

COLTON PARISH COUNCIL

	<p>plan and comment accordingly. It was also agreed that the views of parishioners would be sought using Colton Link and other means to ensure that the priorities outlined were still relevant.</p>	All
114/19	<p>Election to Councillor vacancy Co-option and voting took place for a new councillor in Central (Bouth and Rusland) Ward: A CV had been received and an informal interview held with a parishioner who had expressed an interest in being a councillor to the vacancy in the Central ward. Mr R Henson was unanimously voted to be a councillor and subsequently signed the Declaration of Acceptance form and thus joined the other councillors representing Colton Parish Council. The Clerk agreed to inform SLDC and forward an additional document to Cllr Henson that required his signature.</p>	JH
115/19	<p>Climate change and the environment Cllrs Baxter and Taylor agreed to provide a proposal for policies and actions to be discussed and agreed by the Parish Council at the January meeting.</p>	FB/JT
116/19	<p>Community grant applications Applications were received from parishioners and the four applications outlined below were discussed and funding approved at the meeting, details as below:</p> <ol style="list-style-type: none"> a. Rusland Reading Rooms, £150 approved for the purchase of a vacuum cleaner b. Rookhow Quaker Meeting Room and Bunkbarn, £500 approved for the commissioning, design and production of a new wooden sign to aid direction-finding for users with a sign that is sympathetic to the age and environment of the facilities. c. Finsthwaite Village Hall, £700 approved to improve the lighting in the Village Hall d. Oxen Park Village Hall, £450 approved for the purchase of foldaway tables for use by various groups in the Village Hall <p>It was also agreed that the poster campaign would be re-launched so the remainder of the grant funding allocation could be used to fund additional schemes across the Parish. The clerk agreed to send out the posters for councillors to re-post across the Parish.</p>	JH
117/19	<p>Planning</p> <ol style="list-style-type: none"> a. To consider and respond to the following planning applications: <ol style="list-style-type: none"> i) 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 Resolved: The Parish Council agreed to SUPPORT this application. ii) 7/2019/5725, demolition of boathouse workshop & erection of two local needs dwellings, The Boathouse Workshop, Land adjacent Rose Cottage, Lakeside, LA12 8AS Resolved: The Parish Council agreed a NEUTRAL response to this application with the proviso that the resultant dwellings fulfilled the local occupancy and /or affordable housing criteria. 	

COLTON PARISH COUNCIL

	<p>iii) 7/2019/5759, replacement windows at Water Park, Nibthwaite, LA12 8DQ</p> <p>Resolved: The Parish Council agreed a NEUTRAL response to the planning application.</p> <p>b. Cllr Taylor agreed to attend the Development Committee meeting on 4 December to represent the Parish Council's view on the planning applications 7/2019/5514, Lake House, and 7/2019/5647, Pinewood Cottage. The Clerk agreed to send the relevant paperwork to him and to confirm his attendance with the Planning team. Cllr Taylor agreed to provide feedback at the January meeting.</p> <p>c. An update on the meeting attended with the owner of The Smithy, Bouth was provided in a briefing paper sent in advance of the Committee meeting. The discussion on the paper resulted in the following recommendations:</p> <p>i) Cllr Brown agreed to investigate the option of joining the Open Spaces Committee</p> <p>ii) To respond to Mr Pike advising of the intention to seek guidance on adopting the land adjacent to The Smithy and to await the guidance before taking further action</p>	<p style="text-align: center;">JH/JT</p> <p style="text-align: center;">MB</p> <p style="text-align: center;">JH</p>
118/19	<p>Highways and Lengthsman</p> <p>a. The highways priorities have not changed, and Cllr Hoyle agreed to send the current priorities list to the other Councillors for their information</p> <p>b. Cllr Brown agreed to follow up with PC Kevin Jackson the establishment of, and training requirements for, the Parish "Traffic Calming and Road Safety Group. In addition, it was agreed that Cllr Brereton would be contacted by Cllr Brown to join up the A590 and traffic calming agendas and for progress to be reviewed at the meeting in January 2020.</p> <p>c. The Clerk agreed to send a list of all "grit- bins" to Councillors for review and "adoption".</p>	<p style="text-align: center;">DH</p> <p style="text-align: center;">MB</p> <p style="text-align: center;">JH</p>
119/19	<p>Finance, Audit and Accounts</p> <p>a. Discussion on the increase to the rate of pay for the Parish Lengthsman will take place at the Finance Working Group meeting being held on 7 January 2020.</p> <p>b. The following payments were approved:</p> <p>i) Parish lengthsman £270 (October)</p> <p>ii) A Gruber road repairs £17.18 (November)</p> <p>iii) Clerk training £35 (November)</p> <p>iv) Cllr Brown Land Registry fee £9</p>	<p style="text-align: center;">JH/KD</p>
120/19	<p>Meetings and Consultations:</p> <p>Resolved the updates be accepted for information:</p> <p>Meetings attended:</p> <p>a. Cllr Dean updated the Committee on the CALC quarterly meeting that he and Cllr Brown attended on 28/11/19</p>	
121/19	<p>Correspondence-previously circulated by email</p> <p>a. A review of membership of CPC sub-committees and working groups will take place following consideration of the document that the Clerk agreed to circulate</p>	<p style="text-align: center;">JH</p>

COLTON PARISH COUNCIL

	<p>b. The proposed contribution (£50) towards printing costs of the Coniston and Crake Valley Benefice Magazine will be discussed at the Finance Working Group being held in January 2020</p> <p>c. Free SLDC parking on Sundays until Christmas</p>	JH/KD
122/19	<p>Next Meeting</p> <p>The next meeting will be held at Bouth Village Hall on Monday 13th January 2020 at 7pm (Chair's Surgery from 6.30pm)</p>	