

COLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD AT FINSTHWAITE AND LAKESIDE VILLAGE HALL ON MONDAY 21st FEBRUARY 2022

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

In attendance: Eleven members of the public

Minute no	Action Point	Person
122/2021	Apologies: Cllr Brereton, Cllr Henson and Cllr Hoyle	
123/2021	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Parish Council meeting held on 10 January 2022 as a true record of what was discussed.	
124/2021	Declarations of interest: Received from Cllr Dean and Cllr Brown in relation to the item 10 a ii) on the agenda	
125/2021	Requests for dispensations: None received	
126/2021	<p>Public participation:</p> <p>a. Community participation: Members of the public attended and contributed to the discussions on a number of the planning applications received. A member of the public provided an update on the condition of the drains and associated flooding on the road adjacent to Old Hall Farm, Bouth and was advised that the matter had been reported twice and flagged by Highways as resolved. This was reported as not being resolved following recent inspection and it was agreed that this in fact was not the case and a further defect report should be made on the highways system for action.</p> <p>b. District Council update: Cllr Wharton provided an email update in advance of the meeting and also advised that he had awarded a part of his locality budget, £500, towards the Green Sparks project. However £100 of this will need to be re-allocated to Haverthwaite and £100 to Satterthwaite. IW will provide the Parish Clerk with further information on this. Following a question from Cllr Bennett, Cllr Wharton reported that he would be arranging a multi-PC meeting to review arrangements for emergency planning.</p> <p>c. County Council update: Cllr Brereton provided an email update in advance of the meeting but advised that he would attend the next meeting to update on some of the outstanding highways matters</p>	<p>MB</p> <p>IW/JH</p> <p>IW</p> <p>MBre</p>
127/2021	Presentation on Windermere ownership: Cllr Kate Tripp, Windermere and Bowness Town Council provided an update on the background to the ownership of the lakebed. The current context relating to visitor numbers and the associated costs and issues was provided as was potential future ownership as a consequence of Local Government Reorganisation (LGR) and the dissolution of SLDC. A number of questions were asked in response and Cllr Tripp was thanked for her presentation and was invited to update CPC at a future date.	JH

COLTON PARISH COUNCIL

128/2021	Update on actions from the previous meeting: NIL	
129/2021	<p>Colton Parish community matters and sustaining our environment:</p> <p>a. Greening Our Highways project update: Cllr Bennett agreed to circulate an update post-meeting and reported that phase one of the project had commenced by Rusland Horizons and a funding schedule agreed.</p> <p>b. Community Grants for 2021/22 would be placed in a resilience fund and earmarked for expenditure related to improving the resilience of Village Halls and community hubs, suggestions included funding towards the purchase of a generator etc. The Parish Clerk agreed to contact Village Hall secretaries to advise of the decision and to offer to fund demonstrable resilience-related projects.</p> <p>c. Queen’s Platinum Jubilee celebrations: It was agreed that the PC would not be organising a specific PC-wide event and that each community hub would organise their own celebrations.</p> <p>d. Vulnerable neighbours and ongoing lack of landlines in Bouth: Cllr Brown advised that this was predominantly an issue over the move to VOIP by BT which could leave vulnerable residents in the valley without connectivity due to poor signal and/or unreliable broadband. The subject was raised by a parishioner with Cllr Hoyle. MB to look at how to feed concerns to relevant bodies. This is a UK wide not a CPC issue.</p>	<p style="text-align: center;">AB</p> <p style="text-align: center;">JH</p> <p style="text-align: center;">MB</p>
130/2021	<p>Highways and lengthsman</p> <p>a. Traffic issues near Riddingside Farm: This item will be discussed at the next meeting following an update from Cllr Henson/Cllr Brereton.</p> <p>b. Off road users and damage to properties at Bandrake Head: This item will be discussed at the next meeting following an update from Cllr Henson/Cllr Brereton</p> <p>c. A590 update: This item will be discussed at the next meeting following an update from Cllr Brereton</p> <p>d. Lake District Green Lanes Alliance (LDGLA) update and contribution to their strategy: It was agreed that Councillors would respond to this on an individual basis and review the list supplied updating the condition status of the identified lanes as needed and adding any further ones identified.</p>	<p style="text-align: center;">BH/MBre</p> <p style="text-align: center;">BH/MBre</p> <p style="text-align: center;">MBre</p> <p style="text-align: center;">ALL</p>
131/2021	<p>Planning</p> <p>a. To consider and respond to the following planning applications:</p> <p>i) 7/2021/5969 at Town End, Nibthwaite, LA12 8DF. Erection of agricultural storage building, track for access and storage/turning yard. A number of letters of representation were submitted separately to SLDC by parishioners, two objecting and one in support. The Parish Council unanimously agreed to OBJECT to the planning application.</p> <p>ii) 7/2021/6015 at Land south of The Square, Bouth, LA12. Residential development of up to five local needs dwellings. The Parish Council agreed unanimously to OBJECT to the planning application.</p> <p>iii) 7/2022/5043 & 5044 at Cobby House, Finsthwaite, Ulverston, LA12 8BN. Conversion of barn to additional domestic accommodation (resubmission of scheme approved in September 2021). The Parish Council agreed to SUPPORT the planning application.</p>	

