

## **BOTHEL AND THREAPLAND PARISH COUNCIL**

At the Meeting of Bothel & Threapland Parish Council held at St. Michael's School, Bothel on Tuesday 9<sup>th</sup> September, 2014 commencing at 7.30 p.m.

Present:

S. Austin  
G. Bowe  
M. Story  
N. Todhunter  
R. Watson

Also Present:

A. Bowness, Cumbria County Council  
J. Rae (Clerk)  
Richard Teasdale  
Carl Sanders and Melissa Reynard, United Utilities (for part of the meeting)  
Three members of the public

Cllr. Todhunter in the Chair

### **42 APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr. J. Mounsey, Allerdale Borough Council

### **43 MINUTES OF THE MEETING 8 JULY 2014**

**RESOLVED** that the minutes of the Meeting held on 8<sup>th</sup> July 2014 were agreed as a true record and signed by the Chairman.

### **44 CO-OPTION OF NEW COUNCILLOR**

Mr. Richard Teasdale had expressed an interest in joining the Parish Council at the last meeting. It was therefore proposed, seconded and **RESOLVED** that he be co-opted onto the Parish Council. Mr. Teasdale signed a declaration of acceptance of office and completed a pecuniary and other registerable interests form. The completed form would be forwarded to the Borough Council's Monitoring Officer. A copy of the Parish Council's Code of Conduct and Standing Orders will be emailed to Mr. Teasdale.

### **45 CHAIRMAN'S ANNOUNCEMENTS**

A special meeting will be held in St. Michael's School, Bothel on Monday 15<sup>th</sup> September at 7.45 pm to discuss the planning application 2/2014/0636 - Installation of solar park – Land east of Wharrels Hill Wind Farm, adjacent A591, Bothel.

Public Consultations are to be held from 4<sup>th</sup> September to 28<sup>th</sup> November on National Grid's North West Coast Connections Project. The Project Team will be available on Wednesday 1<sup>st</sup> October 1pm – 8pm at Allhallows Community Centre, Fletcher town.

Thanks were recorded to Cllr Mounsey for her assistance in resolving the recent issues at Limestone Lodges. County Highways, Allerdale Borough Council and the HSE have confirmed that the LPG tanks now meet current legislation. The complainant has been informed of this.

Members were reminded that the CALC Allerdale General meeting with the County and Borough Councils will be held on 25<sup>th</sup> September at 7.00 pm at Allerdale House, Workington.

The Police Crime Commissioner is holding public meetings to introduce Jerry Graham the new Chief Constable and to hear views about the future funding of the police service in the County. The meeting will be held on 13<sup>th</sup> October at Banklands Hall, St. Joseph's High School, Workington on Monday 13<sup>th</sup> October 7 – 8 pm. Details are displayed on the parish notice boards.

It has come to the parish council's attention that some notices have been removed from the public notice board before the date of the event. The Parish Council would politely request that only notices that are out of date be removed.

#### **46 DECLARATIONS OF INTEREST**

Cllr Watson declared an interest in item 9(b) on the agenda due to being a member of the Gardening Club.

#### **47 MATTERS ARISING FROM THE MEETING 8 JULY 2014**

Cllr Watson clarified two points in minute ref 27/14:

Point 1 that the Parish Council are the registered Holding Trustees of the property.

Point 6 that a person can in fact be a Holding Trustee and a Management Trustee but this is not recommended as common practice.

#### **48 PUBLIC PARTICIPATION**

- Carl Sanders, Programme Manager for West Cumbria on behalf of United Utilities gave a presentation on the proposed West Cumbria Water Supply Project and provided in more detail information on the three options. United Utilities are still in the very early stages of the project and no locations are firmed up as yet. UU believe there will be a water treatment works and a service reservoir in the area around Bothel and Bridekirk. The main proposed pipe line routes are primarily in field. The service reservoir will be buried and the water treatment works will be partially below ground and partially above. The above ground structures will be designed to be sympathetic to surrounding architecture.
- It was reported that the grass adjacent to the Crofts in Bothel has still not been cut by the contractors on behalf of Home Housing. The Clerk was requested to contact Home Group to make them aware that this issue has still not been resolved.

#### **49 REPORTS**

- (a) Allerdale Borough Councillor - Cllr. Mounsey was not present at the meeting.
- (b) Cumbria County Councillor – Cllr. Bowness was made aware of the confusion caused recently with the road closed and road diversion signs on the A591.
- (c) Cumbria Police - PCSO Lyndsay Tuck was unable to attend the meeting. The report received advised that one incident had been reported in the last 30 days. On the 15<sup>th</sup> August a report was made by a resident of a suspicious male on the building site of the new village hall. Patrols attended and an area search was carried out by a dog handler which was negative. The compound was checked and there was no evidence of offences having taken place.

#### **50 COMMUNITY FUND**

- (a) Members noted that the annual community benefit payment had been received from Wharrels Hill LLP. £12,708.80 has been paid into the CBS account. The remaining balance from last year's payment of £1,564.04 will be set aside for the Village Hall.
- (b) A request had been received from Bothel Gardening Club for reimbursement of the sum of £300. The recommendation was to reject the application as it had previously been decided not to consider any requests retrospectively.

