



The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 18<sup>th</sup> November 2019 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  
11<sup>th</sup> November 2019

## **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 21<sup>st</sup> October 2019 as a true record (copy attached)
- 5. Public Participation**
  - 5.1 To receive reports from
    - Police
    - National Park
    - County Councillor – Matt Brereton
    - District Councillors – Anne Hall, Tracy Coward & Matt Brereton
    - Coniston & Torver Community Land Trust
    - 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 To receive an update on the impact of leylandii on the grass tennis court,
- 6.2 To receive an update on the feasibility of developing a Coniston village map,
- 6.3 To receive an update on the trees by the Sun Hotel which are obscuring a road sign.

## **7. Planning Applications**

To consider planning applications and formulate comments to the planning Authority

- 7.1 7/2019/5674 - 2 and 6 The Forge, Coniston, LA21 8HL – siting of shepherds huts.
- 7.2 7/2019/5695 - Hanson Ground, Coniston, LA21 8AE – replacement verandah.

To note the following Notice of Grant of Planning Permission

- 7.3 7/2019/5611 – Coniston Park Coppice Caravan and Motorhome Club Site, Park Gate, Coniston, LA21 8LA – installation of two camping pods as temporary structures.
- 7.4 7/2019/5531 – Waterhead Hotel, Coniston, LA21 8AJ – replacement signage.

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

- 8.1 To receive an update on the work of the Coniston Lengthsman.
- 8.2 To update on other Highways issues in the Parish

## **9. Financial Regulations**

- 9.1 To receive a report from the RFO in relation to new banking arrangements in line with the new NALC model for financial regulations.
- 9.2 To note that a copy of the revised Financial Regulations will be circulated for adoption at the December meeting.

## **10. Bridge Toilets**

- 10.1 To receive an update on progress being made in relation to funding and design for the renewed toilet block.

## **11. Campbell Memorial green space**

- 11.1 To receive an update on the project to develop a wildflower area within the green space.

## **12. VE Day Commemoration and Celebration.**

- 12.1 To consider how Coniston Parish Council will manage the 75<sup>th</sup> Anniversary Commemorations and Celebrations of Victory in Europe.

## **13. Precept Grant**

- 13.1 To consider funding applications from local organisations

## **14. Standing Orders**

- 14.1 Establish a Personnel Committee
- 14.2 To undertake to review Standing Orders

## 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 budget priorities for 2020/21

16.2 To note receipt of the following:

- Bridge Toilets - Donations £143.91

16.3 To authorise payment of the following accounts:-

- Clerk's Salary £320.75
- Clerk's Expenses (projector coupler) £17.98
- HMRC £80.00
- EON – street lighting £194.07
- CALC – training £80.00
- Water Plus (Bridge Toilets) £217.83
- Coniston Ground Care £868.80

16.4 To consider and agree grant applications funding:

- Great North Air Ambulance

## 17. Correspondence (for information only)

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

- Coniston and Torver Community Land Trust: update from Alastair Campbell
- Rural Services Network 22.10.19, 29.10.19, 5.11.19
- Torver Parish Council: consultation on the removal of the public telephone box in Torver.
- South Cumbria Rivers Trust: Summer/Autumn Newsletter
- Hawkshead Parish Council: October minutes
- Keswick Parish Council: Letter of No Confidence in the leadership at Lake District National Park
- Environment Agency Flood Alert for 25/26.10.19
- Cumbria Action for Health and Mental Health Provider Forum: bulletin 25.10.19, 5.11.19
- CALC Training courses
- VE Day 75<sup>th</sup> Celebrations
- Walna Scar Shepherds' Meet
- South Lakeland Community News
- CACL: Cumbria Kindness Day
- CALC: Annual Report 2019 and AGM paperwork
- CALC: Cumbria Action for health event
- CALC: North West Coastal Access update
- Torver Parish Council: agenda (7.11.19) and minutes (3.10.19)
- National Trust: John Moffatt's update regarding the impact of remedial logging Tarn Hows
- Blawith and Sabberthwaite Parish Council: Agenda (11.11.19) and minutes
- Cumbria County Council: Highways: Road closure at Water Yeat

- Cumbria County Council: Weight restriction on Shop Bridge, Broughton Mills
- Rural Funding Digest
- Rusland Horizons: newsletter
- CALC: ACT in Cumbria Gazette - Autumn/Winter
- Rural Services Network – Election Special
- Hawkshead Parish Council: Agenda 19.11.19
- Lakes Parish Council: agenda 20.11.19, minutes 2.10.19

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

- Clerks and Councils Direct: November 2019

**18. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 16<sup>th</sup> December 2019 at 7.00pm in the Reading Room, Coniston Institute.