

February 2021

Dear Sir/Madam,

You are invited to the next meeting of Colton Parish Council via Zoom **on Monday 15 February at 7pm**. As this is a public meeting all are welcome to attend, signing in details and papers are available from the Clerk and on the website.

Julie Hendry, Clerk to Council

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 January 2021 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 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. Update on Farmer's Arms community development proposal: Cllr Wharton
- b. Vaccination programme update: Cllr Brereton
- c. Broadband update: Cllr Hoyle

7. Proposals to be made for awarding community grants in 2020/21: ALL

8. Elections and meeting dates 2021: ALL

9. Highways and Lengthsman:

- a. Trial motorcycles update: Cllr Wharton
- b. A590 update: Cllr Brereton
- c. Colton PC issues: Cllr Hoyle
- d. £1.2m funding for green highways scheme: Cllr Brown
- e. Public bridleways: Cllr Taylor

10. Climate change, sustainability and the environment: Cllr Baxter

- a. Carbon footprint workshop feedback: Cllrs Baxter and Hoyle

11. Planning

- a. To consider and respond to the following planning applications:
 - i) 7/2021/5074 at Old Hall Farm, Bouth, Ulverston, LA12 8JA. Extension to existing agricultural buildings for storage of plant and machinery
 - ii) 7/2021/5067 & 5068 at Nibthwaite Studio, Bletcherbarrow Lane, Nibthwaite, LA12 8DB. Demolition of greenhouse and single storey replacement extension with internal alterations
 - iii) 7/2021/5050 & 5054 at Rookhow Quaker Meeting House, Rusland, LA12 8LA. Proposed construction of toilet and shower block and outbuilding to house washing up facilities. Proposed construction of composting toilet
- b. Planning applications responded to, awaiting LDNPA decision: NONE
- c. LDNPA decisions- for information only:
 - i) 7/2020/5778 at High Haybridge, Bouth, LA12 8JG. Replacement single-storey extension with decking and replacement windows/doors. CPC SUPPORTED, LDNPA APPROVED WITH CONDITIONS
 - ii) 7/2020/5807 at Underfield, LA12 8HU. Construction of new detached garage with annexe accommodation above. CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
 - iv) 7/2020/5783 at Old Hall Farm, Bouth, LA12 8JA. Extension to existing agricultural buildings for storage of machinery and feed, WITHDRAWN
 - iii) 7/2020/5801 at Bucks Yeat Lodge Park, Lakeside, LA12 8AT. Construction of a replacement timber jetty, CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS

12. Finance, Accounts, Assets and Audit: All

- a. To approve the following payments:
 - i) Clerk salary (January) £376.40
 - ii) Clerk to be reimbursed for Parish Lengthsman pay (December/January) £128/£160
 - iii) Clerk expenses (Microsoft Office subscription) £59.99
- b. The Clerk proposes:
 - i) *“Council to approve the establishment of electronic banking to improve the efficiency of paying Council invoices”*
 - ii) *“Council to approve adding the Clerk as an initiator of payments and first line approver/account signatory to enable efficient communication with the bank when financial matters require clarification. This was previously agreed in September 2019 but due to a number of factors this has not made adequate progress and the bank requires recent meeting minutes to take further action”*
- c. Council to note the findings from the recent (January 21) inspection of Bouth Village Playground, undertaken by Roger Coates, advising of no issues to report.

13. Correspondence (previously sent via email), consultations and meetings attended:

- a. Local Government reorganisation in Cumbria consultation meeting: Cllr Brown update

14. Items for the next agenda

- a. Review of Risk Register
- b. Review of Asset Register
- c. Update on timescales for budget approval and readiness for internal audit cycle

15. Date and time of next Meeting

The next meeting will take place on Monday 22nd March 2021 at 7pm to take place via Zoom