



Colton Parish Council

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Clerk: Ms Mandy Lane
Lilac Cottage
Oxen Park
Ulverston LA12 8HG

Date: 9th Jan 2012

Dear Sir/Madam,

You are summoned to a meeting of the Colton Parish Council on **Monday 16th January 2012** in Bouth Village Hall, at 7.30 p.m.

Yours faithfully,

Ms Mandy Lane (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 Dec 2011 as a true record (copy attached).

3. Declarations of Interest

To receive declarations of interest by members in respect of items on this agenda

4. Update on Ongoing Issues and Actions from Last Meeting (not covered elsewhere on Agenda)

- Community First Responders

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.

Alex and Charlotte Sharphouse to outline their plans for Old Hall Farm, Bouth.

6. Comments from District and County Councillors

7. Accounts

To approve the following payments:

- Cheque no. 000576: J. Sargeant, Acting Clerk, expenses Nov/Dec 11: **£98.64**

To note the following Clerk salary & PAYE payments for 3rd quarter FY 11/12:

- Cheque no. 000577: HMRC PAYE: **£231.42**
- Cheque no. 000578: Clerk, salary for 3rd quarter FY 11/12: **£925.22**

To approve the bank reconciliation April-Dec2011

8. Planning

To note the following responses to planning applications:

- 7/2011/5638: Colton House, Colton: change of use from care home to single dwelling. *No objection.*
- 7/2011/5500: Water Park, Nibthwaite: demolition of marina and replacement with floating marina.

To note the following planning applications withdrawn:

- 7/2011/5427: Land at Force Mill Caravan Site: Horticultural tunnels and agricultural shed.
- 7/2011/5462: Land at High Wood, Spark Bridge: New field access gate

9. Highways

To receive updates and agree the way forward on the following items:

- Lengthsman. To agree list of additional jobs under LAP funding (£800) (Cllr Cunliffe)
- Traffic speed, Bouth and Tottlebank (Cllr Wilson)
- Highway maintenance: to assess progress on list of tasks submitted to Highways in October. (Clerk)
- Highway improvements: To confirm list of priority highway improvements for 'Community Engagement in South Lakeland Programme'
- Grit bins – to confirm status of bins and report any unfilled. (Clerk)
- Pig Field, Finsthwaite (Cllr Potts)
- Green Roads (Cllr Wilson/Clerk)
- Bouthrey Bridge (Cllr Wilson/Clerk)

10. Fuel and Energy Schemes and Advice

- To receive a report on the Colton Oil Purchasing Syndicate (Cllr Cunliffe)
- To consider offer of free locally-run 'Energy Best Deal' workshop from Cumbria ACT (Clerk)

11. Oxen Park Phone Box

To consider plan to replace the broken light with a night-light with sensor.

12. Meetings

To consider attendance at the following meetings:

- Windermere Reflections launch, 19th Jan, invitation to Parish Chairs (Cllr Barr) To note: representative from Windermere Reflections project to attend CPC meeting on 20th February.

To receive reports from meetings attended as follows:

- Illegal off-road activity, 6th Dec (Clerk)
- CALC South Lakeland District Association, 24th Nov (Cllr Dean)

13. Consultations

To consider how to respond to the following consultations:

- CCC – Budget for 12/13
- CCC – consultation on proposals to close some household waste recycling centres (by 19th Feb)

To report on the following consultations:

- The Neighbourhood Planning proposals and the Localism Act draft regulations (by 5th Jan 12) (Cllrs Potts and Hoyle)
- Technical Reforms of Council Tax (by 29th Dec 11)

14. Correspondence - schedule enclosed

- To note legal guidance from NALC on change in law on payment of gratuities to employees
- To note government proposals to require local councils to hold referenda for significant increases in council tax, from 2012/13. Parish and Town Councils may be included in due course.

15. Date of Next Meeting

To confirm the next Parish Council meeting as Monday 20th February 2012 at Finsthwaite Village Hall, 7.30 pm.