

Clerk: Karen Birch
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Colton Parish Council

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Date: July 10th 2017

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 17th July 2017** in Rusland Reading Room, at 7 p.m.

Yours faithfully,

Karen Birch (Clerk to Council)

A G E N D A

1. Apologies

To receive apologies for absence.

2. Minutes of Last Meeting

To authorise the Chair to sign the minutes of the Parish Council meeting held on Monday 5th June 2017 as a true record (copy attached).

3. Declarations of Interest

To receive declarations of interest by members in respect of items on this agenda. *(Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).*

4. 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.

5. Public Participation

Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda.

6. Update on Issues and Actions from the Last Meeting (not covered elsewhere on the Agenda)

- ACV for woodlands – Cllr Hoyle

7. Comments from District and County Councillors

8. Councillor vacancy; To consider the application from Graham Jarvis.

To accept the resignation of Cllr Oates

9. Planning

To report on the request for clarification of planning for Townend, High Nibthwaite

To consider and respond to the following Notice of proposal to commons register for Bethacar Moor, Coniston, entry 47 & 48. – Cllr Milburn

To consider and respond to the CA10 application for Bethacar Moor – Cllr Milburn

To consider and respond to the following planning applications:

7/2017/5397 Arklid Great Wood, Nibthwaite; Airwave dish antenna 0.6m diameter at 14.2m

7/2017/5325 Great Knott Wood, Lakeside. Improve existing road access arrangement

7/2017/5388 2 Danes How, Rusland; Garage and workshop

To note the following planning application decisions submitted:

7/2017/5334 – Buck Yeats Coach House, infilling of historic quarry to form garden, Neutral response.

To note the following planning application decisions:

7/2017/5006; Proposal to construct a perimeter bund around Hulleter Moss and two new water course
Approved with Conditions (Colton PC objected)

7/2017/5250; Change of use of agricultural land to residential curtilage, primarily for parking - **Approved with Conditions** (Colton PC supported)

T/2017/0064; Crown lift trees at the lake edge to a height of 4m. Coppice trees within 2m – **Refused** (Colton PC objected)

7/2017/5164; Proposed garages, Haycote, Lowick Bridge – **Approved** (Colton PC neutral)

7/2017/5110; Jetty replacements, Lakeside Hotel, Newby Bridge – **Approved** (Colton PC neutral)

10. Highways and Lengthsman

To approve the contract for the lengthsman 1st Aug 17 to 31st July 18

To discuss and approve a Highways and lengthsman liaison councillor due to resignation of Cllr Oates

To receive an update on the following from Cllr Oates:

- Road surface and drainage problems – Update on highways issue reported via hotline
- Traffic management and road safety issues – Gate at Oxen Park
- Lengthsman
- Lakeside footpath

11. Finance and Accounts

To note the following payments:

000880 – Archie Workman, June hours - **£294.00**

000881 – K.Birch Q1 wages - **£1077.90**

000882 – HRMC, Q1 PAYE - **£269.40**

To note new signatories & removal of resigned councillors – Cllr Hoyle & Cllr Oates added

To approve the clerks wage increase from £9.999 to £10.09 in line with NJC increases from April 2017

Discuss and approve policy for awarding Colton PC grants to community groups

To note the following grant payment and approve plan for spending Financial transparency act £600 to create new website.

To approve the addition of 2 x surveillance cameras onto Colton PC insurance – Cost £27.72 per year

To approve the Allowances, Salaries and contractor payments for FY17/18

12. Meetings

To receive reports from meetings attended as follows:

Cumbria Association of local Councils South Lakeland district 15th June – Cllr Dean

Flood resilience meeting, Windermere – 12th July – Cllr Oates

To consider attendance at the following meetings:

Invest parish funds – 3rd October 1-4.30 Penrith

To discuss the feedback to be submitted on the National Grid's proposed pylons – Cllr Oates

13. Consultations

To consider how to respond to the following consultations:

- CALC members survey – Need to collate answers

14. Correspondence - schedule enclosed

- Inclusion in Crake website – Cllr Brown
- Distribute ACT Household and emergency planning leaflets
- Discuss Colton Community Link – Cllr Hoyle

15. Date of Next Meeting.

To confirm the next meeting as a Parish Council meeting to be held on Monday 11th September 2017 in Finsthwaite Village Hall, at 7pm.