



The Annual Meeting of Coniston Parish Council will be held at the Reading Room of the Coniston Institute at 7pm on Monday, 11<sup>th</sup> December 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, 6<sup>th</sup> December 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 20<sup>th</sup> November 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**

To note the following applications 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  
Reply by: 13<sup>th</sup> December 2023

## **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. 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 consider the recent major incident and the response of the residents, businesses and organisations of the Parish and to begin the process of identifying how we might better support similar efforts in the future.

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

#### **14. Climate and Nature Partnership**

To establish a standing item for the duration of the life of the partnership.

#### **15. Financial Matters**

**15.1** To note the following receipts:

• NAYAX (Income from public toilets)	£139.75
• Coppermines Cottages (Rocking Horse)	£889.32
• Household Support Fund Grant	£1,000.00

**15.2** To authorise payment of the following accounts:

• Jigsaw (October Cleaning)	£542.35
• M Dearnley (Home Working Allowance)	£20.00
• M Dearnley (Reimbursement: Christmas Tree)	£30.00
• Coniston Sports and Social Centre	£30.00
• Brady Corporation (Seton: Rock Salt)	£77.48
• WJ Carpenter Computers (laptop servicing)	£80.00
• DD Southern Electric	£85.37

**15.3** To consider a donation to Coniston Sports and Social Club for the work they did during the recent major incident.

**15.4** To consider the draft budget and precept for 2024/2025.

#### **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, 15<sup>th</sup> January 2024 to be held at the Reading Room of the Coniston Institute.