

DRAFT MINUTES OF URSWICK PARISH COUNCIL

From an extraordinary meeting held on 4th January 2011

At the General Burgoyne Inn, Great Urswick

Present: Cllr. J Keen (JK) (Chairman), Cllr. J. Winder (JW) (Vice chair), Cllr. P. Rixom (PR), Cllr. D. Westfield (DW), Cllr. N. Cowsill (NC), Cllr G. James (GJ), Cllr. D. Stubbs (DS), Dr. P. Attree (PA) (Clerk)

Apologies for absence: None.

1. To consider Urswick Parish Council's response to a letter from Urswick Tarn Association to the chairman of the Council, received on 8th December 2010.

The chairman (JK) noted that an acknowledgement to the above letter was sent on 14th December 2010. The Clerk read out the Council's response to a previous letter regarding the Tarn Association received from John Abramson, previously read at the Urswick Parish Council meeting on 18th November.

A discussion then took place regarding the most appropriate way to respond to the letter from Urswick Tarn Association received on 8th December 2010. It was agreed that:

- Urswick Parish Council is not in a financial position to employ a replacement workforce to maintain the Tarn
- If members of the committee of the Urswick Tarn Association resign, the Trustees of the Tarn Association have an obligation to fulfil the guidelines of the lease
- Until the current lease on the Tarn expires in April 2012, Urswick Parish Council cannot legally make alternative arrangements for its management
- The Council should liaise with the Trustees of the Tarn Association as intermediaries in order to address the issues raised

PR then proposed that the Council hold a joint meeting with the Tarn Association committee and the Trustees, to discuss acceptable ways forward for all parties. Council members agreed unanimously on this course of action.

Resolution: To invite members of Urswick Tarn Association and the Trustees to a meeting with Urswick Parish Council – date and venue to be agreed. Clerk to action.

PA 17th January 2011