

28 June 2022

Dear Sir/Madam,

You are summoned to attend the Colton Annual Parish Council Meeting being held in Colton Church Hall on **Monday 4th July at 7pm**. Members of the public please let the Clerk know in advance if you plan to attend and wish to speak on a specific matter.

Julie Hendry, Clerk to Council, clerk@coltonparishcouncil.org.uk

AGENDA

- 1. Election of Chair for the Parish Council Year 2022/2023:**
- 2. Apologies:** Cllr Bennett
- 3. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 16 May 2022 as a true record.
- 4. Declarations of Interest:** To receive declarations of interest in respect of items on this agenda
- 5. Requests for Dispensations:** The Clerk to report any requests received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
- 6. 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: Cllr Wharton
 - c. County Council update: Cllr Brereton
 - d. Police update: PCSO Paul Harris
- 7. Annual report from the Chairman of the Bouth Village Green Advisory Committee**
- 8. Update on actions from the previous meeting** (not covered elsewhere on the agenda):
 - a. The retirement of Cllr David Hoyle from the Parish Council
- 9. Colton Parish community matters and sustaining our environment:**
 - a. Greening Our Highways project update (sent by Cllr Bennett via email)
 - b. Community Plan meeting update: Cllr Taylor
 - c. Assets of Community Value: ALL
 - d. Flooding at Colton Cottages: Cllr Henson
- 10. Highways and lengthsman**
 - a. Traffic issues near Riddingside Farm: Cllr Henson
 - b. Highways proposal to limit damage to properties at Bandrake Head: Cllr Brereton
- 11. Planning**
 - a. To consider and respond to the following planning applications:
 - i) 7/2022/5301, South Windermere Sailing Club, YMCA Lakeside, Newby Bridge, LA12 8BD. Installation of a moveable floating jetty
 - b. Planning applications responded to, awaiting LDNPA decision:
 - i) 7/2022/5105 at Bridgefield Farm, Bridgefield Farm, Spark Bridge, LA12 8DA . Replacement of lawful, unfettered, twin unit caravan by permanent dwelling. CPC NEUTRAL
 - ii) 7/2022/5170 at Hall Farm, Rusland, LA12 8JS. Erection of calf housing, midden and straw storage building. CPC SUPPORTED

- iii) 7/2022/5093 at Summerside Cottage, Finsthwaite, LA12 8BJ. Demolition of existing rear porch, rear bay and lean to. CPC NEUTRAL
- c. LDNPA decisions- for information only
 - i) 7/2021/5769 & 5770 at Underfield, Greenodd, LA12 8HU. CPC NEUTRAL, APPLICATION WITHDRAWN
 - ii) 7/2022/5043 & 5044 at Cobby House, Finsthwaite. CPC SUPPORTED, APPLICATION WITHDRAWN
 - iii) 7/2022/5195 at Dunelm Croft, Lakeside. CPC NEUTRAL, APPLICATION WITHDRAWN
 - iv) 7/2022/5203 & 7/2021/6043 at Lakeside Cottage, Lakeside, LA12 8AU. Forming new vehicular entrance off the highway and driveway (approved under 7/2009/5064 & 7/2012/5054). CPC OBJECTED, LDNPA APPROVED WITH CONDITIONS
 - v) 7/2022/5210 at Town End, Nibthwaite, LA12 8DF. Side extension and replacement of old septic tank. CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
 - vi) 7/2022/5219 at Whitegates, Finsthwaite, LA12 8BJ. Removal of existing conservatory and erection of new garden room extension. CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
 - vii) 7/2022/5270 at Ashslack, Rusland, LA12 8LD. Proposed agricultural general-purpose building. CPC NEUTRAL, LDNPA APPROVED WITH CONDITIONS
 - viii) 7/2022/5272 at Little Mill, Greenodd, Cumbria, LA12 8HZ. Installation of air source heat pump. CPC SUPPORTED, LDNPA APPROVED WITH CONDITIONS
- d. Land adjacent to the Smithy, Bouth: Cllrs Dean and Brown

12. Finance, Accounts, Assets and Audit: All

- a. To approve the following payments:
 - i) Parish Insurance (Zurich) £355.82
 - ii) Lengthsman payment (May/June) £32.00, £224.50
 - iii) CALC training course, £20.00
 - iv) Defibrillator expenses to David Hamer £44.10
 - v) Clerk salary (June) £398.54 (direct debit still £376.40 therefore difference £22.14 to be paid by cheque)
 - vi) Clerk expenses (Q1) £54.39 plus £69.35 (printer cartridges)
 - vii) HMRC (Q1) £297.31
- b. Resolution to adopt the revised Code of Conduct
- c. Resolution to adopt the revised Standing Orders (SO)
- d. Resolution to adopt the revised Financial Regulations
- e. Discussion, and resolution to be agreed, on an increase of pay for the Parish Lengthsman
- f. PC to note the findings of the monthly (June) BVG playground inspection from Roger Coates

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

- a. Email from Tim Farron MP from ideas for "Levelling Up" Bill
- b. Invitation to join Road Safety Group with Blawith and Subberthwaite/Lowick PCs
- c. Email asking for support for the Private Members' Ballot - Local Electricity Bill
- d. Email advising of consultation on changes to Greenodd Post Office

14. Items for the next agenda

- a. Defibrillator proposal for Nibthwaite
- b. Deer shooting in Rusland Valley (Thwaite Head woods)
- c. Community grant process for 2022/23
- d. Community resilience discussion
- e. Contribution to PC newsletters
- f. Pay increase for the Parish Clerk

15. Date and time of next meeting

The next meeting will take place on Monday 25th July 2022 at 7pm at Finsthwaite and Lakeside Village Hall.