

**MINUTES OF THE MEETING HELD IN THE VILLAGE HALL at MILLBECK ON
Tuesday 15 January 2013 at 2.00 pm**

PRESENT : Mr J Wilson (in the Chair) Mrs J Boniface, Mrs B Bulman, Mr T Gibbs, Mrs K Hind Mr C Corder Mr T Ryan

In attendance : Clerk.

2013.01 **Apologies for absence** None required

2013.02 **Minutes** The Minutes of the last meeting held on 20 November 2012 were approved and the Chairman was authorised to sign them.

2013.03 **Declarations of Interest**
Members were asked to declare any interest in any Agenda items and it was noted that all members had an interest in Item 6 (vi) (Setting Precept). Councillor Wilson declared an interest in a gift he had received from the owner of the property referred to in item being half a bottle of gin worth £15.

2013.04 **Opportunity for Public Participation** No members of public present.

2013.05 **Finance**

(i) **Bank Balances** were reported as £1233.32 in the Current Account Number 50829528 and £3,618.07 in the Deposit account Number 51070916. This agreed with the Cash Book statement.

(ii) **Cheques** It was resolved to approve the writing of a cheque for £67 to CVS for dealing with the payroll.

(iii) **Budget and precept** Information had been received from Allerdale BC that the grass grant would be capped at £34 but there would be no cap on the Precept itself at least for this year. It was agreed therefore to set the request for the grass grant at £34, and to confirm the provisionally agreed level of £3,000 for the Precept. Allerdale Council to be informed accordingly.

(iv) **Data Protection Registration** It was noted that the Council was now registered.

2013.06 **Lake District National Park Authority**

(i) **Application 7/2012/2291 Land adjacent to Old Coach House Millbeck.**

Construction of a water collection tanker run-off area. This was a re-submission on a smaller scale of a previous application. The Council considered the plans and agreed that an objection to still be raised owing to the loss of old stone walling causing environmental damage which was unacceptable in view of the small amount of time during which the tanker would be on the site. Clerk instructed to write accordingly.

(ii) **Monitoring** – one or two further observations noted.

(iii) **Sewage Works** The Council's concerns were that the landscaping should be adequate to conceal the works, as had been promised at the site meeting in 2011. A meeting had been arranged to take place on 15 January with Caroline Brumwell and the landscaper to discuss their plans and proposals.

(iv) **Site Allocations** Part of land adjoining Brundholme Road had been selected.

- 2013.07** **Cumbria County Council**
Councillors discussed the situation regarding the road closure in Main Street Keswick and in one alternative route via Briar Rigg. Clerk to write to object to this.
- 2013.08** **CALC**
December circular received.
Policy regarding recommended Dispensations deferred.
- 2013.09** **Derwent 7**
Some funding had been received to allow this to start functioning again, and local people preferred this arrangement to the Join Area Working Parties proposed by Allerdale BC, which were rather inflexibly structured.
- 2013.10** **Annual Parish Meeting**
Date to be Thursday 9 May at 7.00pm. Speakers to be arranged.
- 2013.11** **Trail Run** Information had been received about a run through a small part of the Parish. Organisers had promised to ensure not litter left or gates left open. Permission requested but Parish Council has no power to prevent it and appreciate consideration shown.
- 2013.12** **Members' Reports**
No expenses re Website. Up-dating continuing.
Village Hall – AGM would shortly take place, and programme be decided.
Regarding the possibility of a hydro project difficulties were ongoing in agreeing how to measure flow of water, to satisfy regulations. A Coronation Luncheon had been proposed.
- 2013.13** **Dates of future meetings** These would follow the agreed pattern of third Tuesday in the month but the time would be changed to **2.30 pm**. March 19, May 21, July 16, September 17, November 19th