



The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday, 17<sup>th</sup> February 2020 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

Michael Dearnley  
Clerk to Coniston Parish Council  
12<sup>th</sup> February 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. Minutes**

To authorise the chairman to sign the minutes of the council meeting held on 27<sup>th</sup> January 2020 as a true record (copy attached)

### **5. Public Participation**

5.1 To receive reports from:

- National Trust: John Moffatt
- County Councillor: Matt Brereton
- District Councillors: Anne Hall, Tracy Coward & Ian Wharton
- Coniston & Torver Community Land Trust: Alastair Cameron
- Cumbria Constabulary: PCSO Debbie Ross
- Councillors 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 Simon Hill, LDNPA has been informed of the concerns regarding the Old Station Car Park and dilapidated fence.
- 6.2 The LDNPA has been contacted regarding the state of the path alongside the B5285, the fingerposts directing visitors to the Waterhead Hotel, and the path leading to Pier Cottage.
- 6.3 Cumbria County Council have been written to regarding the Windermere Ferry and the need for consultation in respect of road closures.
- 6.4 Letters have been written to Suzanne Walker, Mike Tomes, Julie Ward, and Rob Warne.

## **7. Planning Applications**

- 7.1 To consider planning applications and formulate comments to the planning Authority
  - 7/2019/5719 - 1 Sunbeam Cottages, Haws Bank, Coniston, LA21 8AS. Application withdrawn, to be replaced by:
  - 7/2020/5036 - 1 Sunbeam Cottages, Haws Bank, Coniston, LA21 8AS. Double storey side extension to provide ground floor storage and a first floor extension.
- 7.2 To note the withdrawal of Planning Permission
  - 7/2019/5674 – 2, The Forge, Coniston, LA21 8HL. Siting of a Shepherd's Hut on land to the rear of property for the purposes of extending existing holiday accommodation

## **8. Coniston Tidy Up & Highways Issues**

- 8.1 To review the work undertaken by the Coniston Lengthsman and to discuss any urgent jobs for him.
- 8.2 To update on other Highways and other related issues in the Parish

## **9. Bridge Toilets**

To review the progress made to promote the identification of funding and other issues relating to the redevelopment of the toilets.

## **10. Streetlighting**

- 10.1 To review the incorporation of the replacement and renewal of inoperative lights within a larger programme of upgrading street lighting.
- 10.2 To identify a way forward that balances the needs to light streets effectively whilst securing a cost effective solution which meets the wider need to upgrade to a more environmentally sustainable lighting solution.

## **11. Bluebird Memorial Meadow**

To review progress in relation to the development of wildlife areas in and around the village.

## **12. Christmas Lights**

The Christmas Lights Committee provide a valuable service to the people of Coniston. As the Committee's work relies partially on public funds to purchase lights and equipment the Parish Council has an obligation to ensure that services are being secured in a manner compatible with its standing orders.

To consider and approve an approach to the Christmas Lights Committee to establish that purchases are made in accordance with good practice and to identify how the assets are stored and recorded.

### 13. 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*

### 14. Financial Matters

14.1 To note the financial summary for the third quarter (copy attached)

14.2 To authorise a direct debit mandate to pay the annual data protection fee.

14.3 To note the following receipts

- None

14.4 To authorise payment of the following accounts: -

•	Clerk's Salary (M Dearnley, 3 months @ £284.60)	£
•	HMRC	£71.00
•	Lengthsman (A Workman)	£
•	E-ON(Streetlights)	£194.07
•	E-ON (Bridge Toilets)	£3.67
•	Coniston Institute (Room Hire)	£42.00
•	Annual Data Protection Fee	£35.00
•	InReach Services (Christmas Lights)	£900.00
•	Low Voltage Lighting Services (Christmas Lights)	£2290.86

### 11. Correspondence (for information only)

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

- South Lakes Community Newsletter
- SLDC Overview and Security Committee
- Rural Bulletin 28.1.20, 4.2.20, 11.2.20
- Hawkshead Parish January minutes
- Lakes Parish January minutes and February agenda
- LDNPA path
- closure at Tarn Hows
- Torver Parish February agenda
- Coronavirus information from Cumbria County Council
- CALC: Council Tax consultation from Cumbria Constabulary
- NALC: Chief Executive's bulletin
- Blawith and Subberthwaite Parish January minutes and February agenda
- Sally Clunna: Water Aid local group
- SLDC Customer Connect update
- Environment Agency: Flood Action Week 2020
- Coniston Institute and Ruskin Museum, an invitation to 'A Triumph of Nature' opening event 22.2.20
- Highways: Notice of a temporary road closure on the C5026 Lakeside, Near Newby Bridge
- Cumbria County Council: letter from Angela Jones re: Windermere Ferry
- Hawkshead Parish February agenda
- LDNPA Traffic orders for the Malcolm Wilson Rally

**12. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 16<sup>th</sup> March 2020 at 7.00pm in the Reading Room.