27 September 2023

Dear Sir/Madam,

You are summoned to attend the Colton Parish Council Meeting being held in Oxen Park Reading Room on **Monday 2nd October at 7pm**. Please let the Parish 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. Apologies: Cllr Brown
- **2. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 4 September 2023 as a true record.
- **3. Declarations of Interest:** To receive declarations of interest by members in respect of items on this agenda
- **4. 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

5. Public Participation

- a. Community participation:
- b. Unitary Authority update: Cllr Pender
- 6. Update on actions from the previous meeting (not covered elsewhere on the agenda):

7. Colton Parish Community Plan update:

a. Consultation with local businesses/organisations

8. Colton Community matters and the environment:

- a. Community Grant approach for 2023/24
- b. Update on the Open Space land in Bouth: Cllr Dean
- c. Councillor recruitment and workload: Cllr Bennett
- d. Colton approach to supporting food bank appeals: Cllr Bennett
- e. Finsthwaite SID data: Cllr Taylor

9. Highways and lengthsman: ALL

- a. Issues for reporting to Highways and Parish Lengthsman
- b. PC highways issues update (list previously circulated): ALL

10. Planning

- a. To consider and respond to the following planning applications:
 - i) 7/2023/5518 Proposed Base Station telecommunications installation Rusland. Note: The PC is not a statutory consultee for this application.
 - ii) 7/2023/5531 at Rock Cottage, Finsthwaite, LA12 8BH. Replace existing 1980s glazed extension with new traditional single storey extension.
 - iii) 7/2023/E0256 at Bridgefield Cottage, Spark Bridge, LA12 8DA. Installation of three telecommunications poles.
 - iv) 7/2023/5567 at 10 Landing Close, Lakeside, LA12 8AP, Extensions and raising of roof and floor levels and internal remodelling following withdrawal of 7/2022/5706
 - v) 7/2023/5558 at Colton Farm, Colton, LA12 8HF. Erect general purpose building extension.

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- vi) 7/2023/5559 at Colton Farm, Colton, LA12 8HF. Erect building over existing open manure store.
- b. Planning applications responded to, awaiting LDNPA decision:
 - i) 7/2023/5213 at Nibthwaite Barn, High Nibthwaite, LA12 8DF. CPC SUPPORTED, APPLICATION WITHDRAWN
 - ii) 7/2023/5471 at Crosslands Cottage 1 and Crosslands Cottage 2, Rusland, LA12 8JU. 2 storey rear extensions, remodelling and replacement of existing septic tank with new package treatment plant. CPC NEUTRAL
 - iii) 7/2023/5495 at Ashslack, Rusland, LA12 8LD. Side extension forming garden/games room, plant room, with mezzanine floor, covered area to rear porch and installation of double doors to rear. CPC NEUTRAL
 - iv) 7/2023/5504 at Old School House, Bouth, LA12 8JQ. Change of use of woodland to form domestic curtilage and erection of single storey annex. CPC OBJECTED
- c. LDNPA decisions- for information only

11. Finance, Assets, Governance and Audit:

- a. To approve the following payments:
 - i) Lengthsman payment (September) £240.00
 - ii) Clerk Q2 expenses, £123.50
 - iii) Clerk salary (September) £457.84* (manual adjustment of the payment from the bank is required as standing order is currently £398.74)
 - iv) HMRC Q2 payment, £243.40
- b. Parish Council to note the findings of the monthly Bouth Village Playground inspection

12. Correspondence (for information unless otherwise stated), consultations and meetings attended:

- a. Letter from FLD and a member of the public regarding the proposed telecomms mast at Thwaite Moss
- b. Letter from Royal British Legion regarding Remembrance service and wreath purchase
- c. Haverthwaite GP Surgery, letter from patient partnership representative
- d. CALC AGM invitation
- e. ACT AGM invitation
- f. Notification of Coppermines Grizedale Stages Rally 2023
- g. Application from the Windermere Motorboat Racing Club for five race day events 2024/5

13. Newsletter Items

14. Items for the next agenda

- a. Community Plan Celebration event
- b. Update on grant expenditure
- c. Defibrillator at Nibthwaite
- d. Q2 bank reconciliation

15. Date and time of next meeting

The next meeting of the Parish Council will take place at 7pm on Monday 6th November 2023 at Finsthwaite and Lakeside Village Hall.