COLTON PARISH COUNCIL

	<ul style="list-style-type: none"> iv) 7/2022/5063 at Land adjacent to Tarnedge, Lakeside, LA12 8AS. Replacement boating store and jetty extension. The Parish Council agreed a NEUTRAL response to this planning application. v) 7/2022/5088 at Abbot Park Farm, Bandrake Head, LA12 8HW. New roof over yard between existing traditional buildings. The Parish Council agreed a NEUTRAL response to this planning application. vi) 7/2022/5095 at Yew Tree Barn, Bouth, LA12 8JE. Removal of existing deck and pergola and construction of garden room to create home office. The Parish Council agreed a NEUTRAL response to this planning application. <p>b. Planning applications responded to, awaiting LDNPA decision: The list as posted on the meeting agenda was noted by the PC.</p> <p>c. LDNPA decisions: The list as posted on the meeting agenda was noted by the PC.</p>	
132/2021	<p>Finance and Governance:</p> <ul style="list-style-type: none"> a. The following payments were approved by the Council: <ul style="list-style-type: none"> i) Lengthsman payment (January) £48.00 ii) Clerk salary (January/February) £376.40, £376.40 iii) Clerk expenses (software subscription), £59.99 iv) Rusland Horizons grant (1st stage payment) £2725.00 v) Finsthwaite and Lakeside Village Hall hire (x3), £45.00 vi) Bouth Village Hall hire (x3), £45.00 vii) Oxen Park defibrillator battery and consumables approx. £350 (TBC) viii) CALC, CiLCA course, £20.00 b. Approval of the Community Grant Policy and finalising the process for 2021/22 awards, duplicate agenda item in error which was discussed earlier in the meeting, agenda item 129/2021b. 	
133/2021	<p>Correspondence shown below was noted by the Council (relevant documents were previously circulated):</p> <ul style="list-style-type: none"> a. Fatal accident in Oxen Park, an email from a local resident has been responded to and directed to CCC and the Police for their input into reviewing the circumstances around the incident. b. An email was sent from Finsthwaite and Lakeside Resilience Group regarding the funding of an information leaflet for homeowners. It was agreed that this was not sufficiently detailed a proposal that enabled discussion and agreement on. The Parish Clerk agreed to ask for further details to enable this to take place at the next meeting. c. A proposed upgrade to existing radio base station installation at YMCA National Centre, Lakeside, closing date 25 February 22, was circulated to Councillors and was noted. d. Bessy Bank, Arklid & Old Hall Wood Forest Plan Consultation, closing date 9 March 22, was noted by the PC. Cllr Brown advised that Rusland Horizons would be responding to this. e. Malcolm Wilson Rally 14th March 2022, email from organiser was noted. f. Email from Cllrs Tracey Coward and Ian Wharton relating to sewage discharge into Coniston Water was noted. g. The minutes of the South Lakeland District Association Meeting held on 27 January 22, were noted by the PC. h. Cumbria Pharmaceutical Needs Assessment 2022 - Public Survey ended 11 February 22 and was noted by the PC. 	<p>JH</p>

COLTON PARISH COUNCIL

134/2021	Items for the next agenda <ul style="list-style-type: none">a. Code of Conduct, CALC publication to adoptb. Standing Orders (SO), review of 2018 “model” SOs adopted by CPC in 2018c. Local nature recovery plan update: Cllr Brownd. Community Plan meeting date updatee. Update on AGAR process and timescales for 2021/22f. PC risk assessment reviewg. Asset register review	
135/2021	Date and time of next meeting <p>The next meeting will take place on Monday 21st March 2022 at 7pm at Rusland Reading Rooms.</p>	ALL