

COLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD VIA ZOOM ON TUESDAY 22nd JUNE 2021

Present: Cllr K Dean (Chair), Cllr Baxter, Cllr Bennett, Cllr Brereton, Cllr Brown, Cllr Henson, Cllr Hoyle
Cllr Jarvis, Cllr Milburn, Cllr Taylor and J Hendry (Clerk: clerk@coltonparishcouncil.org.uk)

Minute no	Action Point	Person
51/2021	<p>Election of Chair for the Parish Council Year 2021/2022 Cllr Dean was elected as Chair who then signed the Declaration of Acceptance of Office. Cllr Dean advised that he did not intend to stand as Chair following this year and advised that he was providing 12 month's notice for other Councillors to consider their suitability for the role next year.</p>	ALL
52/2021	Apologies: Cllrs T Coward, Cllr Henson, Cllr Hoyle and Cllr I Wharton	
53/2021	<p>Appointment of Vice-Chair for the Parish Council Year 2021/2022 This will be carried forward to the next meeting as there were no nominations made at this meeting.</p>	ALL
54/2021	<p>Minutes of Last Meeting The Chair was authorised to sign the minutes of the Parish Open meeting and "extraordinary" Parish Council meetings held on 19 April 2021 as true records of what was discussed.</p>	
55/2021	Declarations of interest: None received	
56/2021	Requests for dispensations: None received	
57/2021	<p>Register of Members' Interests Updated Declarations of Interest were requested from Cllrs Dean, Jarvis and Taylor to be sent to the Parish Clerk before the next meeting.</p>	KD/GJ/JT
58/2021	<p>Bouth Village Green and Playground</p> <p>a. The quote from DCM Services to undertake repairs to the safety surface of Bouth Village Playground at a cost of £7900 +VAT was accepted. It was also agreed that the Parish Clerk has delegated authority to act on behalf of the PC in communicating with the company to accept the quotation.</p> <p>b. The Chair was authorised by the members to sign the agreement with FCC Communities Foundation on behalf of the Parish Council.</p> <p>c. The annual report was delivered by the Chairman of Bouth Village Green/Playground Committee who agreed to send it to the Parish Clerk for circulation to Councillors following the meeting. The Parish Council also gave a vote of thanks to David Hamer for the effort that he had put into securing funding for the repairs to the playground safety surfaces.</p>	JH KD DH
59/2021	<p>Public participation:</p> <p>a. Community participation: None as there were no members of the public in attendance.</p> <p>b. District Council update: A summary of local issues was circulated following the meeting.</p> <p>c. County Council update: None provided.</p> <p>d. Police report: No questions from Councillors relating to the previously circulated newsletter.</p>	
60/2021	<p>Update on actions from the previous meeting: None</p>	

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61/2021	<p>Highways and Lengthsman</p> <p>a. Highways Information Asset Management System (HIAMS) briefing on 24/6, Cllr Dean volunteered to join the meeting on behalf of the PC.</p> <p>b. South Lakes gully cleansing programme, timetable sent previously by Cllr J Willis was noted at the meeting.</p> <p>c. A590 Swan junction update was noted and a request made to put this on the agenda for the following meeting.</p>	<p>KD</p> <p>JH</p>
62/2021	<p>Planning:</p> <p>a. To consider and respond to the following planning applications: NIL</p> <p>b. Planning applications responded to, awaiting LDNPA decision:</p> <p style="padding-left: 20px;">i) 7/2021/5368 at Lake House, Lakeside, LA12 8AU. Change of use of field to domestic garden space and landscaping. CPC OBJECTED</p> <p>c. LDNPA decisions- for information only</p> <p style="padding-left: 20px;">i) 7/2021/5022 at Greenfield House, Bouth, LA12 8JB. Installation of roof windows. LDNPA APPROVED, CPC NEUTRAL</p> <p style="padding-left: 20px;">ii) 7/2021/5074 at Old Hall Farm, Bouth, Ulverston, LA12 8JA. Extension to existing agricultural buildings for storage of plant and machinery. LDNPA APPROVED, CPC OBJECTED.</p> <p style="padding-left: 20px;">iii) 7/2021/5164 at Hulleter Farm, Oxen Park, LA12 8HH (NOI). Erection of steel portal frame agricultural building to store farm machinery, equipment and straw bales. Decided.</p> <p style="padding-left: 20px;">iv) 7/2021/5281 at Bouth Village Hall, Bouth, LA12 8JE. LDNPA APPROVED, CPC SUPPORTED.</p> <p style="padding-left: 20px;">v) 7/2021/5286 at Birch How, Woodland Close, Lakeside, LA12 8AR. New build - front entrance extension. CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS</p> <p style="padding-left: 20px;">vi) 7/2021/5343 at High Haybridge, Bouth, LA12 8JG. Replacement single storey extension. CPC SUPPORTED, LDNPA APPROVED</p> <p>d. 7/2018/5025 complaint RE Hulleter Farm, Oxen Park, visit by the Planning Team update to be sought from Development Management.</p>	<p>BH/JH</p> <p>KD/JH</p> <p>JH</p>

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65/2021	Items for the next agenda <ul style="list-style-type: none">a. Appointment of a Vice Chair for the Parish Councillorb. Appointment of Representatives to Working Groups and Outside Bodiesc. Co-option of a new Councillor for Central Wardd. Communications Group update and preparation for the update of the Community Plane. Update on “village centre” enhancements following awarding of Community Grant monies across Colton PCf. Update on Colton Parish highways priorities across the Parishg. Update on the Spark Bridge “greening” project	
66/2021	Date and time of next meeting <p>The next meeting will take place on Monday 26th July 2021 at 7pm to take place at a venue to be confirmed.</p>	ALL