



The next meeting of Coniston Parish Council will be held virtually using Zoom, the online meeting tool at 7pm on Monday 19th July for the purpose of transacting the business outlined in the Agenda below.

This is a public meeting and all are welcome to attend. In order to attend please contact the clerk for the meeting ID and password by emailing parish@coniston.info. Please note this meeting may be recorded.

Yours faithfully

Michael Dearnley
Clerk to Coniston Parish Council
Wednesday, 15th July 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 in this agenda
- 4. Minutes**
To authorise the Chairman to sign the minutes of the council meeting held on 22nd June 2020 as a true record (copy attached)
- 5. Public Participation**
To receive reports from
 - County Councillor
 - District Councillors
 - Councillors attending the Coniston Institute Committee meetingTo receive comments and representations from members of the public in relation to any item on the Agenda.
- 6. Planning Applications**
There are no outstanding planning applications which require consideration and a response to the planning authority
- 8. Coniston Maintenance and Highways Issues**
To review work undertaken by the Coniston Lengthsman and to identify future priorities.
- 9. Bridge Toilets and the Playground on Lake Road**
To note the opening of the playground on Lake Road.

- 10. Streetlighting**
To note developments relating to streetlighting issues in the village.
- 11. Climate Focus**
To note progress made in relation to the promotion of environmentally responsible issues in the village.
- 12. Coniston Water Byelaw**
To note the progress to the proposed changes in the Coniston Water Byelaws.
- 13. Parking Issues**
To consider an appropriate response to the parking and related issues throughout the parish.
- 14. 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
- 15. Financial Matters**
- 15.1 To note the first quarter accounts 2020/21 summary
 - 15.2 To approve the financial accounts for 2019/20
 - 15.3 To receive and note the report from the Internal Auditor
 - 15.4 To approve and sign the Annual Governance Statements
 - 15.5 To approve and sign the Accounting Statements
 - 15.6 To confirmation of Asset register March 2020
 - 15.7 To note receipt of the following:
 - None
 - 15.8 To authorise payment of the following accounts:

• T Coward – signage	£77.37
• A Workman	TBC
• M Dearnley	£284.60
• HMRC	£71.00
• CALC: Annual Subscription	£205.63
• CALC: Zoom Subscription	£94.08
• Thomas Graham	£147.36
• Coniston Institute & Ruskin Museum	£2,000.00

16. Correspondence (for information only)

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

- Action for Health and Mental Health Provider Forum Bulletin, 18.6.20, 24.6.20, 9.7.20, 10.7.20
- Action for Health and Mental Health Provider Forum Extra 18.6.20
- Cumbria Arts and Culture Network: Covid-19 Newsletter 19.6.20, 25.6.20,
- PSE Newsletter 18.6.20, 19.6.20, 24.6.20, 1.7.20, 7.7.20
- Ambleside Action for a Future 18.6.20
- CALC: Electric vehicle charge-point webinar 18.6.20
- Cumbria County Council Archive Service: Covid-19 archive 18.6.20
- CALC: Lake District National Park Authority Covid-19 Management update 19.6.20
- NHS: Restoration of services 19.6.20
- Cumbria Constabulary update: 19.6.20, 27.6.20, 3.7.20, 10.7.20
- Cumbria County Council Traffic Management: C5018 Road Closure 19.6.20
- South Lakeland District Council: Coronavirus briefing update 19.6.20
- Cllr Ian Wharton: Road Closure C5018 19.6.20
- Cumbria CC Highways: Relining existing road markings 19.6.20

- Highways and Transport: Yewdale Bridge Road Closure 21.6.20
- Satterthwaite Parish Council: open letter regarding closure of C5018 21.6.20
- University Hospitals of Morecambe Bay: Coronavirus update 22.6.20
- Alastair Campbell: Coniston and Torver Housing Trust 22.6.20
- South Lakeland District Council: Local Plan Review 22.6.20
- Rural Bulletin 23.6.20, 30.6.20, 7.7.20, 14.7.20
- Planning: The Wyn – Decision notice 23.6.20
- Public Service Network: Newsletter June 2020
- Ambleside Parish Covid-19 Support update 24.6.20
- South Lakeland District Council: Press Release Countryside Climate Network 24.6.20
- Rusland Horizons: June newsletter 24.6.20, 10.7.20
- CALC: Digital Borderlands voucher scheme 25.6.20
- Cumbria CC – Victoria Upton: Addressing C5018 Road Closure 26.6.20
- Highways: Temporary 30mph speed limit on A5084 26.6.20
- Records Week/Byelaw consultation 28.6.20
- South Lakeland District Council: Standards Committee Agenda 29.6.20
- South Lakeland District Council: Reopening High Streets Safely 29.6.20
- Cumbria CVS: Volunteering update 1.7.20
- South Lakeland District Council: Press Release ‘Successful discretionary grant fund applicants to be notified this week’ 1.7.20
- South Lakeland Area Support: Summer Reading Challenge 2.7.20
- South Lakeland District Council – Press Release ‘Bay Partnership Agreement’ 2.7.20
- Highways: Reactivation of road closure U5523 Chapel Stile
- Lake District National Park Authority: Letter to Parish Councils 3.7.20
- South Lakeland District Council: Coronavirus Briefing Update 3.7.20
- National Trust: Welcome back to the Lake District 3.7.20
- Torver Parish Council: July Agenda 3.7.20
- South Lakeland District Council: Review of Local Plan (excluding National Park) 6.7.20
- South Lakeland District Council: Press Release ‘Council Play Areas Reopened’ 6.7.20
- South Lakeland District Council: Press Release ‘Ambitious actions to combat climate change’ 7.7.20
- Rural Funding Digest 8.7.20
- Cllr Wharton: Rural Funding Digest 8.7.20
- South Lakeland Area Support: Community update on coronavirus with Colin Cox. 9.7.20
- South Lakeland District Council: Press Release ‘Discretionary Business Grants’ 9.7.20
- CALC: South Lakeland District Association meeting 10.7.20
- South Lakeland District Council: Press Release ‘Climate Change’ 10.7.20
- Action with Communities in Cumbria Newsletter 10.7.20
- Cumbria County Council Press Release 10.7.20
- NALC: Chief Executive’s Bulletin 14.7.20
- Torver Parish Council: Minutes 15.7.20
- Hawkshead Parish Council: Agenda 15.7.20

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

- Clerks and Councils Direct – July 2020

17. Date of Next Meeting

To confirm that the next Meeting of Coniston Parish Council will be on Monday, 17th August 2020 at 7.00pm. This is to be held using Zoom, online meeting tool.