



The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday 19th August 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

Janette Carroll
Clerk to Coniston Parish Council
12th August 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 8th July 2019 as a true record (copy attached)
- 5. Public Participation**
 - 5.1 To receive reports from
 - County Councillor – Matt Brereton
 - District Councillors – Anne Hall, Tracy Coward & Ian Wharton
 - Coniston & Torver Community Land Trust
 - National Trust
 - Cllr/s 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 update on the noise complaint in connection with early morning collections by Cumbria Waste
 - 6.2 To update on the action points following the Parish Walk on 14th June
 - 6.3 To update on the closure of Machells Coppice car park

- 6.4 To update on the SLDC tree planting scheme
- 6.5 To update on the refurbishment of benches around the village

7. Planning Applications

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

7/2019/5322 - Thwaite Farm Cottage, Coniston - Demolish existing two storey gable extension and replace with two storey gable extension and demolish rear single storey extension and replace with larger single storey extension

7/2019/5463 - Land to West of A593, opposite Coniston Medical Practice, Coniston - Residential development of 16 affordable houses

7.2 To note the following Notices of Grant of Planning Permission

7/2019/5270 - Village Hall & Museum, 13-15 The Ruskin Museum, Yewdale Road, Coniston - To resurface of the access route by the Institute and Ruskin Museum with new landscaping, new disabled car parking space, installation of metal archway and new solid space with re-siting of the community bread oven

7/2019/5193 - Haws Bank Cottage, Haws Bank, Bowmanstead, Coniston - Renovation of Cottage and alterations to provide porch to front elevation and glazed stair enclosure to the rear

7/2019/5354 - Red Dell Beck, Coppermines Valley, Coniston - Construction of a wooden footbridge across Red Dell Beck, supported on concrete pads on stone abutments

8. Coniston Tidy Up & Highways Issues

- 8.1 To update on the work carried out by the Coniston Lengthsman
- 8.2 To update on the response from supermarkets regarding deliveries on The Banks
- 8.3 To update on other Highways issues in the Parish

9. Events held in Coniston

To discuss any issues arising from recent events held in Coniston

10. Parish Councillor Vacancy

To consider the applications for the Parish Councillor Vacancy

11. Playground

To approve a quote to have work carried out on renewing the pathways in Coniston playground

12. Coniston Bye-laws

- 12.1 To update on progress of the proposed amendments to the Coniston Bye-laws
- 12.2 To confirm approval of a Memorandum of Understanding between the Lake District National Park Authority and Coniston Parish Council for a contribution towards to bye-law amendments

13. Coniston Parish Council Clerk

13.1 To confirm appointment of the new Coniston Parish Council Clerk

13.2 To arrange for the Clerk to sign their Contract of Employment

14. Bridge Toilets

To discuss refurbishing the Bridge Toilets

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 consider a grant application for X112 bus service (amount requested £650.00)

16.2 To note the first quarterly financial summary

16.3 To note the following receipts:-

VAT Refund	£754.95
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Bridge Toilets collecting boxes	£580.29
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16.4 To authorise payment of the following accounts:-

• Clerk's Salary	£336.42
• HMRC	£84.00
• Archie Workman (June)	£144.00
• Thomas Graham	£222.11
• Coniston Ground Care (tree work in playground)	£96.00
• EON (Bridge Toilets - July)	£11.79
• Ken Batty (Bridge Toilets repair to gutter down pipe)	£200.00
• EON (streetlights - July)	£187.80
• Lake District National Park Authority (wayleave)	£1.00
• EON (streetlights – August)	£194.07
• Coniston Institute (room hire)	£42.00
• EON (Bridge Toilets – July)	£12.43
• Sam Clarke (repairs to seats)	£780.00

17. Correspondence (for information only)

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

- CALC – Content of Training Programme for September 2019; NALC Legal Update; Better Internet Access in Cumbria; Elections to CALC Executive Committee; July Edition of the CALC newsletter; Paperwork for Next District Association Meeting - on Thursday 19th September from 7pm at the Gilpin Bridge Inn; Joint OPCC and Cumbria Constabulary Survey; Developing your skills Training Programme September to December 2019; Local Council Award Scheme Panel Member; CALC Vacancy
- Cumbria CVS - First Steps to Grant Funding – Kendal; First Steps to Grant Funding - 26 July 2019, Kendal; South Lakeland Community News 30.07.19; Next County Volunteering Network Meeting : Recruiting and Retaining Trustees, Leap Frog Research Project and Power to Change!; The Copeland Governance academy courses

- SLDC – SLDC weekly tips; SLDC Agenda for Meeting on 23 July 2019; SLDC weekly tip; Letter from the Legal, Governance and Democracy Lead Specialist on behalf of the Independent Remuneration Panel; SLDC weekly tip
- LDNPA – Submission of Local Plan
- CCC - Working Together Service - Trail Agreements; Working Together Statement; Community grant to medical appointment out of Cumbria
- Torver Parish Council – June minutes; agenda 4th July; agenda 11th July; July minutes
- Lakes Parish Council – Minutes 3rd July, Plans minutes 24th July, Agenda 7th August
- Hawkshead Parish Council – 18th June; agenda 16th July; minutes 16th July
- Blawith & Subberthwaite Parish Council – minutes 10th June, agenda 8th July
- South Cumbria Rivers Trust - END OF SPRING
- Pure Outdoors Events - Cumbria Way Ultra Saturday/Sunday 14th/15th September 2019
- Coniston Institute - Copper Bombing Workshops

18. Date of Next Meeting

To confirm that the next Meeting of Coniston Parish Council will be on Monday 16th September 2019 at 7.00pm in the Reading Room, Coniston Institute