



The Annual Meeting of Coniston Parish Council will be held at the Reading Room of the Coniston Institute at 7pm on Monday, 15th January 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
Wednesday, 10th January 2024

AGENDA

PART ONE

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 11th December 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. Public Participation

- 6.1** 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
- 6.2** To receive comments and representations from members of the public in relation to any item on the Agenda.

7. Planning Applications

- 7.1** To note the following applications for planning permission

Reference: 7/2023/5784
Location: Wetherlam, Haws Bank, Bowmanstead, Coniston, LA21 8AP
Proposal: Rear extension at roof level to create sitting room. Work will include roof-lights to main elevation, raising of ridge line in the area of the extension, internal alterations to provide new access to first floor.
Reply by: 30th January 2024

- 7.2** To note the following refusal of application for planning permission

Reference: 7/2023/5678
Location: Land adjacent to Brim Fell, Coniston, LA21 8EL
Proposal: Two detached three bedroom flood resilient local needs dwelling-houses

- 7.3** To note the following notices of enforcement of action

E/2020/0140_North - Land to the north of The Boat House, Bank Ground Farm, Coniston

E/2020/0140_South - Land to the south of The Boat House, Bank Ground Farm, Coniston

8. Lake Road Playground

To note any issues relating to the condition of playground following on from the annual safety inspection

9. Climate and Environmental Focus

To note any issues relevant to Coniston.

10. Church Beck Bridge Public Toilets

To note issues relating to the operation and management of the public toilets.

11. Coniston Maintenance, Parking, Highways and Lengthsman Issues

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

12. Climate and Nature Partnership

To report on the work of the partnership.

13. Coniston Tourist Information Centre

To note developments in relation to the future operation of the Tourist Information Centre.

14. 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.

15. Emergency Planning

To update on developments relating to the Emergency/Resilience Plan and material preparedness for future emergencies.

16. Financial Matters

16.1 To note the following receipts:

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| • NAYAX (Income from public toilets) | £44.09 |
| • Interest | £142.02 |

16.2 To authorise payment of the following accounts:

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| • M Dearnley (December Salary) | £472.50 |
| • T Coates (December Invoice) | £243.00 |
| • T Coates (January Invoice) | £262.05 |
| • M Dearnley (January Salary) | £472.50 |
| • M Dearnley (Home Working Allowance) | £20.00 |
| • M Dearnley (Reimbursement: Christmas gifts) | £32.50 |
| • S Clarke (Head of Lake Bench) | £800.00 |
| • S Clarke (Head of Lake Bench) | £160.00 |
| • Coniston Institute (Room Hire) | £171.00 |
| • LT Locksmith and Security | £168.00 |
| • DD Southern Electric | £82.61 |

17. Correspondence

A breakdown of correspondence may be circulated before the meeting.

18. Date of next meeting

To note that the next scheduled meeting of the Parish Council is scheduled for Monday, 19th February 2024 to be held at the Reading Room of the Coniston Institute.

PART TWO

19. HR Sub Committee

To consider and adopt the recommendation of the HR sub-committee in relation the Clerk's pay and conditions.