



8th January 2018

The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 15th January 2018 for the purpose of transacting the business outlined in the Agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

Janette Carroll  
Clerk to Coniston Parish Council

## **AGENDA**

- 1. Apologies**  
To receive apologies for absence
- 2. Requests for Dispensations**  
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 3. Declaration of Interest**  
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda
- 4. Minutes**  
To authorise the chairman to sign the minutes of the council meetings held on 18<sup>th</sup> December 2017 as a true record (copy attached)
- 5. Public Participation**
  - 5.1 To receive reports from
    - Police
    - County Councillor – Matt Brereton
    - District Councillor – Anne Hall
    - Coniston & Torver Community Land Trust
  - 5.2 To receive comments and representations from members of the public in relation to any item on the Agenda
- 6. Update on Ongoing Issues and Actions from Last Meeting**
  - 6.1 To update on reviewing Coniston Emergency Plan
  - 6.2 To update on the event in relation to the VC plaque for James Hewitson
  - 6.3 To update on the repair of the springer chair in the playground

6.4 To report on the meeting held on 8<sup>th</sup> January 2018 to progress the Coniston Parish Plan Action Plan

## **7. Planning Applications**

7.1 To consider planning applications and formulate comments to the planning Authority

7/2017/5866 - Howe Farm, Days Bank, Coniston - Use of land for siting of pod for use as holiday letting accommodation

7.2 To note the following Notices of Grant of Planning Permission

7/2017/5742 – Hill Top, Haws Bank, Coniston – create a new parallel parking area across the road from the main property, with open access & permeable surface

7/2017/5622 – 8 Beck Yeat, Coniston – two storey rear extension & alterations to front elevation

7/2017/5575 – Ruskin Museum, 13 – 15 Yewdale Road, Coniston – installation of an information kiosk & community bread oven

7/2017/5566 – Gatesgarth, Coniston – demolition of existing building & replace with contemporary four bedroom home

7/2017/5713 – 4 Lake View, Coniston – single storey lean-to kitchen extension to side of dwelling

7.3 To note the following Notice of Listed Building Consent

7/2017/5556 – Knipe Ground, Coniston – replace existing timber window frames with bespoke timber window frames

7.4 To note the following Notice of Refusal of Consent to Application

7/2017/5535 – Lands Field, Yewdale Road, Coniston – creation of coach & car park & erection of facilities building & mixed use café and shop (A3/A1) on ground floor

## **8. Coniston Tidy Up & Highways Issues**

8.1 To review the work required to tidy up highways in Coniston and agree who can carry out tasks in the absence of a Lengthsman Agreement

8.2 To update on other Highways issues in the Parish

## **9. Bluebird Event Working Group**

To report on the meeting of the Bluebird Event Working Group held on 3<sup>rd</sup> January 2018

## **10. General Data Protection Regulations**

To discuss how Coniston Parish Council will comply with the new General Data Protection Regulations

## 11. Revision of Coniston Parish Council Policies

To review the following policies:-

- Financial Regulations
- Risk Assessment
- Asset Register
- Standing Orders

## 12. Royal Garden Party at Buckingham Palace

To agree to nominate the current Chair to attend the Royal Garden Party at Buckingham Palace on 31<sup>st</sup> May 2018

## 13. Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents.

*Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*

## 14. Financial Matters

14.1 To agree the precept for 2018/19

14.2 To note the following receipts:-

Fireworks Committee Coniston Sports & Social Centre £862.50

14.3 To authorise payment of the following accounts:-

• Clerk's Salary	£326.48
• Clerk's Overtime (Bluebird)	£37.31
• HMRC	£90.95
• Stephen Airey	£60.00
• EON – street lighting	£138.31
• Atom Fireworks	£1,040.00
• Parking Infrastructure Services UK (streetlights)	£2,352.00
• Coniston Ground Care (verge maintenance)	£300.00
• Maria Swyer (verge maintenance equipment)	£237.56
• St Andrew's PCC Coniston (Annual Report in Parish Magazine)	£160.00

## 15. Correspondence (for information only)

To note the following e-mails received since the last meeting:-

- CALC – Friday Round Up; 2017/18 External Auditor Update - details of a training webinar on 23 January; Update from NALC on pay negotiations and SAAA Ltd; Department for Transport's public consultation on future funding on the SRN; Council Tax Consultation - Message from Peter McCall, Police and Crime Commissioner; DPO Centre Ltd costs; Take NALC's Local Councillor Census Survey
- LDNPA – Local Plan Review consultation message to Parish Clerk's; Event Notification: Walking with the Wounded - 19 May 2018; Notice of Intention to Prohibit Four-wheeled traffic over Byway Open to All Traffic 529037, Mountain Road, Hawkshead
- Cumbria County Council - County Funding
- Cumbria CVS - Introduction to Business Planning Continuity – Kendal; Holding Effective Performance Reviews; Cumbria CVS - South Lakes Volunteer Vacancies and Adult Protection Volunteer Training
- SLDC - Website Link to South Lakeland District Council Agenda for Meeting on 19 December 2017; LAP Newsletter: December 2017 Edition; Free Training event: Get Safe Online; Annual Review of SLDC Constitution 2018; Great British Spring Clean

- Torver Parish Council – minutes 14<sup>th</sup> December; agenda 11<sup>th</sup> January
- Hawkshead Parish Council – minutes 21<sup>st</sup> November, agenda 19<sup>th</sup> December; minutes 19<sup>th</sup> December
- Blawith & Subberthwaite – minutes 13<sup>th</sup> November; agenda 8<sup>th</sup> January
- Coniston Institute & Ruskin Museum – thank you for the grant
- Vector World - Pre warning of exemption of Coniston Water byelaw application
- Coniston & Torver Parochial Church Council – thank you for the grant
- Rural Services Network - Growing a Rural Community Survey for Cumbria
- Cumbria Children's Dyslexia Project - Enabling communities
- Eden Housing Association - St Andrews Close, Coniston

To note the following correspondence received since the last meeting:-

- Letter from North West Air Ambulance Charity re thanking for donation
- Tim Farron MP Advice Surgeries Winter 2018
- Letter from Fireworks Committee Coniston Sports & Social Centre re thanking for donation
- Letter from HMRC re VAT returns
- Clerks & Councils Direct January 2018

**16. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 19<sup>th</sup> February 2018 at 7.00pm in the Reading Room