



Scheduled meetings of Coniston Parish Council have been cancelled following Government advice on Covid-19 and the ensuing need for social distancing.

A special meeting will be held using video conferencing at 6pm, Monday, 18<sup>th</sup> May 2020 for the purpose of transacting the business outlined in the Agenda below.

Yours faithfully

Michael Dearnley  
Clerk to Coniston Parish Council  
17<sup>th</sup> May 2020

### **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. Notes from last meeting**
- 5. To note the minutes from the special meeting held on 3<sup>rd</sup> April 2020.**
- 6. Planning Applications**  
To consider planning applications and formulate comments to the planning authority  
  
7/2020/5264 – The Wyn, Coniston, LA21 8HJ  
Internal and external alterations including new windows, new porch and conversion of garage to provide ancillary accommodation.  
  
7/2020/5286 – 4 Holly How Close, Yewdale Road, Coniston, LA21 8BZ  
Erection of dwelling-house (amendment to plot 4 of planning permission reference 7/2016/5685)
- 7. Coniston Maintenance and Highways Issues**  
To discuss how best to identify and prioritise work to be engaged with after the lockdown is lifted.
- 8. Bridge Toilets and the Playground on Lake Road**  
To discuss the issues surrounding opening the public toilets and playground.

**9. Climate Focus**

To note any environmental issues arising during the lockdown.

**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 appoint an internal auditor.

11.2 To note the financial summary for the year 2019/20.

11.3 To note receipt of the following payments:

- None.

11.4 To authorise payment of the following accounts:

- |                              |         |
|------------------------------|---------|
| • M Dearnley (April and May) | £569.20 |
| • HMRC (April and May)       | £142.00 |

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

To follow.

**13. Date of Next Meeting**

Formal meetings of the Parish Council are cancelled until further notice. Ad hoc meetings will be called as necessary by the Chairman.