## 51 FINANCIAL REPORT

(a) The up-to-date financial report was circulated at the meeting:

Receipts:

HSBC – Allerdale Borough Council Second half annual precept	£2,500.00
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CBS – Wharrels Hill LLP Community Benefit Payment	£12,708.80
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(b) Payment of accounts

**RESOLVED:** The following accounts were approved for payment

Clerk's account Quarter 2	£498.63
HMRC PAYE Quarter 2	£ 96.40
St. Michael's School Room Hire	£ 14.00

Payments from the Community Fund

Bothel Village Hall Public Fund	£76,791.62
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Swift Computer Services (Annual Website Hosting Fee)	£ 100.00
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## 52 CORRESPONDENCE

The following correspondence had been received since the last meeting:

CALC Circular July/August 2014

ACT Gazette Summer 2014

CALC Allerdale District Association Meeting 19 June

Cumbria CC Withdrawal of Scheduled Bus Services – Service 600

Cockermouth – Carlisle (Evening)

Allerdale BC Consultation on the new Allerdale Local Plan (Part 1)

Allerdale BC Adoption of the new Allerdale Local Plan (Part 1)

CALC HGV Speed Limits

Allerdale Rural Partnership Free Business Presence on ARP website

Cumbria CC Information on Food Waste Digesters

ACT AGM and Community Buildings Event 17 September

Allerdale BC Allerdale Local Plan (Part 2) Site Allocations Issues and Options Consultation

Allerdale Rural Partnership Agenda 4 September 2014

Allerdale BC Three Tier Locality Workshop

Cumbria CC Police Crime Commissioner and Chief Constable Meetings

Three Tier Locality Workshops including planning site allocations

## 53 PLANNING

(a) Applications Received:

2/2014/0504 – Threapland Lees, Threapland  
Erection of single turbine with hub height of 55m, tip height of 79.6m

2/2014/0597 – Skiddaw View, Bothel  
Alterations and extension to the rear to form a larger kitchen with bedroom over

2/2014/0598 – Skiddaw View, Bothel  
Listed building consent for alterations and extension to the rear to form a larger kitchen with bedroom over

2/2014/0542 – Proposed agricultural development south of Bothel  
Proposed crop, livestock and machinery store building or other operations

2/2014/0629 – Land between Lyndale and Park View School Lane  
Bothel

Reserved matters application for the erection of a detached house

SCO/2014/0003 – Land to the west of Wharrels Hill Wind Farm, Bothel  
Scoping opinion request for one wind turbine 50m to hub and 77m to tip

2/2014/0636 – Land east of Wharrels Hill Wind Farm adjacent  
A591 Bothel

Installation of solar park with an output of approximately 14.63MW

(b) Decisions:

2/2014/0434 – 3 Park Road, Bothel

Proposed first floor side extension – Resubmission to

2/2014/0182

FULL PLANS APPROVED

#### **54 HIGHWAYS/HIGHWAY MAINTENANCE**

A report was received that the solar powered flashing lights at both ends of the village on the A595 are working intermittently. This will be reported to Cumbria Highways.

#### **55 VILLAGE HALL**

- (a) Mr. Wren acknowledged receipt and thanked the parish Council for the cheque for £76,041.62 from the Community Fund. Mr. Wren advised that an open meeting is to be held next week to discuss how the new village hall could be used/facilities offered for young people and children. Ideas will be welcome.
- (b) The Land Registry had advised that if the existing registered proprietors wished to transfer the property to the Parish Council then forms AP1 and TR1 should be lodged together with ID1 and ID2 forms. The aforementioned forms had been completed. A query was raised with regard to part 10 of the TR1 and whether the application form should read to be held in trust for the benefit of the parishioners of Bothel and Kirkland. It was agreed that further evidence should be sought before the application is submitted.

#### **56 STREET LIGHTING**

- (a) No additional information was available. A further meeting of the Borough Council's Footway Lighting Committee will be held in September
- (b) A request had been received from a parishioner from Hunting Lodge Close for the removal of a street light. The request suggested that the light was no longer required and only lights up the rear gardens of the properties. Members agreed that all residents on Hunting Lodge Close should be consulted as to whether or not the light should either be switched off or removed.

#### **57 WEBSITE**

Further to minute ref 36/14 insufficient interest had been received from local businesses to warrant an additional page being added solely for local businesses. In order to update the website it was agreed the clerk should contact the groups and clubs on the website with a request they submit their winter timetables by mid October.

**58 ASPATRIA RURAL PARTNERSHIP**

Cllr Watson reported that he had attended the meeting of the Partnership on 4<sup>th</sup> September. Items discussed included Broadband, Street Lighting and the Allerdale Local Plan Site Allocations Issues and Options Consultation.

**59 UNITED UTILITIES – WEST CUMBRIA WATER SUPPLY PROJECT**

This item was discussed in the Open Session. The representatives from United Utilities advised they would keep the parish council informed on the progress of the project following the examination in public of UU’s Water Resources Management Plan

**60 ALLERDALE LOCAL PLAN (PART 2) SITE ALLOCATIONS ISSUES & OPTIONS CONSULTATION**

Following the Borough Council’s Call for Sites Part 2 of the Local Plan Site Allocations Issues and Options Discussion Paper had been circulated by the Borough Council. The Borough Council is seeking views on the sites submitted. Consultation events have been held and the Site Allocations were discussed at the Aspatria Rural Partnership meeting. The plan identifying sites put forward in Bothel was circulated at the meeting.

**61 DONATION REQUEST**

A request had been received from a local resident for a donation towards an expedition as a volunteer to Camp Cambodia. Following a discussion it was RESOLVED not to support this request.

**62 DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 11<sup>th</sup> November, 2014.

The meeting closed at 9.10 p.m.

Signed.....Date.....