

June 2019

Dear Sir/Madam,

You are invited to the Annual Parish meeting of the Colton Church Hall on **Monday 10th June 2019 at 7pm**.
Chair's surgery from 6.30pm

This is a public meeting and all are welcome to attend

Suzanne Pender Clerk to Council

Agenda:

- 1. Apologies**
To receive apologies for absence
- 2. Welcome to New Clerk**
- 3. Minutes of Last Meeting**
To authorise the Chair to sign the minutes of the Parish Council meeting held in May 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) John Watson Resignation
 - ii) Broadband Ickentwaite
 - iii) Website Grant and replacement
- 8. Community Plan update** – Cllr Baxter and Cllr Hoyle
- 9. Planning**
 - i) To consider and respond to the following planning applications:
7/2019/5330 at Bank Barn, Low Ickentwaite, Nr Ulverston, LA12 8LD
7/2019/5335 at Boathouse, High Stott Park, Ulverston, LA12 8AY

Inform of decision – for information only:

7/2019/5288 Cragg Springs Cottage, Newby Bridge, Ulverston, LA12 8AN (granted, was not a consultation for information only)

For information and not consultation:

7/2019/5307 Woodland known as Stott Park Heights, Newby Bridge

ii) LDNPA Plan Living Lakes Update Cllr Jarvis

iii) Enforcement Issues

10. Highways and Lengthsman

i) Highways priorities update

ii) Update on Fearing Brow

iii) Japanese knotweed issue near Snows

iv) Overspill roadside parking problems at Old Hall Farm

v) Strimming update

vi) A590 issues update

11. Finance and Accounts

i) To approve the following payments

- Parish Lengthsman £314.49 (May)
- Clerk expenses £43.20 (May)
- CALC Annual Fee £184.66

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

12. Meetings and Consultations

To receive reports from meetings attended and upcoming:

i) CALC District meeting

ii) Rusland Horizons 13th June

To note consultations received:

None received this month

13. Correspondence – all circulated by email

- Care Quality Commission Report
- Temporary Road Closure - C5079 Finsthwaite

14. Date of Next Meeting

i) To confirm the next meeting Rusland Reading Room Monday 15th July 19 at 7pm