

Clerk: Karen Birch
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**Colton
 Parish
 Council**

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The following are the minutes of the Colton Parish Council meeting held on Monday 5th June 2017 in Colton Church Hall at 7pm.

Members Present: Cllr Dean, Cllr Hoyle, Cllr Oates, Cllr Milburn, Cllr Watson, K. Birch (Clerk)

Apologise: PCSO Harris (non-work day)

Also present: 2 members of the public; Marion Brown and Graham Jarvis

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| 072/17 Apologies PCSO Paul Harris (None work day) | |
| 073/17 Minutes of Last Meeting It was resolved that the Chair be authorised to sign the minutes of the Parish Council meeting held on <u>Monday 8th May 2017</u> as a true record. | |
| 074/17 Declarations of Interest None | |
| 075/17 Requests for Dispensations None | |
| 076/17 Public Participation No police report received | |
| 077/17 Update on Issues and Actions from Last Meeting <ul style="list-style-type: none"> • Bouth Village Green Bins – BVG committee have agreed to arrange the emptying of bins as required. • Broadband update – Cllr Hoyle reported that OpenReach may be a better solution than KenCom. They are looking into alternative methods rather than expensive cabling options. Cllr Hoyle to pass information onto M Postle (Broadband Champion). Clerk to invite M Postle to next meeting to provide an update. • Asset of Community Value Model for woodlands – Cllr Hoyle has spoken with C. Barr and now has maps and paperwork to complete an application for an ACV for Stoney Hazel Woods, Rusland. This will then form the model application for woodlands. • Letters of thanks – These have been sent by the Clerk to C. Barr, V. Champion and B. Dobson | <p>Cllr Hoyle Clerk</p> <p>Cllr Hoyle</p> |
| 078/17 Comments from District and County Councillors Not present and no report received. | |
| 079/17 Co-option of new councillor <u>It was resolved to co-opt Marion Brown</u> as Councillor for Central Ward. All were in favour. Declaration of office signed by M. Brown Cllr Brown joined other Cllr's in the meeting. Cllr Hoyle offered expression of interest from a resident of Rusland for another vacant Cllr. Clerk to contact and invite to next meeting | Clerk |
| 080/17 Bouth Village Green Policy Bouth Village Green Policy was approved with the only change being the Chairman's details. | |
| 081/17 Planning <u>The following planning applications were discussed:</u> - 7/2017/5329: Fell Foot Park, management of bat roosts under conditions. All in favour of a Neutral response. <u>The following planning permissions granted were noted:</u> - 7/2017/5110 – Replacement jetties and new jetty construction at Lakeside Hotel. Approved with conditions (Colton PC response was neutral) - 7/2017/5164 – Proposed garage. Approved with conditions (Colton PC neutral) <u>The following planning concerns were brought to the meeting</u> | |

