



12<sup>th</sup> December 2017

The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 18<sup>th</sup> December 2017 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 20<sup>th</sup> November 2017 as a true record (copy attached)
- 5. Public Participation**
  - 5.1 To receive reports from
    - Police
    - Matt MacDonald – Coniston Institute
    - 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

## **7. Planning Applications**

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

7/2017/5772 - Fell Side, Little Arrow, Coniston - Single storey rear extension and renovation of annex to front of property

7/2017/5771 - Church of the Sacred Heart, Haws Bank, Torver Road, Coniston - Provide new car park gates

- 7.2 To receive a report from the Cllr attending the LDNPA Development Control Committee meeting regarding planning application 7/2017/5535 - Lands Field, Yewdale Road, Coniston - Creation of coach and car park, and erection of facilities building and mixed use restaurant and shop (A3/A1) on ground floor

## **8. Coniston Playground**

To consider a quote from Playdale Playgrounds to repair the springer chair in the playground

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

- 9.1 To update on Lengthsman work in the village
- 9.2 To update on the proposed signage in Coniston from Cumbria County Council
- 9.3 To update on road safety measures from Ship Inn to Adams Bridge
- 9.4 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
- 9.5 To consider what highways maintenance items to spend the £200.00 allocated from the District Cllr funding
- 9.6 To discuss the Highways Information given out at South Lakeland Area CALC meeting on 30<sup>th</sup> November 2017
- 9.7 To update on other Highways issues in the Parish

## **10. Bluebird Event Working Group**

- 10.1 To report on the meeting of the Bluebird Event Working Group
- 10.2 To agree how the Coniston Parish Council will support the Bluebird Event Working Group
- 10.3 To issue a statement with reference to minute number 268/2017

## **11. Coniston 14 Traffic Management & Road Closure**

To note any comments on the proposed road closures for the Coniston 14 event

- 12. County Council’s consultation on its budget plans for 2018/19**  
To complete the consultation the Cumbria County Council’s budget plans for 2018/19
- 13. Pre-application Information for Exemption of Coniston Water byelaw**  
To note any questions or concerns arising from the pre-application information for exemption of the Coniston Water byelaw for a speed record attempt
- 14. Clerk’s Appraisal**  
To make arrangements to carry out an annual appraisal for the Clerk
- 15. Dates for Coniston Parish Council Meetings in 2018**  
To agree the dates for the Coniston Parish Council meetings in 2018
- 16. 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*
- 17. Financial Matters**
- 17.1 To agree the precept for 2018/19
- 17.2 To note the following receipts:-
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|-----------------|---------|
| Bridge Toilets  | £79.29  |
| HMRC VAT Refund | £380.55 |
- 17.3 To authorise payment of the following accounts:-
- |  |         |
|--|---------|
| • Clerk’s Salary                                       | £329.55 |
| • Clerk’s Overtime (Bluebird)                          | £30.70  |
| • HMRC   | £90.20  |
| • Stephen Airey  | £60.00  |
| • EON – street lighting                                | £133.84 |
| • Mr B Woodend (cleaning road signs x 57)              | £60.00  |
| • United Utilities (Bridge Toilets)                    | £332.14 |
| • Coniston Mountain Rescue Team (room hire – Bluebird) | £15.00  |
| • CALC (Cllr Troughton training)                       | £35.00  |
- 18. Correspondence (for information only)**  
To note the following e-mails received since the last meeting:-
- CALC – Report from Reps - for District Association on Thursday 30th November 2017; New General Data Protection Regulations (GDPR) 2018; Friday Round up; Highways Information given out at South Lakeland Area CALC meeting on 30/11/17 and request for help; CALC newsletter December January edition
  - LDNPA – Event Notification Race for Life Hike 19 May 2017;
  - Cumbria County Council - County Council Budget Consultation
  - Lakes Parish Council – Plans Agenda for 22 November; Minutes 8<sup>th</sup> November; Agenda 6<sup>th</sup> December
  - Cumbria CVS - : Introduction to Business Planning Continuity - Kendal
  - SLDC - Annual Review of SLDC Constitution 2018; Parish Remuneration Panel Report 2018-2019; LIPs Funding 2018-19 now open
  - Torver Parish Council – minutes 2 November, agenda 14 December
  - Hawkshead Parish Council – agenda 21<sup>st</sup> November; minutes 21<sup>st</sup> November
  - Coniston Institute - Ruskin Museum Open Evening

- Fred Whitton Challenge - 13th May 2018 - Road Closure
- South Lakeland Community News e-bulletin
- ITV - New Documentary is looking for Grandparents to take part
- Smaller Authorities Audit Appointments - Notification of external auditor appointments for the 2017-18 financial year
- Coniston Christmas Lights – receipt of donation

**19. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 15<sup>th</sup> January 2018 at 7.00pm in the Reading Room