

Clerk: Karen Birch
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Colton Parish Council

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Date: Monday 8th January 2018

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 15th Jan 2018** in Bouth Village Hall, at 7pm

Yours faithfully,



Karen Birch
Clerk to Colton Parish 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 4th December 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 regard to this agenda.

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

- Any issues with HMS (Highways Hotline) and faults not been actioned then escalate to Cllr Brereton, e.g. Sparks Bridge www.cumbria.gov.uk/roads-transport/highways-pavements/reporting-problem-on-highway/reportingproblemswithstreetsorhighways.asp then choose carriageway defects
- Culvert damage from OpenReach works raised with Cllr Brereton
- Grit Bins – update on filling progress, any that need escalating? <http://www.cumbria.gov.uk/roads-transport/highways-pavements/reporting-problem-on-highway/WDM/default.asp> then choose Winter Service

7. Broadband Update – Mike Postle

8. Comments from District and County Councillors

9. Planning

To consider and respond to the following planning applications:

7/2017/5878 – Roof over existing cattle facilities, Bridge End Farm, Penny Bridge

7/2017/5316 – Raising roof to provide 1st floor accommodation, Low Wood. Lakeside

7/2017/5804 – Change in open season, Black Beck Caravan Park, Bouth

7/2017/5799 – Change of use of domestic annexe to holiday let, The Barn, Bandrake Head

7/2017/5870 – Non-material amendments to planning app 7/2013/5621, Facilities, Lakeside YMCA

To note the following planning permissions granted:

7/2017/5671 - Creation of new channel to divert stream, Water Park, Nibthwaite. Approved with Conditions (Colton PC Supported)

7/2017/5784 - Erection of purpose built dairy, Tottlebank Farm, Greenodd. Approved with Conditions (Colton PC Supported)

To note the following planning permissions refused:

7/2017/5665 – Agricultural building for multi-use, Land adjacent to Thwaite Bridge House (Colton PC Objected)

7/2017/5630- Permission to erect polytunnel for agricultural use, near 3 The Causeway, Bouth.(Colton PC Objected)

To note the following planning applications withdrawn:

7/2017/5692 – Conversion of barn to residential accommodation variation from original planning consent.
The Barn, Bandrake Head

To note the Notice of Determination for the correction of entries on the Commons register

10. Highways and Lengthsman

To receive an update from Cllr Brown:

Top five highways priorities passed to Cllr Brereton for escalating to relevant CCC staff

11. Finance and Accounts

To approve and sign the precept claim form for 2018/19 at an amount of **£12,771**

To note the following payments

000903 – Archie Workman, November Lengthsman Hours **£280.00**

000904 – PCC for Cumbria, Rural Crime grant repayment **£4148.07**

000905 – K.Birch, Clerk wage Q3 **£1087.63**

000606 – HMRC, Clerk PAYE Q3 **£272.00**

000907 – A.Workman, Dec Hours **£84.00**

000908 – A.Workman, Slow sign **£59.82**

000909 – M.Lane, Website Doman **£36.00**

To consider charitable donation requests or suggestions

To consider and approve the appointment of an Internal Auditor for 17/18 accounts

12. Grants

Locally Important Projects (LiP)

CCC Community grants

Colton Parish Council grant

13. Data Protection – To consider the role of Data Protection Officer

14. Review representation on working groups and committees & Community plan

15. Website Update

16. Colton Parish Council Newsletter

17. Councillor Vacancy – Lakeside & Finsthwaite,

18. Meetings

To receive reports from meetings attended:

19. Consultations

To note responses to consultations:

PSPO – Bouth VG

20. Correspondence - schedule enclosed

Letter sent to Mr Casperd re Bell Wood Lowick Bridge and overhanging trees

Exemption of Coniston Water Byelaw application

21. Date of Next Meeting

To confirm the next meeting as a Parish Council meeting to be held on Monday 19th February 2018 in Rusland Reading Rooms starting at 7pm.