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| <p>Cllr Watson reported a concern over Town End at High Nibthwaite with regards change of use of agricultural land and alterations to a farm building. It is uncertain if permission was granted for these changes. Clerk to contact planners</p> | <p>Clerk</p> |
| <p>082/17 Highways and Lengthsman</p> <p>Update from Cllr Oates – No progress on faults logged for Bouth (tarmac and yellow lines), will contact Dave Sankey. Clerk reported they have been logged and system says, ‘assessed and awaiting update’</p> <p>Discussion on level of traffic on Newby Bridge to Lakeside road and the possibility of an off-road path from The Swan to Lakeside station. Cllr Oates to follow this up with Sara Spicer (LDNP ranger)</p> <p>Lengthsman – Work completed has concentrated on Bessy Bank clearing gullies and drain covers. All now marked and map and to be sent to Clerk. Clerk to remind lengthsman.</p> <p>Cllr Watson questioned where grass cuttings were being disposed of after a resident’s comment. Cllr Oates to check this with lengthsman</p> | <p>Cllr Oates</p> <p>Cllr Oates</p> <p>Clerk</p> <p>Cllr Oates</p> |
| <p>083/17 Accounts</p> <p><u>The following payments were approved:</u> 000877 - CALC Good councillor guide - £3.50 000878 – A.Workman Lengthsman hours May - £196.00 000879 – Colton PCC Church hall hire for meeting - £10.00 (unable to sign cheque on the day so paid cash. Cheque to be destroyed)</p> <p><u>The following payments were noted:</u> 000868 – A.workman Lengthsman hours March - £280.00 000875 – A.Workman Lengthsman hours April – £266.00 000876 – CALC network meeting Feb – £5.00</p> <p><u>It was resolved to approve the change to the authorised signatories in the current mandate on Colton Parish Council bank account</u></p> <p>All Cllr’s were in favour of adding Cllr Hoyle and Cllr Oates as signatories. Resigning Cllrs Barr and Champion to be removed from mandate. Forms to be completed and taken to bank by Cllr Oates.</p> <p><u>A submission of a Transparency grant application was noted;</u> £600 applied for from NALC with respect to website work to be compliant with code. Outcome to be notified to Clerk by end of June</p> <p><u>It was resolved to defer the approval of clerk’s wage increase;</u> Cllr’s requested to follow the process of a performance review lead by Cllr Dean before an increase from £9.647 to £9.999 could be approved.</p> <p><u>Sections 1 and 2 of the Audit Return for 2016/17 were approved and signed;</u> Bank reconciliation for year-end resubmitted and signed by Cllr Hoyle due to changes recommended from the FWG</p> | <p>FWG</p> <p>Cllr Oates</p> <p>Cllr Dean</p> |
| <p>084/17 Grant awards</p> <p><u>It was resolved</u> to defer the awarding of grants until September, to enable sufficient time for advertising. Clerk to circulate grant form and criteria for Cllrs to check. Clerk to arrange poster for notice boards and additions into parish magazines. Application deadline of mid-august.</p> | <p>Clerk</p> |
| <p>085/17 Community Plan</p> <p>It was resolved to defer any updates or actions on the community plan until more new councillors were recruited. To be reviewed in September.</p> <p>Clerk to check website and document held on laptop are corresponding.</p> | <p>Clerk</p> |
| <p>086/17 Meetings</p> <p><u>The following meeting reports were received</u></p> <p>Coniston and Crake water catchment meeting March – Cllr Milburn; Discussion were had over a speed event in October, the safety of cold water swimming and the mooring of boats without agreed moorings.</p> <p>Finsthwaite & Lakeside Village Hall 17th May – Cllr Oates; There is a general shortage of funds, As an annual meeting all committee members have remained the same. There was a review of priorities for the coming year.</p> <p><u>The following meetings were noted</u></p> <p>15th June, Cumbria Association of local Councils, South Lakeland district. – Cllr Dean to attend</p> | |
| <p>087/17 Correspondence</p> <p><u>It was resolved</u> to only purchase ne Good Councillor books for new councillors, existing councillors would get current information on line.</p> | |

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| <p><u>No resolution was made</u> over the subscription to Local Council Review; Clerk to consider further <u>It was noted that old minutes and accounts are to be transferred</u> to archive storage at County Council offices in Barrow <u>It was resolved that</u> the clerk should continue to circulate all newsletters and e-mails received by e-mail and councillors would delete if not relevant. The clerk should continue to keep correspondence list as edited as possible.</p> | <p>Clerk</p> |
| <p>Correspondence list CALC/NALC</p> <ul style="list-style-type: none"> • Training schedule update • Catchment flood meeting – Short notice 17/5 • Letter from Cumbria Police explaining communication with Parish Councils • Details of Green Book accessibility from National Joint Council • CALC - May Newsletter • Confirmation of submission of Transparency grant application • NALC survey for chairmen <p>CCC SLDC</p> <ul style="list-style-type: none"> • Notice of Poll of General Election • SDLC annual meeting agenda • Grants for neighbourhood planning groups • Windermere Lake Action plan <p>High Furness LAP LDNPA</p> <ul style="list-style-type: none"> • Planning update – Non for Colton PC • Planning update – Lakeside jetties approved • Planning update – None for Colton PC • Planning update – None for Colton PC • Woodland craft event poster <p>Cumbria ACT / CVS Government Depts. Other Correspondence</p> <ul style="list-style-type: none"> • Rural Services Network – Weekly Digest • Civic Voice • Rural Services Network – Transport • Rural Services Network – Weekly digest • Rural services Network – Hinterland • Rural Services Network – Weekly digest • Rural Services Network – Weekly digest • Rural Services Network – Hinterland • Hinterland Newsletter | |
| <p>071/17 Date of Next Meeting The next meeting was confirmed as a Parish Council meeting on <u>Monday 17th July, Rusland Reading Rooms, 7pm.</u></p> | |