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# **Colton Parish Council**

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Date: 8<sup>th</sup> October 2018

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 15<sup>th</sup> October** in Bouth 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 17<sup>th</sup> September 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
- Kirkby Moor Wind Farm – Witness statement needs to be composed, examples provided by KMP, volunteer needed to write this.
- ACV applications submitted – Glass Knott Wood and Yewbarrow Woods
- Broadband update – Cllr Hoyle

### **7. Comments from District and County Councillors**

### **8. Community Plan Review** – Health & Well-being update from Cllr Hoyle

### **9. New councillor & chair/vice-chair review** – Ways of working, best practise

### **10. Litter**

### **11. Planning**

To consider and respond to the following planning applications:

7/2018/5257 – Replacement windows & roof, single storey extension, Town End, Nibthwaite

7/2018/5569 – Conversion of 2 barns with link construction to form a new dwelling. Fall Stile Farm, Bouth

To note the following planning application decisions

7/2018/5423 – Single storey extension, Approved with conditions, Windy Hall, Rusland (Colton PC SUPPORT)

7/2018/5489 – Forest building, refused under NOI procedure, Stott Park Heights, Newby Bridge

### **12. Highways and Lengthsman**

To receive an update from Cllr Brown on highways and Lengthsman

Grit bin status

### **13. Finance and Accounts**

To note the following payments:

000942 – A Workman Sep hours £242.00

000943 – K Birch Q2 wages £1339.00

000944 – Kirkby Moor Protectors donation £100.00

000945 – cancelled  
000946 – Finsthwaite village hall, community grant £500.00  
000947 – Rusland WI, community grant £264.00  
000948 – Bouth village hall, community grant £151.00  
000949 – Tottlebank Chapel, community grant £400.00  
000950 – CALC, 2 x Cllrs attending planning training course £76.00

To approve the following payments

000951 – Sue Dean, Bouth Village Green petty cash reimbursement £200  
000952 – Royal British Legion, Poppy Wreath £17

**14. Meetings**

To receive reports from meetings attended as follows:

CALC – District Meeting – 20<sup>th</sup> September, Cllr Dean  
Lake District Parish Forum – 10<sup>th</sup> October, Cllr Jarvis

**15. Correspondence** - schedule enclosed

Letter from Great North Air Ambulance

**16. Date of Next Meeting.**

To confirm the next meeting as a Parish Council meeting to be held on Monday 3rd Dec 2018 in Rusland Reading Rooms, at 7pm.