



Street Lighting  
Highways

Village Maintenance  
Bridge Toilets

**8. Representatives to other bodies**

To appoint Councillors as representatives to other bodies

Institute and Museum Committee

Bluebird Event Group

Coniston Water Association

Coniston & Crake Partnership

Local Area Partnership (LAP)

Flood Forum

Coniston Sports & Social Club

Friends of Coniston Medical Practice

**9. Public Participation**

9.1 To receive reports from

- Police
- John Moffat – National Trust
- County Councillor – Matt Brereton
- District Councillor – Anne Hall
- Coniston & Torver Community Land Trust
- Cllr attending the Coniston Institute Committee meeting

9.2 To receive comments and representations from members of the public in relation to any item on the Agenda

**10. Update on Ongoing Issues and Actions from Last Meeting**

10.1 To receive a report on the ceremony of the VC plaque for James Hewitson

10.2 To report on progress of Coniston's events for the Tour of Britain in September Cycle Race

10.3 To update on repairs required to the street lights on Days Bank

10.4 To update on arranging a meeting with the Lake District National Park Authority Planning Department on concerns raised over planning matters

**11. Planning Applications**

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

7/2018/5231 - Thurston House, Coniston - Installation of new PVC bay window to front of house incorporating 4 vertical pre-cast concrete mullions

7/2018/5255 - 3 , Devonshire Terrace, Coniston - Dormer window to front elevation

7/2018/5256 - Park Coppice, Park Gate, Coniston - Installation of a wardens welfare pod

11.2 To note the following grants of planning applications:-

7/2018/5033 - Bowmanstead Studio, Bowmanstead, Coniston - Internal alterations - demolition of flat roof dormer and construction of new dormer - repair, replacement and addition of doors and windows - re-plumbing and re-wiring of entire property

7/2018/5005 - Coniston Boating Centre, Lake Road, Coniston - Extension to existing building and alterations to container area with construction of workshop and 2 containers

7/2017/5866 – Howwe Farm, Days Bank, Coniston – Use of land for siting of pod for use as holiday letting accommodation

7/2018/5149 – Parrock Quarry, Hodge Close, Smithy Brow, Coniston – 5 year temporary permission for the removal of 2700 cubic metres of building stone from part of the existing spoil heap not in accordance with condition nos 2 & 4 previously attached to planning approval reference 7/2014/5796; relating to numbers of vehicles leaving the site daily and removal of need to have rubber lining to bed of the trailer

7/2018/5134 – 8 Beck Yeat, Coniston – Two storey extension & alterations to front elevation not in accordance with condition no 2 previously attached to planning approval reference 7/2017/5622 to allow use of Antracite Grey uPVC

11.3 To note the following Listed Building Consent:-

7/2018/5034 - Bowmanstead Studio, Bowmanstead, Coniston - Internal alterations - demolition of flat roof dormer and construction of new dormer - repair, replacement and addition of doors and windows - re-plumbing and re-wiring of entire property

11.4 To note the following letters received from LDNPA Planning Department

7/2018/5130 – Staff accommodation, Waterhead Hotel, Coniston – non material amendment to planning approval ref 7/2016/5287 to allow resurfacing of car park and site access areas

7/2018/5063 – Greenburn Hydro, Little Langdale, Ambleside – non material amendment to planning approval ref 7/2016/5576

7/2018/5009 – St Andrews Close, Coniston – approval of details reserved by condition of planning approval ref 7/2016/5152: conditions nos 9 and 10 relating to drainage layout and attenuation tank details

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

12.1 To review the work required to tidy up highways in Coniston and agree who can carry out tasks in the absence of a Lengthsman Agreement

