COLTON PARISH COUNCIL

MINUTES OF COLTON PARISH COUNCIL MEETING HELD AT FINSTHWAITE AND LAKESIDE VILLAGE HALL ON MONDAY 25^{TH} JULY 2022

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

In attendance: Archie Workman (Parish Lengthsman)

Minute no	Action Point	Person
32/2022	Election of Chair for the Parish Council Year 2022/2023: No volunteers came forward to take up the role of Chair for the Parish Council. This item was carried forward until the meeting in September.	ALL
33/2022	Apologies: Cllr Brereton	
34/2022	Minutes of Last Meeting The Chair was authorised to sign the minutes of the Annual Parish Council meeting held on 4 July 2022 as a true record of what was discussed.	
35/2022	Declarations of interest: None received	
36/2022	Requests for dispensations: None received	
37/2022	 Public participation: a. Community participation: None as there were no members of the public in attendance. b. District Council update: Cllr Wharton provided a verbal update on local matters from a SLDC perspective. Cllr Bennett agreed to send the website link for the Love Windermere project. No questions were asked by councillors present. c. County Council update: None provided as the County Councillor was not in attendance. d. Police update: None provided. 	АВ
38/2022	Update on actions from the previous meeting:	
	a. The retirement of Cllr David Hoyle from the Parish Council: Cllr Henson	ВН
	agreed to take the plan forward.b. Letter to Google Maps regarding routes through Colton Parish: Cllr Henson agreed to feedback progress at the September meeting.	ВН
39/2022	 Colton Parish community matters and sustaining our environment: a. Greening Our Highways project update: Cllrs Brown and Bennett provided a brief update on the Colton Church element of the project. b. Community Plan meeting date and update: Cllr Brown reported on progress with Lorrainne Smyth to hold another meeting and the date of 9/8 has been agreed for this meeting. The Parish Clerk forwarded the meeting invite to the other councillors. Another meeting was planned to discuss the approach in advance of the Rusland Show on 11/8 at a venue TBC (probably Bouth). c. PC contributions to the Coniston and Crake Valley News: Cllr Bennett made a request for the PC to consider a regular contribution to this newsletter plus a financial contribution to each of the local newsletters towards printing and distribution costs. A request for local newsletter producers was made plus a standing item on each agenda to enable content to be 	JH

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	compiled. The PC agreed that this would be put onto the next agenda for discussion in the context of awarding of community grant awarding.	ALL
40/2022	 Highways and lengthsman a. Highways proposal to limit damage to properties at Bandrake Head: Cllr Brereton provided an email response in advance of the PC meeting. The council agreed that signage might be the best way forward and it was agreed that the Parish Clerk would contact Helen Karaaslan to understand the approach and advise on next steps. b. Highways engagement with councils, Teams meeting: The Parish Clerk advised that this meeting might be recorded so that councillors could view this at leisure. 	JH
41/2022	Planning a. To consider and respond to the following planning applications: i) 7/2022/5216, Construction of single-storey and two-storey extensions together with alterations, installation of new package treatment plant and installation of borehole for GSHP. Dunelm Croft, Lakeside, LA12 8AU. Colton Parish Council agreed a NEUTRAL response to this planning application. ii) 7/2022/5419, Lake House, Lakeside, LA12 8AU. Proposed glass sunroom to first floor terrace. Colton Parish Council agreed to OBJECT to this planning application on the grounds of invasion of privacy. iii) 7/2022/5424 (Notification of Intention, agricultural). Forestry building for storage of machinery needed to maintain the woodland and including welfare facilities. Roam Moss Woodland, Haverthwaite, LA12 8AA. iv) 7/2022/5433, Demolition of existing mono-pitch extension and erection of new single storey extension alongside internal alterations. Old Cottage, Oxen Park, LA12 8HG. Colton Parish Council agreed a NEUTRAL response to this planning application. v) 7/2022/5456, Approval of details reserved by condition 3 (Tree protection) on Planning application 7/2021/5207 and Condition 3 (Detailed drawings) and Condition 4 (Painting or staining) on Listed Building Consent ref: 7/2021/5208 for conversion of barn to additional domestic accommodation. Cobby House Barn, Finsthwaite, LA12 8BN. Colton Parish Council agreed to SUPPORT this planning application b. Planning applications responded to, awaiting LDNPA decision: The list of planning applications as posted on the meeting agenda was noted by the PC. c. LDNPA decisions: None made at the time of the meeting. d. Land adjacent to The Smithy, Bouth: ClIrs Brown and Dean provided an update on the current situation and presented a reply received from the solicitors. A proposal received in advance of the meeting was discussed and agreed. The Parish Clerk would check the PC insurance and risk assessment to provide assurance to BVG committee. ClIrs Brown and Dean would confirm that the Village Green Committee	JH MB/KD
42/2022	Finance, Accounts, Assets and Audit: All a. The following payments were approved by the Parish Council: i) Clerk salary (July) £398.74	

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	 b. The PC agreed to delegate authority to the Parish Clerk for payment of regular invoices received prior to the next meeting subject to email approval from two councillors for items above the value of £250. c. The PC discussed the proposal for a salary increase for the Parish Clerk and it was agreed that the Parish Clerk would send the councillors a copy of the NJC salary scale for reference. d. The PC noted the findings of the monthly (July) BVG playground inspection from Roger Coates. 	JH
43/2022	Correspondence shown below was noted by the Council (relevant documents were previously circulated): a. Funding Opportunity- Electricity Northwest EV charging installation scheme was discussed and it was agreed that no response would be submitted from the Parish Council b. 'Fairer South Lakeland Community Fund'- Funding Opportunity open to Town and Parish Councils in South Lakeland, deadline 19/8. The Parish	
44/2022	Council agreed no response. Items for the next PC agenda a. Defibrillator proposal for Nibthwaite, it was agreed that the PC would invite John Macintosh to next meeting b. Community grant process for 2022/23 c. Community resilience discussion d. Newsletter items as a standing agenda item	JH ALL AB ALL
45/2022	Date and time of next meeting The next meeting will take place on Monday 5th September 2022 at 7pm at Rookhow Centre, LA12 8LA	ALL