

## Buttermere Parish Council

### Minutes of the parish council meeting held on Tuesday 4<sup>th</sup> September 2018

Meeting opened at 19.30.

Present: Cllrs R Beard (chair), M Richardson, A Beard, E Beard, M Thompson

District and County Councillors: Tony Annison (ADC)

Clerk: Mike Milner

Apologies for absence: G Evans (BPC), Y Kahane (BPC)

A Bowness (CCC)

#### **069.00 Declaration of Interests**

069.01 None

#### **070.00 Read and approve the minutes of the Buttermere Parish Council meeting held on Tuesday 29<sup>th</sup> May 2018.**

070.01 The minutes were approved and signed by the chairman.

**071.00 Public Participation.** No members of the public present.

#### **072.00 Police report**

072.01 Clerk read a comprehensive report from PCSO Catherine Smith.

072.02 Two of the reports concerned vehicles parked on double yellow lines between Crummock Water and Buttermere. Councillors are aware that such problems are an enforcement officer's responsibility, but in such busy holiday periods they were creating obstructions and the police should deal with it. Cllr A.B ABC to take up the problem and also that of providing appropriate emergency parking for specific busy periods.

#### **073.00 Applications for development.**

073.01 7/2018/2019 Wilkinyke Farm change to holiday let from residential, no decision

073.02 Honister zip wire. Clerk has received and circulated new information to councillors.

After a discussion about material received clerk to advise no change in Buttermere's stance of objecting to the zip wire project.

073.03 7/2018/2055 & 2056 Low Hollins, Loweswater application fully approved

073.04 On a point of procedure by LDNPA in future all development applications will be distributed by email to parish clerks for them to distribute to councillors with a website link.

There are to be no further notices sent to near neighbours the only warning will be the display on a local post or pole of a site notice in the immediate vicinity of the proposed development.

#### **074.00 District and County Councillors Reports**

074.01 Cllr T.A ABC advised he had been busy, now leader of the opposition at Allerdale and listed the committees he was on. Nothing affecting Buttermere to report.

**075.00 Parish accounts April/August 2018.**

075.01 Clerk circulated copies of the accounts previously sent via email to councillors. He provided the chair with sight of the bank statements confirming the accounts presented balanced to the statement figures. No questions raised.

**076.00 Highways up date.**

076.01 Clerk read out an email from Highways concerning road sweeping for the leaves this coming autumn and about the dip across the road at the old trench workings just above The Bridge Hotel on the Loweswater road.

076.02 Cllrs advised clerk the trench had recently been repaired and that the vintage finger post by the church was undergoing the promised refurbishment.

**077.00 Data Protection Registration.**

077.01 Council advised that Buttermere Parish Council were now correctly registered with the Information Commission Office, he produced the certificate and email confirm the cost of £40.

**078.00 Clerk's report.**

078.01 All 2017/18 accounts duly posted on the website.

078.02 As per minute 63.05 parish insurance paid and clerk had appropriate certificate and policy documents.

078.03 The telephone box in the Lanthwaite Farm lay-by was still there in its state of disrepair and clerk would again chase for its removal.

078.04 The Calc subs of £111.00 had been paid.

078.05 Noticeboard list of councillors had been brought up to date and all meeting dates for 2018 to December 2019 were on the notice.

**079.00 Buttermere Councillors reports**

079.01 Cllr R.B advised that there were two large potholes either side of the Cinderdale car park, clerk to contact highways.

079.02 Clerk had received an email from Cllr Y.K about the continued threat of the burying of nuclear waste under Cumbrian Fells. Should the parish council write to the House of Lords recording their concerns? After a discussion the council decided that they were not fully conversant in the matter, but other parties were monitoring the situation and that Cllr Y.K and the clerk would no doubt continue to monitor the situation.

**080.00 Correspondence**

080.01 Borrowdale parish council had requested Buttermere's permission to survey the employees of Honister Slate Mine about a possible social housing scheme. Clerk had confirmed permission granted.

080.02 Clerk had received phone call about an Alzheimer's sponsored walk for September 2<sup>nd</sup>. He had confirmed as long as on public footpaths no problem, but any insurance to cover the group was the organisers responsibility.

080.03 Invoice from Simone Morgan for £30 to cover her end of year internal audit fee 2017/18.

080.04 HMRC had advised there was a £14.59 PAYE credit to be deducted from next PAYE payment.

080.05 Calc had advised that the had changed the method of how parish subscriptions were calculated. For 2019/20 for Buttermere would be £80.95, subject to whatever inflation was applied, based on current years calculations. For 2018/19 the council had paid £111.00.

080.06 Letter from Workington Citizens Advice request a donation towards their funding and running cost. Request denied.

**081.00 Payments for Approval**

5<sup>th</sup> September, Intpay20, M Milner salary 2 months £133.96, Exp' £68.05 total £202.01.

5<sup>th</sup> September, Intpay21 HMRC, PAYE, 2 months July/Aug £18.81, credit £14.59 deducted

5<sup>th</sup> September, Intpay22, M Milner, Simone Morgan, £30.00 internal 2017/18 audit fee

All the above payments were approved.

**082.00 Date and time of the next meeting.**

082.01 Next meeting Tuesday 4<sup>th</sup> December 2018 at 19.30 at the Old School Room Buttermere.

Meeting closed at 20.09