

23 August 2024

Dear Sir/Madam,

You are summoned to attend the Colton Parish Council Meeting being held in Finsthwaite and Lakeside Village Hall on **Monday 2<sup>nd</sup> September 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](mailto:clerk@coltonparishcouncil.org.uk)

## AGENDA

### 1. Apologies:

**2. Minutes of Last Meeting:** To authorise the Chair to sign the minutes of the Parish Council Meeting held on 24 July 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 Councillor(s): ALL
- b. Community participation:
- c. Unitary Authority update: Cllr Pender

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

- a. Potential re-siting of Lakeside noticeboard: Cllr Workman
- b. Noticeboard upkeep volunteers sought: ALL
- c. Update from meeting on 1/8 with the Lake District National Park Authority: Cllrs Bennett and Wharton

### 7. Communities, wellbeing and resilience:

- a. Rusland Show update: ALL
- b. Community Plan update: ALL
- c. Colton Parish approach to supporting local food bank appeals: ALL
- d. Response to a racist incident in the Rusland Valley: ALL

### 8. The climate emergency and our environment:

- a. Request for questions/representation for the next meeting of the Love Windermere group: ALL

### 9. Highways:

- a. Car parking adjacent to The Swan, Newby Bridge and along Finsthwaite Lane
- b. Issues for reporting to Highways (via HIAMS)
- c. Issues for reporting to the Parish Lengthsman

## 10. Housing and planning

- a. To consider and respond to the following planning applications:
  - i) 7/2024/5292 at Hulleter Farm, Oxen Park, LA12 8HH. Construction of a steel portal framed building to cover an existing rough much midden.
- b. Planning applications responded to, awaiting LDNPA decision:
  - i) 7/2024/5174 at The Old Vicarage, Colton, LA12 8HF. Alterations to an existing outbuilding. CPC NEUTRAL
  - ii) 7/2024/5387 at Crosslands Cottage, Rusland, LA12 8JU. Erection of single storey garden shed. CPC NEUTRAL
  - iii) 7/2024/5398 at Yew Tree Cottage, High Ickenthaite, Rusland, LA12 8LD. Flexible use as local occupancy dwelling or holiday let. CPC NEUTRAL
- c. LDNPA decisions- for information only:
  - i) 7/2024/5221 at Burn Knott, Bouth, LA12 8JF. CPC NEUTRAL, LDNPA APPROVED

## 11. Finance, Assets, Governance and Audit:

- a. To approve the following payments:
  - i) Lengthsman payment (July/August) £484.00/£TBC
  - ii) Rusland Show table hire, £25.00
  - iii) Repayment of erroneous duplicate salary payment, £500.97
  - iv) Rusland Reading Room hire, £40.00
  - v) Ian Howarth, email address set-up, £24.00
  - vi) Clerk salary (August) £500.97
  - vii) Clerk Q2 expenses, £128.88
  - viii) Ian Howarth, website update, £396.25
- b. Colton Parish Council resolve to add Cllrs Dudson and Wharton to, and to remove ex-Councillors Dean and Jarvis from, the bank mandate

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

- a. Email from Rookhow manager regarding a racist incident in the Rusland Valley
- b. Email from the "Love Windermere" Parish Council representative
- c. Email from LDNPA Ranger regarding Rusland boardwalk improvements

## 13. Newsletter items: ALL

## 14. Items for the next/future agenda

- a. Parish Clerk recruitment
- b. Councillor recruitment/co-option
- c. Approval of Councillor Allowances Policy
- d. Adoption of PC co-option policy
- e. 20 mph scheme in Lakeside
- f. Review of PC working groups and their membership

## 15. Date and time of next meeting

The next meeting of the Parish Council will take place on Monday 7<sup>th</sup> October at 7pm at Rusland Reading Rooms.