



The Annual Meeting of Coniston Parish Council will be held at the Coniston Institute at 7:15pm on Monday, 16th May 2022 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
Monday, 9th May 2022

AGENDA

1. Election of a Chair

To elect the Chair for the Council Year 2022/23

2. Declaration of Acceptance of Office of Chair

To receive the Chair's Declaration of Acceptance of Office.

3. Appointment of a Vice Chair

To appoint a Vice Chair for the Council Year 2022/23.

4. Apologies for absence

To approve apologies for absence.

5. 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.

6. Declaration of Interest

To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items in this agenda

7. Minutes

To authorise the Chair to sign the minutes of the council meeting held on 25th April 2022 as a true record.

8. Public Participation

8.1 To receive reports from:

- County Councillor
- District Councillors
- Lake District National Park
- National Trust
- Coniston Business Forum
- Coniston and Torver Community Land Trust
- Councillors attending the Coniston Institute Committee meeting

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

9. Portfolio Holders for local subject areas

To appoint councillors as portfolio holders for the following local subject areas for the year 2022/23.

Highways & Drainage
Housing
Public Toilets and Playground
Village Maintenance and Bus Shelters
Communications
Tourism and Business Engagement
Climate Change and Environment
Street Lighting
Public Safety
Youth and Community Engagement

10. Representatives to other bodies

To appoint councillors as representatives to other bodies:

Coniston Institute and Museum Committee
Coniston Water Association
Coniston Sports and Social Club
Flood Forum
Coniston Patient Participation Group
Coniston Christmas Lights Committee

11. Planning Applications

11.1 To consider the planning applications and formulate comments to the planning authority:

Reference: 7/2022/5288

Location: Quoin Cottage, Tilberthwaite Avenue, Coniston, Cumbria, LA21 8ED

Proposal: Amendment to condition No 5 (occupancy) on planning permission 7/2003/5594 - new cottage in the grounds of Holmthwaite, Tilberthwaite Avenue, Coniston

Date: 3rd June 2022

11.2 To note the following withdrawal of planning application:

Reference: 7/2021/5976
Location: Brooklands, Little Langdale, Ambleside, LA22 9NT
Proposal: Upgrade, extension and reconfiguration of existing House.

12. Queen's Platinum Jubilee

To note the final programme of activities organised to help the parish to celebrate the Queen's Platinum Jubilee. This will be an opportunity to discuss the organisation and financing of events, risk assessments and other related issues.

13. Lengthsman

The Council are asked to consider paying a mileage rate to make the Lengthsman contract more encourage applications for the vacant post. This rate would be payable at the nationally agreed mileage rate of 45p per mile.

14. Public Toilet Renovations

To note developments in relation to the renovation of the public toilets at Church Beck Bridge.

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 and approve the insurance renewal quote for 2022/23 (details to be circulated at the meeting)

16.2 To note the following receipts:

• National Lottery	£5,135.00
• South Lakeland District Council (Precept)	£10,532.06
• South Lakeland District Council (Grant)	£701.89
• Brantwood (Donation to Jubilee)	£100.00

16.8 To authorise payment of the following accounts:

• CALC (Training)	£20.00
• Elizabeth Ribchester (Beacon gas and lighter)	£82.15
• Jigsaw (Cleaning)	£331.12
• Coniston Institute (Room Hire)	£42.00
• Anne Butterworth (Village Flowers)	£700.00
• Southern Electric (DD)	£98.76
• Michael Dearnley (Salary)	£386.75
• Michael Dearnley (Home Working)	£20.00

17. Correspondence

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

- SLDC Press Release:
 - Street Naming and Numbering Addressing Guidance and Policy

- Community Led Housing
- Westmorland and Furness Council - results
- Coniston Institute: Agenda (May) and Minutes (April)
- Rural Funding Digest:
 - Digest May 2022
 - Bulletin 26.4.22, 4.5.22,
- Cumbria County Council Press Release:
 - Know how many votes you have in local election
 - Possible Grant Funding Opportunities open to Town and Parish Councils
 - Local government elections advertising campaign - stakeholder engagement pack
 - Local elections - get ready to vote!
- CALC:
 - Invitation to CALC 'Together With Refugees' Countywide Forum for Cumbria Town and Parish Councils
 - Wednesday update 27.04.2022
 - NALC Legal Update – April 2022
 - Cumbria Community Resilience Group Meeting notes
 - Local Government Reorganisation (LGR) Newsletter – 5.5.22
- Action for Health & Mental Health Provider Forum Bulletin 25.4.22, 26.4.22
- Torver Parish Council: Agenda (Parish Meeting) and Minutes (April)
- Lakes Parish Council
 - Agenda: Lakes Parish Council Annual Parish and AGM, 11th May 2022
- Hawkshead Parish Council
 - Minutes and Lengthsman Advert
- Rusland Horizons
 - Spring Newsletter

18. Date of next meeting

To confirm that the next meeting of the Parish Council is scheduled for 7pm on Monday, 20th June 2022.