

The Annual Meeting of Coniston Parish Council will be held at the Coniston Tourist Information Centre at 7pm on Monday, 19th June 2023 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 Tuesday, 14th May 2023

AGENDA

1. Apologies for absence

To approve 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 22nd May 2023 as a true record.

5. Public Participation

- **5.1** To receive reports from:
 - Westmorland and Furness Councillor
 - Lake District National Park
 - National Trust
 - Cumbria Constabulary
 - Coniston Business Forum
 - Coniston and Torver Community Land Trust
 - Councillors 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. **Planning Applications**

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

> Reference: 7/2023/5304

Location: Bluebird Lodge Barn, Waterhead, Coniston, Cumbria,

LA21 8AJ

Hybrid planning application including: Full planning Proposal:

> application for the conversion of buildings to two local occupancy dwellings. Outline planning application for the erection of one detached local occupancy dwelling following the demolition of existing buildings and

structures.

4th July 2023 Reply by:

6.2 To note the following grant of planning permission

> 7/2022/5279 Reference:

Location: 10 Beck Yeat, Coniston, LA21 8HT

Proposal: Non-material amendment to planning application

> 7/2020/5444 (Demolish rear conservatory and build single storey front and rear extensions) on the north east elevation - reduce the size of the bi-fold doors from 4m to 3m, reduce the Velux roof-lights from four to two and reduce the size of ground floor window in utility

7. **King's Coronation**

To note the final event of the Parish's celebration of the King's Coronation, the evening cruise on SY Gondola for volunteers working in the community.

8. Climate and Environmental Focus

- 8.1 To note any issues which are impacting on the parish
- To note the progress made in relation to Designated Bathing Water Status for 8.2 Coniston Water.

9. **Public Toilet Renovations**

To note issues relating to the public toilets at Church Beck Bridge.

10. Coniston Maintenance, Parking, Highways and Lengthsman Issues

Car Park Review

To establish a car park working group to review the need for car parking, existing provision and future demand.

10.2 20 mph Zone

To note the intention to continue planning for a '20s Plenty' campaign with Coniston Primary School. To resolve to commit to work with Councillor Suzanne Pender to design a 20mph zone on Shepherd's Bridge Road and in the centre of the village.

10.3 To note other issues relating to highways and road maintenance, traffic management, road safety and parking, parish maintenance and Lengthsman duties.

11. 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.

12. Emergency Planning

To note the work of the short life working group. This has identified issues for discussion with the Sports and Social Club that will form the basis of a formal agreement for the installation, maintenance and operation of the generator for emergency use.

13. Financial Matters

- 13.1 To approve the financial accounts 2022/23
- 13.2 To receive and note the report from the Internal Auditor
- 13.3 To review the effectiveness of the system of internal control
- 13.4 To approve the Annual Governance and Accounting Statements
- 13.5 To note the following receipts:

•	NAYAX (April - income from public toilets)	£268.39
•	Rawdon Smith Trust (Coronation Celebration)	£1,000.00

13.6 To authorise payment of the following accounts:

•	Jigsaw (Cleaning)	£625.51
•	M Dearnley (Salary)	£437.50
•	M Dearnley (Home Working Allowance)	£20.00
•	M Dearnley (Reimbursement - stamps, Gondola, card/gi	ft
	for school, stationery)	£98.93
•	Sam Clarke (playground horse refurbishment)	£419.45
•	B Buller (ground maintenance – wildflower turf)	£85.00
•	Coniston Ground Care (wildflower turf)	£240.00
•	Arthur J Gallagher Insurance Brokers Ltd	£1,213.17
•	Southern Electric (DD)	£80.62
•	Southern Electric (DD)	£82.92

14. Correspondence

A breakdown of correspondence will be circulated before the meeting.

15. Date of next meeting

To confirm that the next meeting of the Parish Council is scheduled for 7pm on Monday, 17th July 2023.