



18th April 2017

The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 20th March 2017 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

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 20th March 2017 as a true record (copy attached)
- 5. Public Participation**
 - 5.1 To receive reports from
 - Police
 - County Councillor – Dave Fletcher
 - District Councillor – Anne Hall
 - 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 reviewing Coniston Emergency Plan & obtaining resilience equipment

6.2 To update on the work to be carried out on the streetlight at Cat Bank

7. Planning Applications

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

7.2 To note the following application:-
7/2017/5182 - Little Arrow Moor, Walna Scar Road, Coniston - Application for Lawful Development Certificate for use of existing land as a car park

7.3 To note the following Notices of Grants of Planning Application:-

7/2017/5018 - Bridge Gate House, Shepherds Bridge Lane, Coniston – creation of single storey extension with balcony

7/2016/5788 – Fairsnape, Coniston – extensions to dwelling, access improvement (resubmission of 7/2016/5072)

7/2016/5690 – Thurston Lodge, Coniston – proposed changes to planning application ref 7/2015/5172

8. Coniston Parish Council Annual Report 2016/17

To approve the Coniston Parish Council Annual Report 2016/17

9. Coniston Parish Plan Revision

To update on the Coniston Parish Plan Revision

10. Highways Issues

To update on Highways issues in the Parish

11. Annual Meeting of Coniston Parish Council

To confirm the arrangements for the Annual Meeting of Coniston Parish Council

12. LDNPA Planning Department

To confirm the exact queries / matters to be put before the LDNPA representative attending the May meeting of Coniston Parish Council

13. Older Person's Housing Strategy

To complete the questionnaire in relation to South Lakeland District Council's Older Person's Housing Strategy review

14. Dog Fouling

To discuss the issue of dog fouling in the Parish and how to eradicate this

15. 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

16. Financial Matters

16.1 To discuss applicants for the Shop Front Grant Scheme and award grant of £500.00:-

- 16.2 To consider Lengthsman tender documents
- 16.3 To note the financial summary from January – March 2017
- 16.4 To note no payment due for the SLDC National Non-Domestic Rate Bill 2017/18 in respect of the Bridge Toilets
- 16.5 To note 3 year deal with Water Plus for the supply at Bridge Toilets
- 16.6 To confirm the Asset Register is correct
- 16.7 To appoint an Internal Auditor
- 16.8 To authorise the Chair to sign Section 1 Annual Governance Statement in the Annual Audit from BDO
- 16.9 To authorise the Chair to sign Section 2 the Accounting Statement in the Annual Audit from BDO
- 16.10 To note the following receipts:-
- | | |
|----------------|---------|
| Bridge Toilets | £35.24 |
| Bridge Toilets | £128.06 |
- 16.11 To authorise payment of the following accounts:-
- | | |
|---|---------|
| • Clerk's Salary | £326.50 |
| • HMRC | £81.60 |
| • EON – Streetlights | £126.45 |
| • Stephen Airey | £317.00 |
| • Thomas Graham (sanitary bins Bridge Toilets) | £86.40 |
| • Amb IT Solutions (new Clerk's laptop & Amendments to website) | £550.00 |

17 Correspondence (for information only)

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

- CALC – LDNPA Parish Member Election 2017; Kent and Leven community meeting; Updated Request To Promote DCMS Better Broadband Campaign In Your Areas; INVITATION Flood Recovery Debrief workshop 27th April 2017; Post Traumatic Stress Disorder Leaflet guidance for help TO DISTRIBUTE; Revised Legal Topic Notes; Friday round up and one day Common Land event; Cumbria Leaders Board 17 March 2017; News Spring 2017; LDNPP news bulletin 2 - Updates, opportunities and important dates; CALC's April newsletter; HIMS Launch Communication; 2017 editions of The Good Councillor Guide; Governance and Accountability for Local Councils in England 2017 edition; Friday Round up
- SLDC - South Lakeland District Council Agenda for Meeting on 29 March 2017; South Lakeland District Council - Council Plan (2017 Update); Standards Committee
- LAP - Next joint HF and G&C LAP meeting, Wednesday 10 May: Rural crime and Rural Policing
- Cumbria County Council - Cumbria County Council - Notice of Election

- LDNPA - Event Notification: Lakeland Trails in Coniston - 4 June 2017; Lake District National Park Local Plan Review – Call for Sites 2017
- Lakes Parish Council – minutes 1st March, plans meeting 15th March, agenda 5th April
- Torver Parish Council – minutes 2nd March, agenda 6th April
- Blawith & Subberthwaite – minutes 13th March; 3rd April
- Helena Golding - Parish Councillor Survey
- Cumbria CVS - South Lakes Community News e-bulletin 27/03/17
- Environment Agency - Storm Desmond Recovery Workshop - request for communities to attend
- Coniston Copper Project – volunteering opportunities
- Pageant Master - Battle's Over - A Nation's Tribute & WWI Beacons of Light
- John Ruskin School – events during 2017
- Cumbria Tourism - TV Village of the year 2017
- Ourea Events – event last weekend of April

To note the following correspondence received since the last meeting:-

- Tim Farron MP Advice Surgeries Spring 2017
- Lakeland Trails Marathon Festival Coniston 4th June 2017
- LDNPA – Where is your site?

18 Date of Next Meeting

To confirm that the next Meeting of Coniston Parish Council will be on Monday 15th May 2017 at 7.00pm in the Library