



## Colton Parish Council

Tel: 01229 860115  
e-mail: coltonpc@btinternet.com  
web: coltonparishcouncil.org.uk

Clerk: Karen Birch  
3 Home Farm Cottages  
Grizedale  
Ambleside, LA22 0QN

Date: Monday 4<sup>th</sup> September

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 11<sup>th</sup> September 2017** in Finsthwaite Village Hall, at 7 p.m.

Yours faithfully,

Karen Birch (Clerk to Council)

### A G E N D A

**1. Apologies**

To receive apologies for absence.

**2. Minutes of Last Meeting**

To authorise the Chair to sign the minutes of the Parish Council meeting held on Monday 17<sup>th</sup> July 2017 as a true record (copy attached).

**3. Declarations of Interest**

To receive declarations of interest by members in respect of items on this agenda. *(Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).*

**4. Requests for Dispensations**

The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

**5. Public Participation**

Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regards to this agenda.

Dr Charlotte Hall - South Cumbria Rivers Trust and Coniston & Crake Catchment Partnership update on funding received and project plan.

**6. Update on Issues and Actions from the Last Meeting** (not covered elsewhere on the Agenda)

- ACV Woodlands – Cllr Hoyle
- Collinpit Farm road signs – Cllr Watson and Clerk

**7. Comments from District and County Councillors**

**8. Councillor Vacancy (West Ward)** – To discuss and resolve the application from Fiona Baxter

**9. Rural Crime** – Chance to ask questions to Robert Jarratt from the Rural Crime Initiative around the use of number plate recognition cameras. Set date for joint meeting.

**10. Bouth Village Green**

To note the receipt of the annual RoSPA inspection.

**11. Planning**

There are no planning applications to consider

To note the following planning applications approved:

T/2017/0085 – Felling of one Beech (Rusland)

7/2017/5388 – Construction of open garage and workshop, Danes How. (Colton PC supported) – Approved with conditions

7/2017/5397 – Airwaves dish and Antenna, Nibthwaite. (Colton PC Neutral) – NOI, Prior approval not required.

7/2017/5325 – Improved access at Great Knott Wood, Lakeside (Colton PC Neutral)

Commons register update – Bethacar Moor

To note the following planning responses submitted

T/2017/1080 – Crown lift of trees at BucksYeat Caravan Park. **Objected** on the grounds of “loss or effect on trees”

**12. Highways and Lengthsman**

To receive an update from the Clerk:

### 13. Finance and Accounts

To receive a bank reconciliation for April-June 2017

To note the following payments:

000883 – CALC, 2 x Good councillor guides, **£7.00**

000884 – A. Workman, Lengthsman July pay, **£280.00**

000885 – BDO, External Auditor, **£120.00**

000886 – Playsafety, BVG annual safety inspection, **£79.80**

000888 – A. Workman, Lengthsman August pay, **£154.00**

To note the following receipts

NALC transparency fund payment for website work, **£600.00**

To note result of Audit for 2016/17

To note the change of authorised signatories on the Colton PC bank account to include Cllr Jarvis

To approve members of the Finance Working Group

To note the submission of Rural Crime evaluation form and the subsequent deferral of balance payment

### 14. Meetings

To note the following meetings

Thurs 21<sup>st</sup> Sep – South Lakeland District Assoc of Parish Councils – Cllr Dean

Cyber proficiency training – 15<sup>th</sup> September, Barrow-in-Furness

British Legion remembrance service – Sunday 5<sup>th</sup> November, Rusland

### 15. Consultations

To note the submission of the LDNP Local Plan – With thanks to Colin Barr

To consider how to respond to the following consultations:

- Cumbria County Council feedback required for Design guide for planning applications
- LDNP Management plan

### 16. Correspondence - schedule enclosed

To discuss letter received regarding Rusland bus shelter

To note grant application form requests

Colton Community Link – Update from Cllr Hoyle

### 17. Date of Next Meeting.

To confirm the next meeting as a Parish Council meeting to be held on Monday 16<sup>th</sup> Oct 2017 in Bouth Village Hall, at 7pm.