



The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 19th November 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
12th November 2018

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 meeting held on 15th October 2018 as a true record (copy attached)
- 5. Public Participation**
 - 5.1 To receive reports from
 - Police
 - County Councillor – Matt Brereton
 - District Councillors – Anne Hall, Tracy Coward & Matt Brereton
 - Coniston & Torver Community Land Trust
 - Cllr/s attending the Coniston Institute Committee meeting
 - Cllr attending the Coniston Water Association meeting
 - Cllrs attending the World War I Centenary Commemoration Events
 - 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 repairs required to the street lights on Days Bank
- 6.2 To receive quote on repairing existing benches in Coniston
- 6.3 To receive a draft policy for benches in Coniston
- 6.4 To receive draft guidelines for events held in Coniston
- 6.5 To agree whether or not to progress a long-term plan for a footpath at Park Gate
- 6.6 To update on the Coniston Christmas Tree
- 6.7 To confirm that the Coniston Community Development Centre will be attending the December meeting to discuss their grant application.

7. Planning Applications

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

7/2018/5636 - Fairsnape, Coniston - Extensions to dwelling, access improvement (Re-application of consent 7/2016/5788)

7/2018/5650 - Waterhead Hotel, Coniston - Proposed extension to hotel providing 18 additional bedrooms (net), internal and external alterations, 27 additional car parking spaces and the construction of an activity equipment store

7/2018/5660 - Land near Hills Garage, Broughton Road, Coniston - Kiosk for measuring river levels

7.2 To note a Certificate of Lawfulness has been granted - 7/2018/5544 - Sacred Heart Presbytery, Haws Bank, Coniston - Formation of new windows within existing door openings and associated works

- 7.3 To note the following Notice of Grant of Planning Permission

7/2018/5513- Peat Field Quarry, Hodge Close, Coniston - Quarrying. Development not in compliance with conditions 1,2,4 & 6 of planning application
7/2003/5277 - extension of working until 31 December 2026 and amended scheme of working

- 7.4 To note the withdrawal of the following planning application:-

7/2018/5484 - Kiosk for measuring river levels - Front wall of Barclays Bank Plc, Coniston

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 grants applied for towards new flower planters
- 8.3 To update on other Highways issues in the Parish

9. Resignation of Coniston Parish Council Clerk

To accept the resignation of the Coniston Parish Council Clerk and to commence the recruitment process

10. 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

11. Financial Matters

11.1 To consider the budget for 2019/20

11.2 To thank former Councillor John Stoddart for emptying the collecting boxes at the Bridge Toilets since the Parish Council put them in

11.3 To agree who will empty the collecting boxes at the Bridge Toilets next year

11.4 To note receipt of the following:-

• Bridge Toilets	£179.00
• Coniston Christmas Lights	£1,210.00

11.5 To authorise payment of the following accounts:-

• Clerk's Salary	£336.42
• Clerk's Overtime (Bluebird)	£76.90
• Clerk's Expenses	£29.86
• HMRC	£103.20
• EON – street lighting	£157.19
• EON – Bridge Toilets	£15.25
• Poppy Wreath	£40.00
• David Jackson – Fishing Trophy Engraving	£12.95
• Coniston Institute	£56.00
• Water Plus (Bridge Toilets)	£254.72
• Coniston Mountain Rescue Team (room hire)	£30.00
• The Festive Lighting Company Ltd	£1,452.00
• Stephen Airey	£698.00

12. Correspondence (for information only)

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

- CALC – ACT AGM & Neighbourliness Works Launch; Friday round up; LEADER call for projects from Cumbria; Press Release - Urgent Treatment Centres; LCAS Risk Topic Update - October 2018 - Tree Liabilities and Cemetery/Memorial Management; LCAS Risk Topic Update - October 2018 - Tree Liabilities and Cemetery/Memorial Management; Notes from Parish Forum 10th October 2018; Housing Provision SPD request; Cumbria ERDF Funding Rounds Open; Friday round up; Making Tax Digital for VAT; *The Flood Hub website is live*; Public Toilets Exempt from Business Rates; ACT Issue 31 Autumn Winter Gazette; What does World Heritage Status mean if you live or work in the Lake District? Save the date
- Cumbria CVS - South Lakeland Community Newsletter
- SLDC – LAP Update and Newsletter; Community Governance Review reminder; SLDC Grant Funding and Parish Declaration 2018
- LDNPA - Meeting Minutes 17th October; Temporary Prohibition of Traffic Order 2018 - Footpaths and Bridleways in Grizedale Forest, Broughton Moor, Whinlatter Forest and Wythop Woods; Coniston Cliff Face Vegetation Clearance; Footpaths and Bridleways in Grizedale Forest, Broughton Moor, Whinlatter Forest and Wythop Woods
- Torver Parish Council – TPC Minutes for October; TPC postponement; agenda 8th November

- Hawkshead Parish Council – agenda 16th October; minutes 16th October
- Blawith & Subberthwaite – minutes 8th October; agenda 12th November
- Lakes Parish Council – minutes 3rd October, plans minutes 24th October, agenda 7th November
- National Trust - INFO - Upcoming filming in Little Langdale; Woodland Management
- Nobbut: Coniston & Crake volunteer activities
- ITV | Deep Water | Filming in the Lake District.
- South Cumbria Rivers Trust - Conserving Coniston & Crake Update
- Rural Services Network - Priority Services Register
- Kirkby Moor Wind Fam
- Colton Parish Council – vacancy for Clerk
- John Ruskin School-Fire Fighters
- Coniston Institute & Ruskin Museum – thank you for grants

To note receipt of the following correspondence since the last meeting:-

- Letter of acknowledgement of grant from North West Air Ambulance
- Letter of acknowledgement of grant from Great North Air Ambulance
- CALC Notice of AGM 10th November

13. Date of Next Meeting

To confirm that the next Meeting of Coniston Parish Council will be on Monday 17th December 2018 at 7.00pm in the Reading Room, Coniston Institute