



The Annual Meeting of Coniston Parish Council will be held at the Reading Room of the Coniston Institute at 7pm on Monday, 17th July 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, 12th July 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 19th June 2023 as a true record.

5. Matters Arising

An opportunity to raise matters arising from the previous month's minutes not otherwise covered in this agenda.

6. Co-option

The Parish Council advertised one member vacancy for the statutory 14 day period during which ten or more electors could have petitioned for an election, no valid notifications having been received, the Council is permitted to co-opt in accordance with the Local Government Act, 1972.

To receive the councillor's declarations of office. The new member will be asked to sign the declarations of office in front of the Proper Officer and produce their register of interests (ROI) within the statutory timescales.

7. Public Participation

7.1 To receive reports from:

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

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

8. Planning Applications

8.1 To note the following grant of planning permission

Reference: 7/2023/5337
Location: Land at Low Grassings and Level Field, Coniston
Proposal: New steel frame agricultural building, with fibre cement roof. Yorkshire boarding to upper walls and concrete panels to base of walls. Also alteration to field for formation of new access track

8.2 To consider an application for the diversion of a public right of way

Location: Public Footpath 512012 at Bank Cottage and The Bungalow, Coniston
Reply By: 18th August 2023

9 Lake Road Playground

To note any issues relating to the condition of playground, the remedial work being undertaken, and the longer term steps taken to secure funding to refurbish the playground.

10. Climate and Environmental Focus

To note any issues which are impacting on the parish, including Designated Bathing Water status.

11. Public Toilet Renovations

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

12. Coniston Maintenance, Parking, Highways and Lengthsman Issues

- 12.1 Car Park Review: To note the update on the steps taken to undertake a car park review.
- 12.2 20 mph Zone: To note progress being made in relation to traffic calming measures on Shepherds Bridge Road.
- 12.3 To note other issues relating to highways and road maintenance, traffic management, road safety, parking, parish maintenance and Lengthsman duties.

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. Emergency Planning

To note progress being made in relation to 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.

15. Financial Matters

- 15.1 To note the following receipts:
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| • NAYAX (April - income from public toilets) | £325.71 |
| • Bank Interest | £76.72 |
| • VAT Refund | £5,035.22 |
| • Coniston Amenities Fund donation (Coronation) | £5,000.00 |
- 15.2 To authorise payment of the following accounts:
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|---|---------|
| • Jigsaw (Cleaning) | £587.57 |
| • M Dearnley (Salary) | £437.50 |
| • M Dearnley (Home Working Allowance) | £20.00 |
| • M Dearnley (Reimbursement – stamps) | £26.40 |
| • Fiona Ebbs (Internal Audit) | £75.00 |
| • Tod Coates (Lengthsman Duties) | £465.50 |
| • Coniston Sports and Social Club (Coronation expenses) | £418.55 |
| • Southern Electric (DD) | £187.01 |

16. Correspondence

A breakdown of correspondence will be circulated before the meeting.

17. Date of next meeting

To confirm that the next meeting of the Parish Council is scheduled for 7pm on Monday, 21st August 2023.