

6 January 2024

Dear Sir/Madam,

You are summoned to attend the Colton Parish Council Meeting being held in Bouth Village Hall on **Tuesday 30th January 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 and Cllr Jarvis
- 2. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council meeting held on 11 December 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):
 - a. Update on discussions relating to the Open Space land in Bouth: Cllr Dean
- 7. Update from meeting with ENWL:** Cllrs Bennett and Dean
- 8. Colton Parish Community Plan update:**
 - a. Business and community questionnaire update: ALL
 - b. Community Plan update- (section authors and data analysis): Cllr Bennett
 - c. End of consultation community celebration event: Cllr Bennett
- 9. Colton Community matters and the environment:**
 - a. Defibrillators in Nibthwaite, Finsthwaite and Rookhow, update: Parish Clerk
 - b. Green Sparks update (previously circulated): Cllr Bennett
- 10. Highways and lengthsman:** ALL
 - a. Salt heap and grit bin update: ALL
 - b. 20 mph speed limit, PC approach: Cllr Taylor
 - c. New issues for reporting to Highways and Parish Lengthsman
- 11. Planning**
 - a. To consider and respond to the following planning applications:
 - i) 7/2023/5748 at Nibthwaite Grange Farm, Nibthwaite, LA12 8DB. To replace existing septic tank with a new sewage treatment plant.
 - ii) 7/2023/5834 at 1 Cragg Brow, Bouth, LA12 8JQ. Erection of entrance porch to side elevation of bungalow for disabled access to property.
 - b. Planning applications responded to, awaiting LDNPA decision:
 - i) 7/2023/5504 at Old School House, Bouth, LA12 8JQ. Change of use etc, CPC OBJECTED
 - ii) 7/2023/5637 at High End House, Finsthwaite, LA12 8BJ. Replace existing septic tank serving 6 properties with a package sewage treatment plant. CPC SUPPORTED

- iii) 7/2023/5643 at Close Foot, Spark Bridge, LA12 8BT. Demolition of defective 2 storey lean-to outbuilding and construction of new 2 storey side extension. CPC NEUTRAL
- iv) 7/2023/5777 at 1 Cragg Brow, Bouth, LA12 8JQ. Change of use of the existing area of land to domestic curtilage/domestic use for 1 Cragg Brow, Bouth. CPC NEUTRAL
- v) 7/2023/5800 at Buck Yeats Lodge Park, Lakeside. Approval of details reserved by condition 7 (details of service routes) of planning permission 7/2022/5487. FOR INFORMATION ONLY
- c. LDNPA decisions- for information only
 - i) 7/2023/5592 at Rookhow. Replacement of doors/windows. CPC SUPPORTED, LDNPA APPROVED
 - ii) 7/2023/5628 at Nibthwaite Barn, High Nibthwaite, LA12 8DF. Change of use of vacant barn to community facility and associated extension. CPC NEUTRAL, LDNPA APPROVED
 - iii) 7/2023/5646 at Forest Field, Colton, LA12 8HF. Erection of 16 ground based solar panels on a sloping part of the field angled south facing. CPC NEUTRAL, LDNPA APPROVED
 - iv) 7/2023/5661 at Crosslands Cottage 1/2. Rear extensions, new septic tank. CPC NEUTRAL, LDNPA APPROVED
 - v) 7/2023/5699 at Oak Bank, Haverthwaite, LA12 8AL. Temporary Change of Use of unfettered dwellinghouse to interim General Practitioners Surgery. LDNPA APPROVED
 - vi) 7/2023/5757 at Lakeside Hotel. Alterations to two garden buildings. CPC NEUTRAL, LDNPA approved.

12. Colton Parish Council approval of budget and agreement of the precept for 2024/25

13. Finance, Assets, Governance and Audit:

- a. To approve the following payments:
 - i) Clerk salary (December) £457.84
 - ii) Clerk expenses Q3, £112.20
 - iii) Rusland Reading Room, (Community Grant), £449.00
 - iv) Oxen Park Reading Room, (Community Grant), £200.00
 - v) Rookhow, (Community Grant), £188.00
 - vi) Clerk pay award/backpay, £320.37
 - vii) Clerk expenses (Microsoft 365 subscription), £59.99
 - viii) Lengthsman payment (December) £220.00
 - ix) HMRC Q3, £453.24
 - x) Clerk salary (January) £500.97 (NB SO is £457.84)
 - xi) IH Media (website/email hosting), £205.23
- b. PC to note the receipt of the Hawkshead First Responder's donation of £1022.25
- c. To agree the value of the donation to RVN and Crake and Coniston newsletters

14. Correspondence (to note, as previously circulated), consultations and meetings attended:

- a. Email from CEO of ENWL regarding Colton PC issues experienced during recent adverse weather
- b. Email from several members of the public regarding the recent adverse weather condition and the effect on power and broadband connections across the Parish

15. Newsletter Items

16. Items for the next agenda

- a. Community Plan update
- b. Community Plan grant expenditure update: Cllr Brown
- c. Winter gritting meeting update: Cllr Pender
- d. Update on Highways issues raised with Graham Wheelhouse: Cllr Pender
- e. Parking on the road near The Swan, Newby Bridge: Cllr Pender

17. Date and time of next meeting

The next meeting of the Parish Council will take place at 7pm on Monday 26th February 2024 at Oxen Park Reading Room