been damaged. SW to report to HIAMS. Further information regarding the forthcoming reform of local government will be available in January. | SW |
| 256.11 Fell Runner Funding Application | Following discussion, the Council resolved to support this application. |  |
| 257.12 Financial Report | The Clerk circulated the bank reconciliation and budget prior to the meeting. Closing balance on 30 October 2021 Current Account £13,119.46 and Reserve Account £1,005.92. |  |
| 258.13 Budget | The Council discussed the proposed budget and resolved to accept the proposal. Budget and Precept will be confirmed at the January meeting. |  |
| 259.14 Payments of Account | Order for Payments – resolved to pay  1. £632 Clerks Salary, £12 Expenses, £30 Training.  2. £8 Bampton Memorial Hall | SW |
| 260.15 Queen’s Platinum Jubilee | Cllr Shave to organise a working party to organise beacon. The Council resolved to support Memorial Hall committee with the event. |  |
| 261.16 Financial Regulations | The Council resolved to adopt the financial regulations. |  |
| 262.17 Correspondence | COP26 Community Fund to support parishes and community groups just launched on 12 November 2021. |  |
| 263.18 Items for the agenda and dates of next meetings | Tuesday, 18th January 2022 at 7pm Main Hall RS to bring keys.  Budget, Precept, Noticeboard  Tuesday, 15th March 2022 at 7pm  All meetings to be held in Bampton Memorial Hall commencing 7pm |  |

**Meeting closed 20.30pm**