

## **BOTHEL AND THREAPLAND PARISH COUNCIL**

At the Meeting of Bothel & Threapland Parish Council held at the Village Hall, Bothel on Tuesday 13<sup>th</sup> March, 2018 commencing at 7.30 p.m.

Present:

S. Austin  
G. Bowe  
K. Nelson  
R. Teasdale  
N. Todhunter (Chair)  
R. Watson

Also Present:

J. Mounsey, Allerdale Borough Council  
One member of the public for part of the meeting  
J. Rae (Clerk)

### **83. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr. M. Story and Cllr A. Bowness (Cumbria County Council).

### **84. MINUTES OF THE MEETING 9 JANUARY 2018**

**RESOLVED** that the minutes of the meeting held on 9<sup>th</sup> January, 2018 were agreed as a true record and were signed by the Chairman.

### **85. CHAIRMAN'S ANNOUNCEMENTS**

Incidents of dog fouling are still occurring in Bothel. Cllr Mounsey had provided the Parish Council with some additional signage and the Street Scene Officer at the Borough Council had been requested to re-apply the stencils on the pavements.

The Parish Council had been approached by a member of the public with regard to the Greyhound public house being on the market again and if anything could be done to prevent development of the site. The Parish Council have contacted Allerdale Borough Council for more information on this.

### **86. DECLARATIONS OF INTEREST**

Cllr. Watson in any matters relating to the Village Hall.

Cllr. Bowe in relation to item 9(b) on the agenda.

### **87. MATTERS ARISING FROM THE MEETING 9 JANUARY 2018**

Broadband - As Cllr Bowness was no present at the meeting an update on the meeting with BT regarding broadband issues was not available.

Public Access Defibrillator – Bothel First Responders had submitted an application for funding to the United Utilities Legacy Fund.

### **88. PUBLIC PARTICIPATION**

No matters were raised.

### **89. REPORTS**

- (a) Allerdale Borough Councillor: Cllr Mounsey reported that at the last full Council meeting it had been agreed to increase Allerdale's portion of the council tax by £5.00 a year on a band D property. At the same meeting the councillors' allowances had been increased by £100. Cllr Mounsey also reported that the Borough Council are to pilot a digital transformation programme.

- (b) Cumbria County Councillor: Cllr Bowness was not present at the meeting.
- (c) Cumbria Police: Members noted that PCSO Clare Parker will be taking over from PCSO A. Ostle on 19<sup>th</sup> March. The survey in relation to the 10 weekly engagement meetings had been circulated. Members agreed not to complete the survey as no one had attended any of the meetings.

## 90. COMMUNITY FUND

The annual donation to Bothel First Responders was considered. Members agreed to continue to support the First Responders and grant the annual donation of £600. It was proposed and agreed that the First Responders should be requested to take on the responsibility for the monthly reporting once the public access defibrillator is installed in the telephone box in Bothel.

## 91. FINANCIAL REPORT

- (a) The financial report at 28<sup>th</sup> February 2018 was circulated for Members information.

Balances 28<sup>th</sup> February 2018

CBS	£38,625.33
HSBC	£ 2,887.63

- (b) Payment of Accounts

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

Clerk's account Quarter 4	£538.15
HMRC PAYE Quarter 4	£100.40
Bothel Village Hall – Room Hire	£ 50.00

Payments from Community Fund:

Messrs. Bowe – Supply of Pipe	£255.60
Bothel Village Hall – Contribution towards Insurance	£470.00

Donations granted to:

Bothel First Responders	£600.00
Cumbria Children's Dyslexia Project	£200.00

- (c) Appointment of Internal Auditor

RESOLVED that Mr. P. Wilson be appointed to carry out the internal audit of the parish council's accounts for financial year 2017/18.

## 92. CORRESPONDENCE

The list of correspondences received since the last meeting was circulated with the agenda and noted by Members.

CALC Circular March

CALC - ACT Gazette - Spring 2018

CALC - NALC General Data Protection Toolkit

United Utilities Stakeholder Update February 2018

Allerdale Borough Council - Community Governance Review Process

CALC - Allerdale three tier meeting March 22nd 2018

CALC - February CALC Newsletter

United Utilities - West Cumbria Supplies Project - United Utilities Public Exhibitions

Aspatia RP - Consultation re Major Road Networks

United Utilities - West Cumbria Pipeline Project - Launch of Tree and Legacy Fund

Jenna Benson, Roots to Branches - Woodlands in your Parish

### **93. PLANNING**

(a) Applications received since the last meeting:

2/2018/0045 – Field North of Threapland Lees, Threapland  
Change of use of agricultural barn to allow for the storage and  
processing of timber and storage of logs (retrospective)

(b) Decisions:

2/2016/0433 – Old Chapel Close, Bothel  
Reserved matters application following approval 2/2016/0077  
RESERVED MATTERS APPROVED

2/2018/0045 – Field North of Threapland Lees, Threapland  
Change of use of agricultural barn to allow for the storage and  
processing of timber and storage of logs (retrospective)  
FULL PLANS APPROVED

### **94. HIGHWAYS/HIGHWAY MAINTENANCE**

The Chairman reported that he had contacted David Bell from Cumbria Highways regarding the drainage issues on the A595.

Members noted that the repairs required on the Bothel to Threapland road will not be carried out until United Utilities have completed their work in this area.

The consultation regarding the major road networks had been circulated. Members agreed to respond to the consultation in support of the proposal that the A596 as opposed to the A595 be designated as the major road network to West Cumbria.

### **95. GRASS CUTTING CONTRACT 2018**

The Clerk reported that three contractors had submitted tenders for the grass cutting contract for 2018. The tenders were considered at the meeting. The comments from two contractors that eight cuts were considered unrealistic were noted by members.

RESOLVED that:

the tender from Messrs Hunt be accepted for the grass cutting at Threapland at £90 cut;

the tender from I Steel be accepted at £65.00 per cut for Pinfold Green, £30.00 per cut for Broadwell Green, Bothel Village Hall Outside £25.00 per cut and Bothel Village Hall Inside £30.00 per cut. The respective contractors to be notified accordingly.

### **96. DONATION REQUEST**

The request received from Cumbria Children's Dyslexia Project was considered. RESOLVED that £200.00 be granted from the Community Fund.

### **97. PINFOLD GREEN**

Members noted that the application to register Pinfold Green as a Village Green had been acknowledged by Cumbria County Council Commons Registration. Once checks with local and national planning authorities have been carried out Commons Registration will advise whether the application can be accepted for processing.

**98. UNITED UTILITIES LEGACY FUND**

Notification had been received that the Legacy Fund was now open for applications. Members noted that an application had been submitted from Bothel First Responders for a public access defibrillator to be installed in the telephone box in Bothel and the Village Hall Committee are in the process of preparing an application.

**99. VILLAGE HALL**

Cllr Watson reported that the renewal for the Village Hall insurance had been received. Members were asked to consider paying a contribution towards the annual cost. RESOLVED that £470.00 be paid from the Community Fund towards the insurance costs.

**100. DATE OF NEXT AND FUTURE MEETINGS**

The meeting dates for the next Council year were agreed as follows:

Annual Parish Meeting and Annual Meeting Tuesday 8<sup>th</sup> May, 2018  
10<sup>th</sup> July, 11<sup>th</sup> September, 13<sup>th</sup> November, 2018  
8<sup>th</sup> January, 12<sup>th</sup> March, 2019

The meeting closed at 8.20 p.m.

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