

June 2020

Dear Sir/Madam,

You are invited to the next meeting of Colton Parish Council which will take place virtually via a Zoom chat **on Monday 29th June 2020 at 7pm**. As this is a public meeting all are welcome to attend, signing in details are available from your local councillor or from the Clerk, and papers are available on the website.

Julie Hendry, Clerk to Parish Council

clerk@coltonparishcouncil.org.uk

AGENDA

1. Apologies

Apologies received from Cllr Bennett

2. Minutes of Last Meeting

To authorise the Chair to sign the minutes of the Parish Council meeting held in May 2020 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 Paul Harris

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

- a. Future meeting options: Cllrs Bennett, Henson and the Parish Clerk
- b. Climate change, sustainability and the environment: Cllr Baxter

7. Update on Parish activities related to the coronavirus pandemic-All

8. Annual Meeting 2020

- a. To note cancellation of Annual Meeting originally planned for 28 May 2020
- b. Questions on Chairman's report-attached

9. Planning

- a. To consider and respond to the following planning applications:
 - i) 7/2020/5326 at Black Beck Caravan Park, Bouth, LA12 8JN, application for 12-month holiday occupation
 - ii) 7/2020/5357 at Bridgefield Farm, Spark Bridge, Ulverston, LA12 8DA, siting of replacement residential caravan
 - iii) 7/2020/5288 at Underfield, Greenodd, LA12 8HU, addition of a small window to the rear of the building

- b. Planning applications responded to, awaiting LDNPA decision:
 - i) 7/2020/5246, Confirmation of compliance with conditions 7 and 9 (to stop construction vehicles using Bessy Bank during construction) attached to planning permission ref 7/2017/5761, Scar View, Oxen Park, Ulverston, LA12 8HG. CPC OBJECTED
- c. LDNPA decisions- for information only:
 - i) 7/2020/5166, Ground floor single storey side extension and detached double garage with associated landscaping at Broad Hawes, Colton, Ulverston, LA12 8HD, CPC SUPPORTED, LDNPA APPROVED WITH CONDITIONS
 - ii) 7/2020/5169, Additional dormer window in rear extension to match existing dormer on other side, Forestfield, Colton, Ulverston, LA12 8HF, CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
 - iii) 7/2020/5204, Amendment to design to include photo-voltaic panel in the south facing roof elevation, condition 2 (plans) on planning permission 7/2019/5335 for amendment to boathouse, Boathouse, Stott Park, Ulverston, LA12 8AY, CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
 - iv) 7/2020/5221 & 5222 , garage, utility boot room and home office extension, Old Hall Farm, Bouth, Ulverston, LA12 8JA, CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
- d. Update on enforcement issues and complaints in progress: Cllr Dean
- e. Discussion on CPC concerns relating to LDNPA handling of planning applications and CPC objections: ALL

9. Highways and Lengthsman update: Cllr Hoyle

- a. Nibthwaite-Parkamoor Lane activity
- b. East of Lake Road-Coniston
- c. Rusland Bus shelter removal

10. Finance, Accounts and Audit

- a. To receive and approve the 2019/20 draft accounts- attached
- b. To receive and approve the 2019/20 actual versus budget- attached
- c. To receive and approve the bank reconciliation as at 31st March 2020 (year-end)- attached
- d. To approve the annual pay award for the Clerk, in line with the national agreement, for the incremental point SP20 on NJC scale, currently £10.57 per hour, backdated to 1 April 2020
- e. To approve the HMRC increase to home-working allowance from £18 to £26 per month
- f. To note recent successful bids for funding for Village Halls
- g. To approve the following payments:
 - i) Lengthsman payment (May) £176
 - ii) Clerk salary (May) £359.57
 - iii) Finsthwaite and Lakeside Village Hall hire (March), £30
 - iv) Finsthwaite Clock annual service, £198

11. Correspondence and consultations (previously sent via email):

- a. Parish elections to the LDNPA 2020-postponed
- b. Opening of public buildings guidance
- c. Consultation on Waterbird application, Windermere byelaw change-deadline 10/7
- d. NALC newsletter-June

12. Date of Next Meeting

The next meeting will take place on Monday 27th July 2020 at 7pm, venue and format TBC