

January 2020

Dear Sir/Madam,

You are invited to the next meeting of Colton Parish Council at **Bouth Village Hall on Monday 13<sup>th</sup> January 2020 at 7pm**. Chair's surgery from 6.30pm. This is a public meeting, and all are welcome to attend.

Julie Hendry, Clerk to Council

[clerk@coltonparishcouncil.org.uk](mailto:clerk@coltonparishcouncil.org.uk)

## AGENDA

### 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 in December 2019 as a true record.

### 3. Declarations of Interest

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

### 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

- a. 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
- b. District Council update: Cllrs Coward, Hall and Wharton
- c. County Council update: Cllr Brereton
- d. Police report: PCSO Debbie Ross

### 6. Update on issues and actions from the previous meeting (not covered elsewhere on the Agenda)

- a. Website development update-Cllr Hoyle
- b. Update on Parish Plan-Cllr Hoyle
- c. Review of membership of CPC working groups
- d. Review of status of grit bins and "sponsors"

### 7. Climate change and the environment

- a. Proposals for policies and actions-Cllrs Baxter and Taylor
- b. Community energy champions training- Cllr Baxter

### 8. Planning

- a. To consider and respond to the following planning application:
  - i) 7/2019/5835, erection of three storey new wing to existing hotel for the creation of a swimming pool, spa facilities, hotel rooms with car parking and landscaping, Swan Hotel, Newby Bridge, LA12 8NB
- b. CPC decisions submitted since the last meeting, awaiting LDNPA decision
  - i) 7/2019/5679, internal and external alterations to Rookhow Meeting House, cottage, bunk-barn and gig barn, Rookhow Meeting House, CPC SUPPORTED

- ii) 7/2019/5725, Demolition of boathouse workshop & erection of two local needs dwellings, The Boathouse Workshop, Land adjacent Rose Cottage, Lakeside, LA12 8AS. CPC NEUTRAL
- iii) 7/2019/5759, replacement windows, Water Park, Nibthwaite
- c. LDNPA decisions- for information only:
  - iv) 7/2019/5743 and 5744, Approval of details reserved by condition on planning permission and listed building consent (7/2019/5476 and 5477), Underfield, LA12 8HU. CPC NEUTRAL, LDNPA APPROVED
  - v) 7/2019/5647, Demolish existing garage and build a new garage with ancillary accommodation to match approval 7/2019/5095, Pine Wood, Low Stott Park, Ulverston, LA12 8AX. CPC OBJECTED, LDNPA APPROVED
  - vi) 7/2019/5514, remodelling of an existing house. Rebuilding of the attached garage, insulating the external walls and a new garden shed and art studio in the garden. Lake House, Lakeside. CPC OBJECTED, LDNPA APPROVED
- d. Enforcement and other planning issues pending: Update from Cllr Dean
- e. Update on The Smithy, Bouth: Update from Cllr Brown

## 9. Highways and Lengthsman

- a. Highways priorities update: Cllr Hoyle
- b. Traffic calming/road safety group update: Cllr Brown

## 10. Finance, Accounts and Audit

- a. Receive and approve recommendations made by Finance Working group, namely;
  - i) Budget and precept for 2020/21
  - ii) Increase hourly rate of pay for Lengthsman from £15 to £16/hour
  - iii) Proposed contribution (£50) towards printing costs of the Coniston and Crake Valley Benefice Magazine
- b. To approve the following payments:
  - i) Parish lengthsman £210 (November)
  - ii) Parish lengthsman £208 (December)
  - iii) Clerk expenses/stationery £169.50 (July -Dec 19 inc)
  - iv) HMRC payment for Clerk £269.60 (Q3)
  - v) Oxen Park Reading Rooms, £450, Community Grant
  - vi) Rusland Reading Rooms £450, Community Grant
  - vii) Rookhow £500, Community Grant
  - viii) Lakeside and Finsthwaite Village Hall £700, Community Grant
  - ix) Royal British Legion Poppy appeal £17

## 11. Correspondence (previously sent via email):

- a. Notice of Parish Council Elections (7 May 2020)

## 12. Date of Next Meeting

The next meeting will take place on Monday 10<sup>th</sup> February 2020 at 7pm at Finsthwaite Village Hall (Chair's Surgery at 6.30)