

COLTON PARISH COUNCIL

MINUTES OF COLTON PARISH COUNCIL MEETING HELD AT BOUTH VILLAGE HALL ON MONDAY 4TH JULY 2022

Present: Cllr Dean (Chair), Cllr Brown, Cllr Henson and J Hendry (Clerk: clerk@coltonparishcouncil.org.uk)

In attendance: Archie Workman (Parish Lengthsman)

Minute no	Action Point	Person
17/2022	Election of Chair for the Parish Council Year 2022/2023: Cllr Dean agreed to take the Chair for this meeting only as none of the members present agreed to stand. It was agreed that this would be on the next agenda when a greater number of councillors would be present.	
18/2022	Apologies: Cllr Bennett, Cllr Jarvis, Dave Hamer, PCSO Paul Harris, Cllr Wharton, Cllr Brereton	
19/2022	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Annual Parish Council meeting held on 16 May 2022 as a true record of what was discussed.	
20/2022	Declarations of interest: None received	
21/2022	Requests for dispensations: None received	
22/2022	Public participation: a. Community participation: None as there were no members of the public in attendance. b. District Council update: None as the District Councillor was not in attendance. c. County Council update: None as the County Councillor was not in attendance. There are a number of highways issues requiring resolution and an update is appreciated. d. Police update: None provided.	
23/2022	Annual report from the Chairman of the Bouth Village Green Advisory Committee: This report was provided by Cllr Brown as the Chair of BVG was unable to attend the meeting. No questions were asked by the members present.	
24/2022	Update on actions from the previous meeting: a. The retirement of Cllr David Hoyle from the Parish Council was discussed and it was agreed that a collection would be taken at the next meeting when more members are likely to be present.	ALL
25/2022	Colton Parish community matters and sustaining our environment: a. Greening Our Highways project update: This was sent in advance via email by Cllr Bennett and no questions were asked in relation to its content. b. Community Plan meeting update: The Council agreed to schedule the next community Plan meeting to be confirmed at the next PC meeting. c. Assets of Community Value (ACV): The list will be renewed as each asset comes up for renewal. d. Flooding at Colton cottages update: Archie Workman provided an update as to the potential cause of the flooding and suggested a means of resolving the matter. It was agreed that Cllr Brereton would be asked	KD/JT BH/MBre

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	to support its resolution and that Cllr Henson would draft a briefing paper and this would be sent to Cllr Brereton to assist in decision making.	
26/2022	<p>Highways and lengthsman</p> <p>a. Traffic issues near Riddingside Farm: Cllr Henson reported that he was preparing a brief to be provided to the provider of Google Maps to reduce the impact of traffic being directed to use unsuitable roads as (mis) directed by “satnav” packages.</p> <p>b. Highways proposal to limit damage property at Bandrake Head: Cllr Brereton was not present and so an update was not provided on the proposal and funding advised. It was agreed that the Parish Clerk would follow this up with Cllr Brereton.</p>	<p>BH</p> <p>JH/MBre</p>
27/2022	<p>Planning</p> <p>a. To consider and respond to the following planning applications:</p> <p>i) 7/2022/5301, South Windermere Sailing Club, YMCA Lakeside, Newby Bridge, LA12 8BD. Installation of a moveable floating jetty. The Parish Council agreed a NEUTRAL response to this planning application.</p> <p>b. Planning applications responded to, awaiting LDNPA decision: The list of planning applications as posted on the meeting agenda was noted by the PC.</p> <p>c. LDNPA decisions: The list of planning applications as posted on the meeting agenda was noted by the PC.</p> <p>d. Land adjacent to The Smithy, Bouth: Cllr Dean provided an update on the current situation and a reply was awaited from the solicitors.</p>	
28/2022	<p>Finance, Accounts, Assets and Audit: All</p> <p>a. The following payments were approved by the Parish Council:</p> <p>i) Parish Insurance (Zurich) £355.82</p> <p>ii) Lengthsman payment (May/June) £32.00, £224.50</p> <p>iii) CALC training course, £20.00</p> <p>iv) Defibrillator expenses to David Hamer £44.10</p> <p>v) Clerk salary (June) £398.54 (direct debit still £376.40 therefore difference £22.14 to be paid by cheque)</p> <p>vi) Clerk expenses (Q1) £54.39 plus £69.35 (printer cartridges)</p> <p>vii) HMRC (Q1) £297.31</p> <p>b. The Parish Council agreed to adopt the revised Code of Conduct</p> <p>c. The Parish Council agreed to adopt the revised Standing Orders (SO)</p> <p>d. The Parish Council agreed to adopt the revised Financial Regulations</p> <p>e. Discussion ensued and it was resolved that the hourly rate of pay for the Parish Lengthsman would be increased from £16 to £20 per hour.</p> <p>f. The PC noted the findings (nil to report) of the monthly (June) BVG playground inspection from Roger Coates.</p>	
29/2022	<p>Correspondence shown below was noted by the Council (relevant documents were previously circulated):</p> <p>a. Email from Tim Farron MP from ideas for “Levelling Up” Bill. The Parish Council had no comments to make.</p> <p>b. Invitation to join Road Safety Group with Blawith and Subberthwaite/Lowick PCs. The PC agreed to send a representative to future meetings once the date was changed to a night other than a Monday.</p>	

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	<p>c. The email asking for support for the Private Members' Ballot - Local Electricity Bill was noted.</p> <p>d. The email advising of consultation on changes to Greenodd Post Office was noted.</p>	
30/2022	<p>Items for the next PC agenda</p> <p>a. Defibrillator proposal for Nibthwaite</p> <p>b. Deer shooting in Rusland Valley (Thwaite Head woods)</p> <p>c. Community grant process for 2022/23</p> <p>d. Community resilience discussion</p> <p>e. Contribution to PC newsletters</p> <p>f. Pay increase for the Parish Clerk</p>	
31/2022	<p>Date and time of next meeting</p> <p>The next meeting will take place on Monday 25th July 2022 at 7pm at Finsthwaite and Lakeside Village Hall.</p>	ALL