12.2 To update on other Highways issues in the Parish

## **13. Parish Walk**

To agree a date for a Parish Walk and which area of Coniston to concentrate on

## **14. General Data Protection Regulations**

14.1 To note the GDPR report prepared by the Clerk

14.2 To approve the e-mail and website disclaimer for Coniston Parish Council

14.3 To approve the General Privacy Policy, Privacy Policy for the Website & Privacy Policy for Councillors

## **15. Coniston Parish Council Annual Report 2017/18**

To approve the Coniston Parish Council Annual Report for 2017/18

## **16. Benches Owned by Coniston Parish Council**

16.1 To consider a policy for benches owned by Coniston Parish Council

16.2 To receive a report on the existing condition of the benches

**17. Torver Neighbourhood Plan**

To comment on the second draft of the Torver Neighbourhood Plan

**18. Sale of Lane at Little Moss Close**

To agree to suggest to South Lakes Housing that they purchase this area of land for residents parking

**19. Living Lakes – Local Plan Review**

To comment on the consultation by LDNPA Living Lakes – Local Plan Review

**20. Standing Orders**

To approve the revised Standing Orders for Coniston Parish Council

**21. 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*

**22. Financial Matters**

22.1 To approve the financial accounts for 2017/18

22.2 To receive and note the report from the Internal Auditor

22.3 To review the effectiveness of the system of internal control

22.4 To approve the Annual Governance Statements

22.5 To approve the Accounting Statements

22.6 To consider increasing the Clerk's pay rate in line with the National Salary Award

22.7 To consider the Came & Co insurance renewal for a 3 year term at £994.97

22.8 To note the following receipts:-

Bridge Toilets	£165.19
Bridge Toilets	£95.84
Bridge Toilets	£80.66
Bridge Toilets	£126.92
SLDC – Precept	£19,535.53
SLDC – Grant	£964.47

22.9 To authorise payment of the following accounts:-

• Clerk's Salary	£329.56
• Clerk's Overtime (Bluebird & GDPR)	£65.88
• HMRC	£98.90
• Stephen Airey	£407.50
• EON – street lighting	£147.24
• EON – Bridge Toilets	£14.24
• CALC Annual Subscription	£225.00
• Coniston Institute	£77.00
• Thomas Graham & Son	£56.30

**23. Correspondence (for information only)**

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

- CALC – Fields in Trust World War I and £5,000 funding projects Council updates; Consultation: unauthorised developments and encampments; Chief Executive's Bulletin 15 - 13 April 2018; Meet the Planners LDNPA/CALC event; Chief

Executive's Bulletin 15 - 13 April 2018; Slimmed down GDPR guide; Paperwork for Next District Association Meeting on Thursday 14th June 2018 at Kendal Town Hall (SLDC Chamber) from 7pm; Cyber proficiency poster to send to CSP members please; Update on GDPR and Data Protection Bill; New Data Protection Fees information from NALC; May Newsletter from CALC; Meeting about Street Lighting - Monday 18th June at 10.30am at Victoria Hall, Grange-over-Sands; Friday round up

- LDNPA – Event Notification: Operation Dragnet - 6-8 July 2018
- CCC - Processions project and workshop information; Fred Whitton Cycle Challenge
- Cumbria CVS - The Right Structure For You
- SLDC - The Great Cumbrian Litter Pick; High Furness LAP
- Torver Parish Council – minutes 5<sup>th</sup> April; agenda 3<sup>rd</sup> May
- Hawkshead Parish Council – minutes 17<sup>th</sup> April, agenda 15<sup>th</sup> May
- Lakes Parish Council – Plans Agenda 25<sup>th</sup> April; minutes 11<sup>th</sup> April, minutes 25<sup>th</sup> April; agenda 9<sup>th</sup> May; Annual Report
- Blawith & Subberthwaite – minutes 16<sup>th</sup> April, agenda 16<sup>th</sup> May
- National Trust - Your invitation for a cruise on Gondola: Wed 25 April, 6-7pm
- Coniston YHA - World Earth Day Sunday 22nd April. Everyone Welcome
- John Ruskin School - Young Fire fighters
- Jaguar Vector World water speed record attempt on Coniston Water – 15<sup>th</sup>, 16<sup>th</sup> & 17<sup>th</sup> May; Jaguar Vector World water speed record attempt on Coniston Water

To note receipt of the following correspondence:-

- Clerks & Councils Direct Magazine May 2018
- Letter & Posters from LDNPA Local Plan Review Consultation

#### **24. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 18<sup>th</sup> June 2018 at 7.00pm in the Reading Room