Colton Parish Council

QUALITY PARISH COUNCIL

Tel: 01229 861408
e-mail: coltonpc@btinternet.com
web: www.coltonparishcouncil.org.uk

Clerk: Ms Mandy Lane
Lilac Cottage
Oxen Park
Ulverston LA12 8HG

The following are the minutes of the Additional Colton Parish Council meeting held on Monday 3rd August in Bouth Village Hall at 7pm

Members Present: Cllr Barr (Chair) Cllr Champion Cllr Dean Cllr Hoyle Cllr Milburn Cllr Potts Ms M Lane (Clerk)

		ACTION
121/15	**Apologies** Cllr Watson (away)	
122/15	**Minutes of Last Meeting** The minutes of the last meeting were deferred until the next Ordinary Parish Council Meeting.	
123/15	**Declarations of Interest** None	
124/15	**Requests for Dispensations** None	
125/15	**Community Plan Action Plan** **It was resolved** to accept the draft Community Plan Action Plan as Annex B of the Community Plan, along with allocated priorities and time-scales. However, this Action Plan was effectively Version 1, and would be reviewed regularly. In terms of responsibilities, **it was resolved** that Councillors would accept a 'portfolio' for the different topic areas of the Plan, as follows: 1. Local Economy: Cllr Potts 2. Landscape and Natural Environment: Cllr Champion, with Cllrs Milburn and Watson's support with farming aspects. 3. Communities and Well-Being: Cllr Hoyle 4. Housing and Other Development: Cllr Dean 5. Roads, Traffic and Transport: Cllr Barr 6. Energy and Sustainability: Cllr Patterson (in absentia) Each Councillor would be responsible for ensuring that the priorities of the Action Plan in their portfolio topic area were pursued and monitored, using the Clerk as functionary when required. **It was resolved** that the Action Plan would be included in the agenda for three fixed meetings in the year; the Clerk would consult portfolio-holders prior to agenda-setting to determine which of them wished to report. **It was resolved** that portfolio holders should seek agreement from the full Parish Council for any changes made to the actions.	
126/15	**Date of Next Meeting** The next meeting was confirmed as a Parish Council meeting on Monday 7th September in Finsthwaite Village Hall, 7pm	