



The Annual Meeting of Coniston Parish Council will be held at the Reading Room of the Coniston Institute at 7pm on Monday, 20th November 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, 15th November 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 116th October 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: 7/2023/5657
Location: Long Crag House, Coniston, LA21 8HQ
Proposal: Proposed alteration and extensions, addition of air source heat pumps and photovoltaic panels.
Reply by: 22nd November 2023

Reference: 7/2023/5560
Location: 6 Yewdale Road, Coniston, LA21 8DU
Proposal: Fascia signs
Reply by: 27th November 2023

Reference: 7/2023/5572
Location: 19 Beck Yeat, Coniston, LA21 8HT
Proposal: Proposed single storey rear extension, part garage conversion and interior alterations throughout with associated tree felling.
Reply by: 27th November 2023

- 7.2 To note the decision to grant planning permission:

Reference: 7/2022/5614
Location: Heathwaite Farm, Coniston
Proposal: Creation of a new access road

- 7.3 To note the appeal against the enforcement notice being allowed by the Planning Inspectorate

Reference: E/2020/0140
Location: Land to the North and South of the Boat House, Bank Ground Farm, Coniston, LA21 8AA

8. Lake Road Playground

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

To note the grant from the Climate and Nature Partnership Fund and the need for a memorandum of agreement with the Women's Institute to create a formal partnership, a condition of the grant. This is a written document describing a co-operative relationship between two parties wishing to work together on a project to meet an agreed upon objective.

To approve the wording of a memorandum of agreement to be circulated before the meeting.

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 including winter closure dates.

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. 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.

13. Emergency Planning

13.1 To note the update regarding the emergency generator installed at Coniston Sports and Social Club.

13.2 To note the grant application made to the Cumbria Foundation 'Storm Arwen Community Resilience Fund'

13.3 To consider the need for any material requirements, or other preparation, to equip the parish for the winter.

14. Westmorland and Furness Code of Conduct for Councillors

To consider and adopt the revised Code of Conduct for Councillors.

15. Financial Matters

15.1 To note the following receipts:

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| • NAYAX (Income from public toilets) | £253.27 |
| • Harvinder Uppal (Head of the Lake bench repair) | £1,000.00 |

15.2 To authorise payment of the following accounts:

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| • Jigsaw (October Cleaning) | £542.35 |
| • M Dearnley (Salary, including backdated pay award) | £717.50 |
| • M Dearnley (Home Working Allowance) | £20.00 |
| • Playsafe Limited (Playground Inspection) | £110.00 |
| • Tod Coates (Lengthsman) | £273.13 |
| • Arthur J. Gallagher Insurance Brokers Limited | £29.14 |
| • Coniston Ground Care (Ground Maintenance Contract) | £1,740.00 |
| • Moore (External Auditor) | £252.00 |
| • Brady Corporation (Seton: Rock Salt) | £37.13 |
| • Coniston Parochial Church Council (Wreaths 2022, 2023) | £50.00 |
| • DD Southern Electric | £79.86 |

- 15.3** To consider the request from Great North Air Ambulance Service for a donation toward the operation of their service.
- 15.4** To note the conclusion of the audit of the Parish Council's accounts 2022/2023
- 15.5** To note the financial summary April to September 2023
- 15.6** To consider the draft budget and precept for 2024/2025. To be finalised at the December meeting.

16 Correspondence

A breakdown of correspondence may be circulated before the meeting.

17 Date of next meeting

To note that the next scheduled meeting of the Parish Council is scheduled for Monday, 11th December 2023 to be held at the Reading Room of the Coniston Institute.