



A special meeting of Coniston Parish Council will be held at Bluebird Lodge, Coniston, LA21 8AJ on at 7pm on Thursday, 3<sup>rd</sup> February 2022 for the purpose of transacting the business outlined in the Agenda below.

This is a public meeting and all are welcome to attend, however, matters being discussed in Part Two of the meeting may be deemed sensitive and confidential in nature and members of the public may be excluded for all or part of this part of the meeting.

Yours faithfully

Michael Dearnley  
Clerk to Coniston Parish Council  
Saturday, 29<sup>th</sup> January 2022

## **AGENDA**

### **PART ONE**

#### **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 in this agenda

#### **4. Minutes**

To authorise the Chair to sign the minutes of the council meeting held on Monday, 17<sup>th</sup> January 2022 as a true record (copy to follow).

#### **5. Public Participation**

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

## **PART TWO**

### **6. Confidential Business**

To consider excluding press and or public on the grounds that the matter affects individual staff members, procedural, finance issues, or matters sensitive to a third party

### **7. Public Toilet Renovations**

7.1 To note and approve the award of the contract to renovate the toilet block by Church Beck.

7.2 To approve an alteration in how the toilets are funded.

At the present the toilets are free at the point of use, after donations are taken into account this results in a projected annual shortfall in excess of £4,000 the burden of which is met by the residents of the parish. It is proposed that we begin to levy a charge to future use and to install a method of controlled access in order for the toilets to pay for their own future repair and maintenance.

7.3 To approve the preferred method of controlling access.

7.4 To identify a preferred supplier, based on quotes submitted by companies offering services in this field.

### **8. Date of Next Meeting**

The next meeting of the Coniston Parish Council will be on Monday, 21<sup>st</sup> February at 7:00pm. This meeting will be held at the Coniston Institute.