

Clerk: Karen Birch
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Colton Parish Council

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Date: 10th September 2018

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 17th September 2018** 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 16th July 2018 and the Additional Parish meeting held on Monday 30th July 2018 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)

- Speed action group
- Lakeside noticeboard
- Railway cottages, Newby Bridge

7. Comments from District and County Councillors

8. Bouth Village Green

To receive a report on the annual RoSPA inspection.

To note the repairs carried out by volunteers

9. Community Plan Review – Highways update from Cllr Brown

10. Colton Parish Council Standing Orders

To adopt the updated version to reflect new legislation

11. Planning – Need to be viewed online prior to meeting as paper copies no longer available

To consider and respond to the following planning applications:

7/2018/5512 – Re-roof and upgrade steel portal agricultural building, Old Hall Farm, Bouth

7/2018/5354 – Aluminium framed poly tunnel for a period of three years, Land nr 3 The Causeway, Bouth

To note the following Notices of Intention (NOI's)

7/2018/5489 - Woodland know as Stott Park Heights, Newby Bridge, construction of forestry building

To note the following planning application decisions:

7/2018/5330 – Extension & alterations to house and external works. Approved with conditions, Dunelm Croft, Lakeside (Colton PC NEUTRAL)

7/2018/5347 - Roof over agricultural yard. Approved with Conditions, Hall Farm, Rusland, Ulverston, LA12 8JS (Colton PC SUPPORT)

7/2018/5373 - Roof over agricultural yard. Approved with Conditions, Close Foot, Spark Bridge, Ulverston, LA12 8BT (Colton PC SUPPORT)

12. Highways and Lengthsman

To receive an update from Cllr Brown

To resolve a schedule for phone box inspections

To approve the contract for the Lengthsman from 1st Aug 18 to 31st July 19

To note the Lengthsman's increase in hourly rate from £14 to £15

To note residents' comment on litter – nr Spring Wood, Bouth.

13. Finance and Accounts

To approve the bank reconciliation

To note the proposed change to CALC membership subscription for 19/20

To resolve the distribution of funds to Grant applications

1. Finsthwaite Village Hall
2. Tottlebank Baptist church
3. Bouth village hall
4. Rusland WI

To resolve the response to Kirby Moor wind farm appeal (Appeal date Tue 22nd Jan – Fri 1st Feb 2019)

To approve the following payments:

000941 – Playsafety Ltd, BVG playground inspection **£79.80**

To note the following payments:

000938 – A.Workman, July Lengthsman hours **£294.00**

000939 – A.Workman, August Lengthsman Hours **£75.00**

000940 – K.Birch, Clerks cheque for petty cash **£54.89**

14. Meetings

To receive reports from meetings attended as follows:

- Planning workshop CALC – 12th September Kendal 9.30, Cllr Jarvis
- Assets of Community Value planning – Cllr Hoyle 23rd July
- Cllr Brown & Cllr Jarvis – Meeting with Tim Farron MP to discuss LDNPA Plan

To note the following upcoming meetings

- CALC district meeting, Tues 20th Sep, Gilpin Bridge Inn, Leven – Cllr Dean

15. Consultations

To consider how to respond to the following consultations:

- Road layout alterations – Newby Bridge A590 – area13enquiries@highwaysengland.co.uk

16. Correspondence - schedule enclosed

To note the submission of a response to the Woodland Plan for Rook How by the Clerk

To note the request for approval of Lakes In a Day event on Saturday 13th October (Finsthwaite Hall to be used for refreshments)

Rusland Horizon – your views on the projects future www.ruslandhorizons.org – Cllr Hoyle

Date of Next Meeting.

To confirm the next meeting as a Parish Council meeting to be held on Monday 15th October 2018 in Bouth Village Hall, at 7pm.