

Clerk: Karen Birch
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Colton Parish Council

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Date: 5th May 2018

Dear Sir/Madam,

You are summoned to the Annual Colton Parish Council meeting on Monday 14th May 2018 in Bouth Village Hall, at 7p.m.

Yours faithfully,



Karen Birch (Clerk to Council)

A G E N D A

1. Election of Chair for Council Year 2018/2019

Chairman to sign Declaration of Acceptance of Office.

2. Appointment of Vice Chairman for Council Year 2018/2019

Vice-chairman to sign Declaration of Acceptance of Office

3. Apologies

To approve apologies for absence.

4. Minutes of Last Meeting

To authorise the Chair to sign the minutes of the Parish Council meeting held on Monday 26th March 2018 as a true record (copy attached).

5. 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).*

6. 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.

7. Register of Members' Interests

To record any changes to the Register of Members' Interests

8. 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.

9. Appointment of Representatives to Working Groups and Outside Bodies *(list attached)*

To review and approve appointment of representatives

10. Update on Ongoing Issues and Actions from Last Meeting (not covered elsewhere on Agenda)

- Spark Bridge Speed sampling
- Risk Assessment's and inspections for phone boxes
- Councillor vacancy
- General Data Protection Regulations

11. Bouth Village Green & Playground (BVG&P)

To receive the annual report from the Chairman of the Bouth Village Green Advisory Committee

12. Comments from District and County Councillors

13. Community Action Plan update

14. Litter

- Community litter pick
- Litter signage
- Discuss and approve a Litter Working Group

15. Highways

To receive an update from Cllr Brown to include:

- Rusland Triangle drainage improvements
- Top 5 highways issues
- Road Sweeping
- New signage in Bouth

16. Accounts

To receive a bank reconciliation for year end 17/18

To note the following payments:

000925 – A.Workman – March Lengthsman Hours **£126**

000926 – Cumbria County Council – Defib signs for Oxen Park **£56.40**

000927 – CALC Annual subscription **£225.00**

000928 – DM Payroll Srvices Ltd – PAYE 18-19 **£68.00**

000929 – A.Workman – Lengthsman hours April **£126**

To note the increase in Clerk hourly rate in line with National Joint Council for Local Government Services
Spinal Column Point 20 - £10.30/hr

To note the over payment made to the Clerk in error by the Payroll contractor

17. Standing orders

To note the latest addition of Standing Orders from NALC

18. Planning

To consider and respond to the following planning applications:

7/2018/5245 – Front extension and garage, The Manse, Greenodd

7/2018/5238 – Single storey extension and ramp, Millstream Cottage, Lakeside

To note the following planning permissions granted:

7/2018/5037 – Roof structure over farmyard store, Nibthwaite Grange Farm (Colton PC Supported)

7/2018/5039 – EE installations, Hulleter Little Pastures, Oxen Park (NOI approved)

7/2018/5067- First Floor level extension, Birch How, Lakeside (Colton PC Neutral)

7/2018/5141 – Forest Track, Rigg Wood, North of High Nibthwaite (Notice of Intention)

7/2017/5749 – Boathouse and living accommodation adjacent to Kid Haw Island, Newby Bridge (Colton PC Objected)

To note the following planning submission by the clerk

7/2018/5179 – Utility, balcony, sliding roof and log store, Snows Cottage, Greenodd NEUTRAL

7/2017/5749 – Development on land, river Leven adjacent to Kid Haw Island, Newby Bridge OBJECTION

To note Planning training offered by CALC

19. Meetings

To receive reports from meetings attended as follows:

- South Cumbria Squirrel Management Forum: 27 April 2018 – Cllr Jarvis
- What can we do with World Heritage Status; ACTION event, Fri 11th May – Cllr Jarvis
- Meet the planners, 24th April – Cllr Jarvis

To note upcoming meetings

- Finance Working Group – 21st May – Cllr Dean, Cllr Jarvis, Clerk
- CALC District Association Meeting – 14th June, 7pm, Kendal Town Hall – Cllr Dean

20. Consultations

There are no consultations to respond to

21. Correspondence - schedule enclosed

Correspondence to note

WF Wilkin – Letter regarding coal merchant activity

Longbow Forestry – Letter regarding felling work nr Ealinghearth

22. Date of Next Meeting

To confirm the next meeting as a Parish Council meeting on Monday 11th June 2018 at Colton Church Hall, 7 pm.

To note the change of meeting date in July from Monday 23rd to Monday 16th