

**Colton Parish Council**  
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May 2019

Dear Sir/Madam,

You are invited to the Annual Parish meeting of the Colton Parish Council on **Monday 13th May 2019** in Bouth Village Hall at 7pm. This will be followed at 7.30 by the Annual General Meeting of Colton Parish Council. Chair's surgery from 6.30pm

This is a public meeting and all are welcome to attend

Suzanne Pender Clerk to Council

**Agenda for the Annual Parish Meeting:**

1. Apologies for Absence
2. Minutes of 2018 Open Meeting
3. Chairman's Report for 2018 – 2019
4. Open Forum – to allow members of the public to raise matters of interest relevant to the Parish Council.
5. Dates for this Year's Parish Council Meetings

May 2019

Dear Sir/Madam,

You are invited to the Annual General meeting of the Colton Parish Council on **Monday 13th May 2019** in Bouth Village Hall at 7.30pm

Suzanne Pender Clerk to Council

**Agenda for the Annual General Meeting of Colton Parish Council:**

**1. Election of Chair and Vice Chair**

**2. Apologies**

To receive apologies for absence.

**3. Minutes of Last Meeting**

To authorise the Chair to sign the minutes of the Parish Council meeting held in March 2019 as a true record.

**4. Declarations of Interest**

To receive declarations of interest by members in respect of items on this agenda.

**5. 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.

**6. Public Participation**

i) Community participation (Members of the community will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda)

ii) District Council update

iii) County Council update

iv) Police report

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

i) Mobile signal update

ii) Bouth Playground update

iii) Website update

**8. Community Plan update – Cllr Baxter and Cllr Hoyle**

**9. LDNPA Plan review**

**10. Planning**

To consider and respond to the following planning applications:

i) 7/2019/5281 Lakeside YMCA, National Centre, Lakeside, Ulverston, LA12 8BD

ii) informal consultation Mount Etna in Low Nibthwaite

iii) Thwaite Moss E/2019/0123

Inform of decision – for information only:

7/2018/5754 The Shippon, High Nibthwaite, Blawith and Subberthwaite, LA12 8DF (granted)

7/2019/5118 Mill Gate, Greenodd, Ulverston, Cumbria, LA12 8HZ (granted)

7/2018/5752 2 Fields at High Nibthwaite (granted)

7/2019/5054 Crosslands House, Rusland, Ulverston, LA12 8JU (granted)

7/2019/5004 Bobbin Mill, Low Stott Park, Ulverston, LA12 8AX (granted)

7/2019/5024 Fall Stile Farm, Bouth, Ulverston, LA12 8JD (granted)

7/2019/5111 at Millstream Cottage, Lakeside, ULVERSTON, LA12 8AU (granted)

## **11. Highways and Lengthsman**

- i) To inform the Parish Lengthsman of priority area for strimming
- ii) Highways priorities update
- iii) Update on Fearing Brow
- iv) Japanese knotweed issue near Snows
- v) Overspill roadside parking problems at Old Hall Farm
- vi) Strimming
- vii) Litter-picking feedback

## **12. Finance and Accounts**

- a) request from Rusland Horizons -phase 2
- b) Finance:
  - i) To approve the following payments
    - Parish Lengthsman £tbc (March and April)
    - Clerk expenses £tbc (March and April)
  - ii) To review and approve the Annual Accounts 2019
  - iii) To review and approve the Annual Audit Submission
  - iv) To review and approve the CPC Risk Register
  - v) To review and approve the CPC Asset Register
  - vi) Clerk pay annual increase (NALC)

## **13. Meetings**

To receive reports from meetings attended and upcoming:

- Climate Change Meeting in Lancaster on 29.3.19 (FB)
- World Heritage Status Question Time Debate Keswick (KJ)
- Red Squirrels Meeting (KJ)

## **14. Consultations**

To note consultations received: Brathay Road Closures 19<sup>th</sup> May, C5022 Near Satterthwaite 3<sup>rd</sup> May

## **15. Correspondence – all circulated by email**

Notice of Election May 2019, Litter-picking arrangements

## **16. Date of Next Meeting**

- i) To confirm the next meeting as 10<sup>th</sup> June 2019 Colton Village Hall at 7pm