

MINUTES OF URSWICK PARISH COUNCIL

From the meeting held on Thursday 26th September 2013

Bardsea School Room, 7.30pm

Present: Cllr. J. Keen (Chairman), Cllr. N. Cowsill, Cllr. J. Kilty, Cllr. J. O'Donovan, Cllr. D. Stubbs, Dr. P. Attree (Clerk).

Members of the public - 1

1. Apologies for absence

Cllrs. G. James, D. Westfield and J. Winder. County/Dist. Cllrs. J. Airey, C, Airey and J. Willis.

RESOLVED: that the apologies be noted and the reasons noted.

2. Declarations of interests

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

None.

3. Requests for dispensations

None.

4. To authorise the chairman to sign as a correct record the minutes of the meeting held on 15th August 2013.

RESOLVED: that the minutes of the meeting held on 15th August 2013 be signed by the Chairman as a true record.

5. To note progress on matters not on today's agenda – for report and observation only (items requiring a decision to be placed on agenda of next meeting).

The Clerk reported on the following items:

Stainton with Adgarley verge maintenance carried out.

Telephone kiosk painted in Stainton with Adgarley.

Tree at Daisy Hill to be replaced in planting season.

Reed spraying at Tarn outlet carried out.

Church Road, Uрсwick due for resurfacing in 2014-15 (communication from Cllr. J. Willis).

Cllr. J. Kilty reported an overgrown grass verge on the Coast Road, Bardsea.

6. Public Forum: Questions, comments or concerns from any local resident. NB. The

Council may wish to consider a matter in more detail at a later date before making a full response.

A member of the public reported on the following:

Draft – to be confirmed at next meeting

- a) Bardsea – vegetation encroaching on paths and highway verges – query Highways maintenance schedule.
Clerk to follow up with Cllr. J. Willis and Highways Dept. To be placed on next agenda.
Action: Clerk to action.
- b) Parking in Bardsea – to be placed on next agenda.
- 7. Report from Police on any matters of local concern and /or interest to Councillors and residents.**
None.
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents.**
None.
- 9. a) To consider/confirm the Council's response to the following planning applications:**
SL/2013/0704: Land adjacent to Daisy Hill Cottage, Great Urswick - regrading of field to form vehicular access
Clerk noted number of objections received from residents and councillors reported to Planning Dept.
SL/2013/0775: Ulverston Golf Club, Bardsea - the provision of floodlighting to golf driving range.
Concern re dazzling of drivers reported to Planning Dept.
SL/2013/0586: Sunny Meade, Great Urswick - detached dwelling in walled garden.
Councillors noted concerns re: a) access and potential parking on road causing a hazard, b) over-intensive development, c) potential drainage problems.
Action: Clerk to report to Planning Dept.
- b) To note decisions on the following applications:**
SL/2013/0611: Fernleigh, Main Street, Bardsea - extension to detached garage
GRANTED with conditions
SL/2012/0225: Longrigg Service Station, Hooks Lane, Little Urswick - demolish commercial garage/service station and remove fuel tanks and all contaminated debris; construction of new relocated garage/service station; extensions to existing bungalow and erection of two affordable dwellings and three live/work units.
Outline planning permission GRANTED with conditions
- 10. To receive an update from the Tarn working group and agree any actions. (GJ/DS/DW)**
None.
- 11. To discuss parking on the verges at the Landing, Great Urswick, and decide on any action.**
The Fire Brigade have noted difficulties in accessing the Landing because of parked cars.
Action: Clerk to issue letter to residents asking them to park considerately.
- 12. To authorise expenditure for temporary repairs to the path to the fishing pegs at Urswick Tarn.**

Clerk read section of letter from R. Wilson regarding the nature of the marl. It was agreed to defer this item until the next agenda to allow time for discussion with Mr. Wilson regarding the repairs.

- 13. To authorise the purchase of materials to construct a walkway at Urswick Tarn.**
RESOLVED: The Council resolved to approve the purchase of materials to construct a walkway at the Croft, up to a maximum of £600. (Local Government Miscellaneous Provisions Act 1976, s19.)
- 14. To discuss the condition of village signs at Great Urswick.**
 The Clerk noted that the missing village sign at the junction between the Landing and the road to Skeldon Moor has been reported to SLDC on two occasions, with no result. It was also noted that a village sign at the Hagg is in poor condition. Cllr. N. Cowsill offered to follow up.
- 15. To agree action concerning trees at the Croft, Great Urswick.**
 Cllr. J. Keen reported that a dead cherry tree at the Croft had been felled as a matter of urgency, at a cost of £50. It was agreed to defer replanting a tree because of the presence of honey fungus in the soil.
RESOLVED: The Council resolved to retrospectively approve the expenditure of £50 for tree felling. (Open Spaces Act, 1906, s10.)
- 16. To consider quotations for the provision of an information board at the Tarn.**
 The Clerk read out two quotations received for the provision of an information board (received from Cllr. G. James). Concerns were expressed by councillors about the expense and the potential for vandalism. It was agreed not to take this forward at the present time.
- 17. To receive an update on the Local Area Partnership.**
 None.
- 18. To decide on the Council's contribution to Bardsea Beach Toilets Committee for 2014-2015.**
 The Clerk read correspondence from Cllr. J. Airey regarding the Committee's current financial position. After discussion, it was agreed to reduce the Council's 2014/2015 contribution to the toilets to £500.
RESOLVED: The Council resolved to approve a contribution of £500 to Bardsea Beach Toilets Committee for the financial year 2014/2015. (Public Health Act 1936, s87.)
- 19. To agree Council meeting dates for 2014.**
 Meeting dates were agreed.
- 20. To approve and accept the Council's Annual Audit for the financial year ended 31st March 2013.**
 The Clerk reported that the Council's Annual Audit for the financial year ending 31st March 2013 has been approved. One minor technical issue was noted in the audit report – no action required.

Draft – to be confirmed at next meeting

RESOLVED: The Council resolved to approve and accept the Council's Annual Audit for the financial year ended 31st March 2013.

21. To agree payments in accordance with the budget as listed in the report provided.

RESOLVED: that the following accounts be paid:

Bardsea Beach Toilets Committee – contribution 2013-2014	£825.00	BDO – external audit fee 2012-2013	£120.00
Clerk's salary August 2013	£299.00	Bardsea School Room Ass. - room hire 26/9	£9.00
Clerk's expenses August 2013	£10.00	S. Woodend – tree felling	£50.00
PAYE – July-September 2013	£226.40		

22. To note correspondence received and decide on any response required.

The following items of correspondence were noted:

Urswick PCC – acknowledgement of Parish Council's support of Holiday Club and Parish Room; the South Lakeland District Parish Charter; Defra and Rural Communities briefing 1811; CALC circular Sept 2013, notification of AGM, public consultation on site selection for a Geological Disposal Facility for radioactive waste; Radiation Free Lakeland – geological dumping consultation boycott; letter from R. Wilson regarding a) War graves. b) Coot restaurant site development. c). Catwalk at the Landing. d) Bankfield jetty, e) Minutes, f) Website; Urswick Events Committee request for contribution to village bonfire.

23. To receive items for the agenda for the next meeting.

Parking in Bardsea

Maintenance of highways verges in Bardsea

To authorise expenditure for temporary repairs to the path to the fishing pegs at the Landing, Urswick Tarn.

Urswick Events Committee request for contribution to village bonfire.

24. Date and time of next meeting.

Thursday 7th November 2013, at Urswick Parish Room, 7.30pm.

PA 1 Oct 2013

