



The next meeting of Coniston Parish Council will be held in the Bluebird Wing of Ruskin Museum, Coniston at 7pm on Monday 17<sup>th</sup> December 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  
10<sup>th</sup> December 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 19<sup>th</sup> November 2018 as a true record (copy attached)
- 5. Public Participation**
  - 5.1 To receive reports from
    - Coniston Community Development Centre – Toni Whirity re grant application
    - Cumberland Building Society – Debbie Shearer, Head of Branch Sales
    - 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
  - 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 update on the Coniston Christmas Tree
- 6.6 To update on the recruitment of a new Parish Clerk

## **7. Planning Applications**

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

7/2018/5570 - Coniston Institute, 15, Yewdale Road, Coniston - Extend existing toilet block to create additional female toilets

7/2018/5721 - Land to West of A593, opposite Coniston - Residential Development of Local Occupancy Housing including part Affordable Housing

7/2018/5737 - National Trust, Forestry Co Ordinator, Boon Crag, Coniston - Installation of solar photovoltaic panels of roof of building

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

7/2018/5088 - Three Shire Stone, Wrynose Pass Summit - Removal of Three Shire Stone and replace with new stone

7/2018/5376 – Roseberry Cottage, Lake Road, Coniston - Construction of single garage

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

- 7.3 To note the following Notice of Listed Building Consents

7/2018/5552 - Tilberthwaite Farm, Coniston - Formation of 2 no. flue penetrations and installation of secondary glazing to the farmhouse

7/2018/5089 - Three Shire Stone, Wrynose Pass Summit - Removal of Three Shire Stone and replace with new stone

- 7.4 To note letter from LDNPA - 7/2018/5546 - Gatesgarth, Coniston - Approval of details reserved by condition nos 3 (colours of doors and windows), 4 (roofing materials) and 5 (stonework) on approval ref 7/2017/5566

## **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. Meeting Dates 2019**

To confirm dates of Coniston Parish Council meetings in 2019

**10. Coniston in Bloom**

To discuss how to get Coniston in Bloom restarted

**11. Consultation on National Parks & ANOB**

To respond to the consultation on National Parks & ANOB through DEFRA

**12. 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*

**13. Financial Matters**

13.1 To consider the budget for 2019/20

13.2 To agree to proceed with a website secure certificate

13.3 To note receipt of the following:-

- |                                     |           |
|-------------------------------------|-----------|
| • Cumbria County Council (planters) | £1,400.00 |
| • Bridge Toilets                    | £144.86   |

13.4 To authorise payment of the following accounts:-

- |  |         |
|--|---------|
| • Clerk's Salary                           | £336.42 |
| • Clerk's Overtime (Bluebird)              | £76.63  |
| • Clerk's Expenses                         | £64.64  |
| • HMRC                                     | £103.20 |
| • EON – street lighting                    | £152.11 |
| • EON – Bridge Toilets                     | £10.29  |
| • Tracy Coward (Lights for Christmas Tree) | £273.97 |
| • A K Workman (restoring Victorian signs)  | £259.00 |
| • Coniston Ground Care                     | £868.80 |
| • Andrew Ransome (verge maintenance)       | £760.00 |
| • Coniston Mountain Rescue Base            | £45.00  |
| • Janice Johnston (verge maintenance)      | £140.00 |
| • Stephen Airey                            | £60.00  |

**14. Correspondence (for information only)**

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

- CALC – Final Paperwork for Next District Association Meeting on Thursday 29th November, from 7pm at the Gilpin Bridge Inn; November edition CALC Newsletter; Cumbria Strategic Flood Partnership request for contacts for local flood groups; Partnership Press November 2018; Cumbria Coastal Strategy Public Engagement – CALC; vas policy; Update to NALC's Model Standing Orders; Julian Glover review of National Parks and AONB
- Cumbria CVS - Friends Against Scams – FREE Advice Session; South Lakeland Community Newsletter; Cumbria CVS - Opportunities
- CCC - Urgent Road Closure - A593 Coniston
- SLDC – Annual Review of South Lakeland District Council Constitution 2019
- LDNPA - Rights of Way Closures, south of Tarn Hows; Theft from boats on the Lake; Appointment of Lake Warden
- Torver Parish Council – TPC minutes for November; December agenda
- Hawkshead Parish Council – agenda 20<sup>th</sup> November; minutes 20<sup>th</sup> November

- Lakes Parish Council – Minutes 7<sup>th</sup> November, Plans Minutes 21<sup>st</sup> November; Agenda 5<sup>th</sup> December
- Coniston 14 – 30<sup>th</sup> March 2019

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

- Letter from EON – changing deemed prices
- Letter from Barclays – Millom branch closing 21<sup>st</sup> March 2019

**15. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 21<sup>st</sup> January 2019 at 7.00pm in the Reading Room, Coniston Institute