



12<sup>th</sup> February 2018

The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 19<sup>th</sup> February 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 15<sup>th</sup> January and 29<sup>th</sup> January 2018 as a true record (copy attached)
- 5. Public Participation**
  - 5.1 To receive reports from
    - Mr S Hill, Lake District National Park Authority Commercial Property Manager re car parks
    - 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 the event in relation to the VC plaque for James Hewitson
  - 6.2 To consider future ideas for the area for Campbell Memorial area.
- 7. Planning Applications**
  - 7.1 To consider planning applications and formulate comments to the planning Authority
  - 7.2 To note the reason why a planning application was required for 7/2017/5771.
- 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 7<sup>th</sup> February 2018
- 10. General Data Protection Regulations**

To discuss how Coniston Parish Council will comply with the new General Data Protection Regulations
- 11. Coniston Water Byelaw Exemption Application**

To complete the consultation feedback form for the for an exemption from the Coniston Water Byelaws 2010
- 12. Water in Public Toilets**

To consider if public toilets in the area all have running water as was required by South Lakeland District Council Environmental Health Department
- 13. Revision of Coniston Parish Council Policies**

To review the following policies:-

  - Financial Regulations
  - Risk Assessment
  - Asset Register
  - Standing Orders
- 14. Streetlights at Brow Steps & Days Bank**

To consider the cost of repairing the streetlights at Brow Steps & Days Bank which have not been working following the power surge on 15<sup>th</sup> January 2018.
- 15. Valley Project & Coniston Institute**

To note the resignation of Matt MacDonald as Project Director of the Valley Project and consider the future of Coniston Institute
- 16. Headstone for Edgar Woolgar**

To consider arranging for a headstone for Edgar Woolgar, a former Coniston Parish Councillor and contributing towards the cost
- 17. 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*

## **18. Financial Matters**

18.1 To note receipt of the following:-

Coniston Christmas Lights	£2,051.04
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18.2 To authorise payment of the following accounts:-

• Clerk's Salary	£329.55
• Clerk's Overtime (Bluebird & extra meeting)	£90.15
• Clerk's Expenses	£15.60
• HMRC	£105.00
• Stephen Airey	£60.00
• EON – street lighting	£138.31
• EON – Bridge Toilets (January)	£6.24
• EON – Bridge Toilets (February)	£8.47
• Information Commissioner (Data Protection)	£35.00
• Mr D Jackson (fishing trophy engraving)	£13.95
• VC Event	£500.00
• Spen-worth Services	£900.00
• Low Voltage Lighting Services	£1,151.04
• Coniston Mountain Rescue Team (hire for Bluebird meeting)	£15.00

## **19. Correspondence (for information only)**

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

- CALC – Final Audit Annual return documentation; 2017/18 External Auditor Update - details of a training webinar on 23 January; GDPR update from NALC; Friday round up; IMPORTANT Audit Information; Paperwork for Next District Association Meeting - Thursday 8th March from 7pm at the Gilpin Bridge Inn; DPC Centre Ltd workshop 1st and 2nd March; Friday round up including the New General Data Protection Regulations training events; Friday round up; LCR opinion survey; February CALC Newsletter
- LDNPA – Prohibition of Four-wheeled traffic over Byway Open to All Traffic 529037, Mountain Road, Hawkshead; Lake District National Park - Car Park update; Event Notification: Keswick to Barrow Walk - 12 May 2018; Event Notification: Coniston Triathlon - 24 June 2018; Footpaths and Bridleways in Grizedale Forest, Broughton Moor, Whinlatter Forest, Wythop Woods and Chapel House Plantation
- Cumbria County Council - community wellbeing meeting; Future Flood Risk Management Drop-Ins; Temporary Road Closure A5084 Mill Bridge, Near Torver
- Cumbria CVS - South Lakeland Community Newsletter
- SLDC - Public Space Protection Order (PSPO) consultation information; Older Persons' Housing Strategy Draft for Consultation; Request for Topics for Consideration by the Overview and Scrutiny Committee 2018/19; Stakeholder Consultation: Review on Local Government Ethical Standards
- National Trust - Happy New Year from Gondola
- Torver Parish Council – minutes 11<sup>th</sup> January 2018; agenda 1<sup>st</sup> February
- Hawkshead Parish Council – minutes 19<sup>th</sup> December; agenda 16<sup>th</sup> January
- Blawith & Subberthwaite – minutes 8<sup>th</sup> January agenda 12<sup>th</sup> February
- Lakes Parish Council - Plans Agenda for 24th Jan; Minutes 10<sup>th</sup> January; Agenda 7<sup>th</sup> February
- Conserving Coniston & Crake – January Newsletter

- Craven DC - Great Place: Lakes and Dales council precept information request
- BATTLE'S OVER - A NATIONS TRIBUTE PRESS RELEASE AND LOGO
- Planning Inspectorate - Works on common land: Walna Scar, Coniston
- Open Adventure - C2C In a Day 2018 Letter to Parish Council
- Breca Coniston 2018 swimrun event – 16-17<sup>th</sup> October

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

- Letter re Malcolm Wilson Rally 3<sup>rd</sup> March 2018

**20. Date of Next Meeting**

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