

Street Lighting
Highways

Village Maintenance
Bridge Toilets

8. Representatives to other bodies

To appoint Councillors as representatives to other bodies

Friends of Coniston Medical Practice

Coniston Sports & Social Club

Coniston Water Association

Coniston & Crake Partnership

Local Area Partnership (LAP)

Flood Forum

Coniston Christmas Lights Committee

9. Public Participation

9.1 To receive reports from

- Police
- John Moffat – National Trust
- County Councillor – Matt Brereton
- District Councillors – Anne Hall, Tracy Coward, Ian Wharton
- Coniston & Torver Community Land Trust
- Cllr attending the Coniston Institute Committee meeting
- Governor of Hawkshead Grammar School

9.2 To receive comments and representations from members of the public in relation to any item on the Agenda

10. Planning Applications

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

7/2019/5289 - 1 , Holly How Close, Yewdale Road, Coniston - Revisions to plot 1 (previously approved as part of development approved under reference 7/2016/5685)

10.2 To note the following Confirmation of Compliance :-

7/2019/5107 – Bowmanstead Studio, Bowmanstead, Coniston – approval of details reserved by condition of planning permission approval ref 7

11. Coniston Tidy Up & Highways Issues

11.1 To update on the work carried out by Coniston Lengthsman

11.2 To approve the list of required yellow and white road markings in the village

11.3 To agree on planting at the Campbell Memorial

11.4 To discuss speed “smiley” signs for Coniston

11.5 To update on other Highways issues in the Parish

12. Parish Walk

To agree a date for a Parish Walk and which area of Coniston to concentrate on

13. Lake District National Park Authority Pre-Submission Local Plan

To consider commenting of the LDNPA Pre-Submission Local Plan

14. Coniston Parish Council Annual Report 2018/19

To approve the Coniston Parish Council Annual Report for 2018/19

15. **Site Visit with Parish Councillors, Lake District National Park Authority & Highways**
To report on site visit on 3rd May with Parish Councillors, Lake District National Park Authority Planning Department and Highways on the Banks and Gatesgarth
16. **Coniston Voluntary Social Car Scheme**
To note that a new Volunteer Co-ordinator and more Volunteer Drivers are needed in the Coniston area
17. **Coniston Bye-laws**
To discuss possible amendments for Coniston bye-laws
18. **Clerk to Coniston Parish Council**
18.1 To accept the resignation of Lorna Thompson as Clerk to Coniston Parish Council
18.2 To appoint an interim Clerk to Coniston Parish Council
18.3 To agree to advertise for a new Clerk to Coniston Parish Council
19. **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
20. **Financial Matters**
- 20.1 To approve the financial accounts for 2017/18
- 20.2 To receive and note the report from the Internal Auditor
- 20.3 To review the effectiveness of the system of internal control
- 20.4 To approve the Annual Governance Statements
- 20.5 To approve the Accounting Statements
- 20.6 To approve payment of £500.00 towards compost & plants for the new planters
- 20.7 To note the following receipts:-
- | | |
|---------------------------------|------------|
| SLDC – Precept | £19,586.23 |
| SLDC – Grant | £ 913.77 |
| Bridge Toilets | £ 405.03 |
| Insurance (Bridge Toilets wall) | £ 480.00 |
- 20.8 To authorise payment of the following accounts:-
- | | |
|----------------------------------------------------------|---------|
| • Clerk’s Salary – Lorna Thompson | £76.64 |
| • Clerk’s Salary – Janette Carroll | £336.42 |
| • Clerk’s Expenses – Janette Carroll | £147.24 |
| • HMRC | £84.00 |
| • EON – street lighting | £187.80 |
| • EON – Bridge Toilets | £12.66 |
| • Cumbria Association of Local Councils (Clerk Induction | |

Course – Lorna Thompson)	£80.00
• Waterplus (Bridge Toilets)	£198.84
• Coniston Institute	£70.00
• Archie Workman (Lengthsman)	£206.78
• Ambleside Engineering Co (Lakes) Ltd	£63.90
• Thomas Graham & Son Ltd	£83.12

21. Correspondence (for information only)

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

- CALC – South Funding Event 13 June; Save the Date! CALC Summer Conference; CALC SUMMER CONFERENCE!; Policy E-Briefing PC7-19 – Traffic Commissioners; May Edition CALC Newsletr; Local Council Review (LCR) Publication Subscription
- CCC – Keswick to Barrow Charity Walk Road Closures; Temporary Road Closure - C5026 High Stott, Near Finsthwaite
- Cumbria CVS - South Lakeland Community Newsletter
- SLDC – Becoming an Effective Member/Code of Conduct-SLDC
- National Trust – Invitation to cruise aboard Steam Yacht Gondola;
- Torver Parish Council – agenda Annual Meeting 2nd May
- Hawkshead Parish Council – minutes 16 April 2019
- Lakes Parish Council – A591 Ambleside roadworks / resurfacing; agenda AGM 15th May
- Blawith & Subberthwaite – minutes April, agenda 13th May
- Ruskin Museum - Invitation to Art at the Ruskin Museum

To note receipt of the following correspondence:-

- Cumbria CVS Volunteer Promotion Posters – South Lakeland Volunteering Fair Kendal Town Hall 5 June 2019 & AWAZ Volunteer Information Hawkshead Session 9 May 2019
- Merchant Navy Funds Supporting Partners – ‘Fly the Red Ensign for Merchant Navy Day’ 3 September 2019
- Clerks & Councils Direct Magazine May 2019

22. Date of Next Meeting

To confirm that the next Meeting of Coniston Parish Council will be on Monday 17th June 2019 at 7.00pm in the Reading Room, Coniston Institute