



The next meeting of Coniston Parish Council will be held in the Reading Room, Coniston Institute, Coniston at 7pm on Monday, 21<sup>st</sup> October 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  
16<sup>th</sup> October 2019

## **AGENDA**

- 1. Apologies**  
To receive apologies for absence
- 2. Co-option of Parish Councillor**  
To welcome co-opted Parish Councillor, for him to sign the Declarations of Acceptance of Office and provide him with the Registration of Financial & Other Interests forms for completion.
- 3. 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.
- 4. Declaration of Interest**  
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda
- 5. Minutes**
  - 5.1 To authorise the Chair to sign the minutes of the council meeting held on 16<sup>th</sup> September 2019 as a true record (copy attached)
- 6. Public Participation**
  - 6.1 To receive reports from
    - Anne Mills, Barrow Foodbank
    - John, Moffatt, National Trust
    - Simon Hill, Lake District National Park
    - Alastair Cameron, Coniston & Torver Community Land Trust
    - Police
    - County Councillor – Matt Brereton

- District Councillors – Anne Hall, Tracy Coward & Ian Wharton
  - Councillors attending the Coniston Institute Committee meeting
- 6.2 To receive comments and representations from members of the public in relation to any item on the Agenda

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

- 7.1 To note an update on the housing development at Holly Howe Close, Far End, Coniston.
- 7.2 To receive and update on the essential works undertaken at Lake Road Playground.
- 7.3 To note that a letter and card of appreciation and thanks was sent to Vicky Slowe after 26 years of service at director and curator of the Ruskin Museum.
- 7.4 To receive an update on the development of a small grant bid in relation to potential wildflower and other environmental areas in the parish.

**8. Planning Applications**

- 8.1 To consider planning applications and formulate comments to the planning Authority

7/2019/5448 – Black Bull Hotel, 1 Yewdale Road, Coniston, LA21 8DU

Conversion of four letting bedrooms comprising a separate accommodation block into one self-catering cottage with alteration to roof of hotel extension.

7/2019/5531 – Waterhead Hotel, Coniston, LA21 8AJ

Replacement of hotel signage.

7/2019/5611 – Coniston Park Coppice Caravan and Motorhome Club Site, Park Gate, Coniston, LA21 8LA

Installation of two camping pods as temporary structures.

7/2019/5621 – Bonsor Upper Mill, Coniston Coppermines Valley, Coniston, LA21 8HX

Improvement works to the surface water drainage system and the foul drainage at the Bonsor Upper Mill site.

7/2019/5643 – Coniston Old Hall Farm, Coniston Hall Camp Site, Haws Bank, Coniston, LA21 8AS

Installation of secondary glazing and stove flues, chimney and roof timber repairs, sundry works to improve fire precautions

- 8.2 To note the following Notice of Grant of Planning Permission

7/2019/5504 – Waterhead Hotel, Coniston, LA21 8AJ

Approval of details reserved by conditions on planning application

**9. Coniston Tidy Up & Highways Issues**

- 9.1 To receive an update on the work carried out by the Coniston Lengthsman.
- 9.2 To review any outstanding issues which need to be addressed as a priority, and as a longer-term measure to address how the council might ensure that the issues which fall within the remit of the Lengthsman can be identified, prioritised and a work schedule drawn up.

## 10. Bridge Toilets

- 10.1 To receive an update in relation to the redevelopment project for the public conveniences maintained and operated by Coniston Parish Council.
- 10.2 To approve a quote to survey the building, develop feasibility options, source suitable materials and to develop a specification for tendering.

## 11 Council Banking Services

- 11.1 In accordance with the authority's Financial Regulations it is the responsibility of the Responsible Financial Officer (RFO) to keep the provider of the Council's banking services under regular review.
- 11.2 To identify the remit for a banking review.
- 11.3 To instruct the RFO to bring along recommendations to the next meeting.

## 12 Payroll

- 12.1 To appoint a payroll company to manage all aspects of payroll processing and submissions to HMRC.

## 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 from July to September
- 14.2 To consider the budget for 2020/2021
- 14.3 To consider grant application received from the Great North Air Ambulance Service.
- 14.4 To note receipt of the following:
 

Bridge Toilets (16.9.19)	£287.86
Bridge Toilets (7.10.19)	£100.81
- 14.5 To authorise payment of the following accounts:
 

Clerk's Salary	£320.75
Clerk's Expenses	£144.45
Councillor Carroll's Expenses	£203.40
HMRC	£80.00
EON – street lighting	£187.80
EON – Bridge Toilets	£13.92
Playdale Playgrounds	£621.90
Thomas Graham	£73.92

## 15. Correspondence (for information only)

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

- Rural Bulletin 10.9.19, 17.9.19, 24.9.19, 1.10.19, 15.10.19

- Torver Parish Council: minutes for September
- Lakes Council: A591 Roadworks 12.9.19
- Grizedale Arts: Coniston and Crake Valley Apple Day notification
- Brecca Swimrun: notification
- CALC: Burnetts Employment Law and Human Resources newsletter
- DEFRA: Publication of Landscapes Review
- Cumbria County Council Highways: notice of temporary speed restriction A593 near Tilberthwaite Road
- Grizedale Arts: Ruskin's Road and Rudy's Café notification
- CALC: AGM notification and invitation
- CALC: Climate Change event notification
- CALC: Management of Waste Seminar
- Helen Glaister: Copper in our Veins Celebration notification and invitation
- CALC: Invasive species alert (Water Primrose)
- Public Sector Network: newsletter
- Grizedale Stages Rally: notification
- Coniston Water Association Meeting: notification and agenda
- SLDC: Agenda for Council meeting
- Rural Funding Digest: October 2019 edition
- Selafield Ltd Radioactive substance activities permit review
- Coniston Twinning Quiz: notification
- Cumbria County Council Highways: Temporary Road Closure A593 at Coniston (30<sup>th</sup> October – November)
- CALC: Lake District Transport Conference
- Lakeland Trails: email of thanks to the village of Coniston
- Helen Glaister: Forces of Nature exhibition
- Cumbria County Council: Press Release re: A591 Roadworks (Road closed between Waterhead and Stagshaw 6:30pm and 1am, each evening Monday to Friday over two weeks, 4<sup>th</sup> November to 15<sup>th</sup> November)
- Rampside WI lunch to support the X112 bus
- Cumbria Action for health and mental health: bulletin
- Neighbourhood Watch in Cumbria: Survey of policing, in Cumbria
- CALC: Neighbourhood planning and health and wellbeing article, a legal update.
- Coniston 14 Road Race: notification
- Hawkshead Parish Council: October agenda
- CALC: South Lakes District Association Meeting notification

Correspondence received by post

- Letter of thanks from the Friends of the X112
- Request for funding from the Great North Air Ambulance Service.
- ACT (Action with communities in Cumbria) letter explaining that its role in responding to the need for emergency planning and the development of community resilience following Storm Desmond is coming to an end; and introducing a new programme Neighbourliness Works

## **16. Date of Next Meeting**

To confirm that the next Meeting of Coniston Parish Council will be on Monday 18<sup>th</sup> November 2019 at 7.00pm in the Reading Room, Coniston Institute.