

17 July 2024

Dear Sir/Madam,

You are summoned to attend the Colton Parish Council Meeting being held in Oxen Park Reading Room on **Monday 22nd July 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:

2. Minutes of Last Meeting: To authorise the Chair to sign the minutes of the Annual Parish Council Meeting held on 24 June 2024 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. Co-option of potential Parish Councillors: ALL
- b. Community participation:
 - i) Sara Speicher, South Windermere Sailing Club
- c. Unitary Authority update: Cllr Pender

6. Update on actions from the previous meeting (not covered elsewhere on the agenda):

- a. Declarations of Interest-new form to complete: ALL

7. Colton Parish community and environmental matters:

- a. Rusland Show: ALL
- b. Colton Parish approach to supporting local food bank appeals: Cllr Oates
- c. Location of Lakeside noticeboard: Cllr Oates
- d. Noticeboard upkeep volunteers sought: ALL

8. Highways and lengthsman: ALL

- a. 20mph speed limit at Lakeside: Cllr Oates
- b. SID data for A5092 (N)
- c. Issues for reporting to Highways (via HIAMS) and to the Parish Lengthsman

9. Planning

- a. To consider and respond to the following planning applications:
 - i) 7/2024/5174 at The Old Vicarage, Colton, LA12 8HF. Alterations to an existing outbuilding.
- b. Planning applications responded to, awaiting LDNPA decision:

- i) 7/2024/5221 at Burn Knott, Bouth, LA12 8JF. Erection of detached 2 bay car port and single garage with 1st floor storage space. Erection of lean-to porch on the side of the main house. CPC NEUTRAL
- c. LDNPA decisions- for information only: NIL

10. Finance, Assets, Governance and Audit:

- a. To approve the following payments:
 - i) Lengthsman payment (June) £200.00
 - ii) Clerk salary (July/August) £500.97/£500.97
- b. Review of PC working groups and their membership

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

- a. Various emails relating to a “vote of no confidence” in LDNPA
- b. Invite to PCs from the Lake District National Park Authority (1/8 at Brockhole)
- c. Email from Rusland Horizon Trust RE phone mast at Stricely

12. Newsletter items: ALL

13. Items for the next agenda

- a. Approval of Councillor Allowances Policy
- b. Adoption of PC co-option policy

14. Date and time of next meeting

The next meeting of the Parish Council will take place on Monday 2nd September 2024 at 7pm at Finsthwaite and Lakeside Village Hall.