

## Minutes of the Bewcastle Parish Council Meeting Monday 20<sup>th</sup> February 2017 at 7.30 pm in Roadhead Hall

**Present:** Barbara Smith (Chairman), Brian Carruthers, Malcolm Dodd, Andrea Nicholson, Steven Pattinson, Mary Phillips, Pat Renwick, Frank Waugh  
County Cllr Val Tarbitt

Item No		Action
17.01	<b>Apologies</b> were received from Ann Holt-Thomas.	
17.02	<b>Requests for Dispensations</b> – none received.	
17.03	<b>Declarations of Interest</b> – none received.	
17.04	<b>Minutes of the meeting held on 21<sup>st</sup> November 2016</b> <b>RESOLVED:</b> that the Minutes be received and signed as a true record of the meeting.	
17.05	<b>Matters arising</b> Success Regime Public Consultation – the Clerk had sent a letter sent to the Consultation Team as requested at the November meeting.	
17.06	<b>Financial report</b> The Clerk reported that the balance on the Current Account now stood at £4810.93 and the Deposit Account at £300. The Budget included the purchase of a replacement swing seat for the Playing Field. Lappset having failed to reply to requests for information the Clerk had found a suitable alternative seat. It was <b>RESOLVED</b> to authorise the purchase of this seat and to accept the financial report.	
17.07	<b>Risk assessment</b> This was reviewed and it was <b>RESOLVED</b> to accept it.	
17.08	<b>Code of Conduct</b> The Clerk was seeking advice on the matter of Councillors' involvement with the Bewcastle Fund with regard to their other registrable interests and therefore this item was adjourned to the next meeting.	
17.09	<b>Cemetery fees</b> There was a discussion as to whether to follow the City Council's example by removing charges for the interment of people under 17. <b>RESOLVED:</b> to follow the City Council's guidelines. There will be no charges for the interment of people under 17 years of age.	

**17.10 WW1 commemoration 2018**

There was much discussion about erecting beacons for this event, Battle's Over - A Nation's Tribute 11th November 2018, as the beacons used on previous occasions had been sold. Frank Waugh volunteered to act as co-ordinator and would approach Geoff Price for assistance.  
**RESOLVED:** the Clerk would inform the Pageantmaster of this decision.

**Planning**

**17.11** Appn ref:17/0010 Bankhead - renovation/extension of existing dwelling  
Appn ref:17/0032 Greenholme - erection of agricultural building  
Appn ref:17/0057 Sorbies – extension to existing livestock building

The Council had no objection to these applications.

**Items for the next meeting**

The School Fete in June to raise money for the Swimming Pool – to discuss having a Parish Council presence at the Fete.