#### **BOTHEL AND THREAPLAND PARISH COUNCIL**

At the Meeting of Bothel & Threapland Parish Council held at the Village Hall, Bothel on Tuesday 9<sup>th</sup> July, 2019 commencing at 7.30 p.m.

#### Present:

S. Austin

K. Nelson

R. Teasdale

N. Todhunter (Chair)

R. Watson

Also Present:

One member of the public

J. Rae (Clerk)

# 23. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. G. Bowe, Cllr. A. Bowness, Cumbria County Councillor and Cllr. M. Little, Allerdale Borough Councillor.

#### 24. MINUTES OF THE MEETING 14 MAY 2019

**RESOLVED** that the minutes of the Annual Meeting held on 14<sup>th</sup> May, 2019 were agreed as a true record and were signed by the Chairman.

### 25. CHAIRMAN'S ANNOUNCEMENTS

A letter from St Michael's PCC Torpenhow had been received thanking the parish council for the donation towards the maintenance of St Michael's Churchyard.

Notification had been received from the Borough Council advising that all garden waste collections are suspended for up to the next two months and all glass, cans and plastic recycling collections are also suspended for up to the next two months. Domestic waste and paper and card are unaffected by the changes.

## 26. DECLARATIONS OF INTEREST

Cllr Watson declared an interest in agenda item 14 (Village Hall). Cllr Todhunter declared an interest in item 11(a) Planning Applications

## 27. PUBLIC PARTICIPATION

A member of the public raised a query regarding the current recycling issues. As the Borough Councillors were not present, it was suggested that the Borough Council be contacted to request a definite date when the service will be reinstated. It was also suggested that residents should receive some reimbursement on their council tax for the break in the service.

A resident of Threapland had reported that following the work carried out by Openreach on the poles on Threapland Village Green at the base of some of the poles are large amounts of surplus wire that could be dangerous to children, pets and livestock. Openreach had been contacted and the matter had been resolved.

## 28. MATTERS ARISING FROM THE MEETING 14 MAY 2019

**Annual Audit -** The Clerk reported that the Certificate of Exemption had been forwarded to the External Auditors and the requisite documents were now available to view on the parish council's website.

**A595 Improvements Public Consultation –** The Parish Council had submitted a response to the consultation following the public consultation held in June.

**Pinfold Green –** Cumbria County Council Commons Registration had advised that the deadline for the parish council to provide further evidence had now expired. A report will now be submitted to the Development Control and Regulation Committee to determine the application. The Parish Council will be given the opportunity to make oral representations prior to the application being presented to the Committee.

#### 29. REPORTS

- (a) Allerdale Borough Councillors: Cllrs Lister and Little were not present at the meeting.
- (b) Cumbria County Councillor: Cllr Bowness was not present at the meeting.
- (c) Cumbria Police: PCSO Clare Parker had provided a report. Four vehicle/driving related incidents had been reported and one report had been received of sheep on the road.

#### 30. COMMUNITY FUND

The Chairman reported that no new applications had been received since the last meeting.

## 31. FINANCE

(a) The financial report as at 30<sup>th</sup> June was circulated for Members information.

Bank Balance 30th June 2019

HSBC £ 5,046.06 CBS £46,521.60

(b) Payment of Accounts

The following accounts were authorised for payment:

Clerk's account Quarter 1 £545.43 HMRC PAYE Quarter 1 £104.40

(c) Cheque Signatories

Cumberland Building Society – Following the last meeting the mandate had been completed and forwarded to the branch in Wigton. No further correspondence had been received. The Clerk was requested to chase the progress of the application.

HSBC – Following the advice received from HSBC in Workington an online mandate had been completed and forwarded to the address provided. Correspondence had been received enclosing a further mandate and advising that an incorrect form had been completed. The new form was duly completed and will be handed in at HSBC branch in Workington.

A discussion took place as to whether the Parish Council should transfer the current account held with HSBC to the Cumberland Building Society. The Clerk agreed to make some enquiries.

#### 32. CORRESPONDENCE

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

CALC - Three tier meeting July 11th 2019 – The three-tier meeting will be held at Cockermouth Town Hall. Items to be discussed include Nuclear Waste CALC - June newsletter

Cumbria County Council - A595 Strategic Improvement - Consultation Event CALC - Note of three tier meeting March 2019

CALC - CSFP INDEPENDENT CHAIR RECRUITMENT CAMPAIGN Allerdale Borough Council – Election expenses form – The forms were completed prior to the meeting opening.

#### 33. PLANNING

(a) Applications received:

HOU/2019/0143 - Forge Bothel

Demolition of existing store and erection of new garage extension and refurbishment of existing house.

(b) Decisions:

FUL/2019/0087 – Land to the north east of Threapland Park Caravan Park Erection of steel framed building for Geo Thermal Heating System for growing of plants.

FULL PLANS APPROVED

VAR/2019/00013 - Old Chapel Close

Non-compliance with condition 6 of application 2/2016/0077 relating to foul water drainage

OUTLINE APPLICATION APPROVED

VAR/2019/0003 - Old Chapel Close

Application for non-compliance with condition 1 on planning approval 2/2016/0433 approval sought to amend condition 1 to change house types on plots 1 and 2. PLANNING PERMISSION NOT REQUIRED

#### 34. HIGHWAYS

(a) Highway Maintenance

The following matters were raised:

Pot holes on Park Road and Bank Lonning

The A595 at Bothel will be resurfaced in August. This will be carried out at night time with road closures.

(b) A595 Improvements

Following the public consultation event held in Bothel Village Hall on 20<sup>th</sup> June the Parish Council had submitted a response to the consultation. Members noted that Cumbria County Council had received 85 feedback forms compared to 151 received following the first consultation. An open meeting had been held in Bothel with Sue Hayman MP on 5<sup>th</sup> July. It was agreed to thank the MP for attending the meeting and advise her that despite the comments at the meeting, based on the comments and points raised at the open meeting held with parishioners on 25<sup>th</sup> June the parish council fully support the planned improvements to the junctions and feel that a 40mph speed limit is essential. It was also noted that Stagecoach had not responded to the parish council's letter regarding the diverting of the 554 service through Bothel. The Clerk was requested to send a further letter to Stagecoach. Members were also disappointed that there had been no representation from the Cumbria County Councillor at the public meetings held in June and July.

## 35. VACANCIES/CO-OPTION OF NEW MEMBERS

Following the elections held in May two vacancies exist on the Parish Council. Margaret Story had expressed an interest in being co-opted back onto the council. A vote was taken 2 in favour, 3 against the proposal. It was therefore RESOLVED not to co-opt Margaret Story back onto the Council.

## 36. VILLAGE HALL

Cllr Watson reported that the Village Hall Management Committee had held their AGM in June, no members of the public were present at the meeting but three new members had come forward to join the Committee. Cllr Watson agreed to circulate the minutes of the meeting.

## 37. DATE OF NEXT MEETING

	The next meeting	will be held on	Tuesday 10th Se	ptember, 2019.
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The meeting closed at 8.30 p.m.

Signed	Date