

MINUTES OF URSWICK PARISH COUNCIL

From the meeting held on Thursday 13th March 2014

Urswick Parish Room, 7.30pm

Present: Cllr. J. Keen (Chairman), Cllr. N. Cowsill, Cllr. J. Kilty, Cllr. D. Stubbs, Cllr. J. Winder, (Vice Chairman), Dr. P. Attree (Clerk).

District and County councillors: Cllr. J. Willis

Members of the public – 3

1. Apologies for absence

Cllrs. J. O'Donovan, D. Stubbs (for lateness), G. James, D. Westfield. Dist/County Cllr. J. Airey, C. Airey.

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.

Cllr. J. Keen declared an interest in item 9b, planning application no. SL/2013/1179.

3. Requests for dispensations

None.

4. To authorise the chairman to sign as a correct record the minutes of the meeting held on 23rd January 2014.

RESOLVED: that the minutes of the meeting held on 23rd January 2014 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 updated the Council on the following items:

Planning application no. SL/2013/0704 – correspondence with the Planning Officer regarding archaeological remains.

Correspondence from the County Council's Countryside Access Officer regarding the damage to Cumbria Coastal Way at 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) The applicant spoke in favour of planning application no. SL/2014/0163 (item 9a).

Councillors stated that they had no objections to the application.

Draft – to be confirmed at next meeting

b) Lorraine Birchall explained to councillors that she is available at the Parish Room, Great Urswick, during Post Office hours, to provide advice and assistance to older people wishing to access IT.

7. Report from Police on any matters of local concern and /or interest to Councillors and residents (for information only).

No Police representative was present. Cllr. J Willis reported ongoing problems with thefts from outbuildings.

8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).

Cllr. J. Willis reported to councillors on highway matters. The Clerk read an e mail from Cllr. J. Airey regarding County Council budget cuts to rural services, e.g. bus services.

9. a) To consider/confirm the Council's response to the following planning applications:

SL/2014/0091: 42 Kirk Flatt, Great Urswick, single-storey side conservatory

RESOLVED: The Council resolved to make no objection to the application.

SL/2014/0163: Deva Brow, Birkrigg, Ulverston, two-storey rear extension incorporating loft conversion

RESOLVED: The Council resolved to make no objection to the application.

b) To note decisions on the following applications:

SL/2013/1119: The Kiosk, Coast Road, Bardsea, demolition of ice cream kiosk and erection of replacement kiosk.

GRANTED with conditions

SL/2013/1179: Land to rear of Church Road, Great Urswick, single-storey animal shelter (revised scheme SL/2013/0204) (Retrospective).

REFUSED.

SL/2012/0448: Field adjacent to Harbarrow Farm, Stainton with Adgarley, Barrow in Furness.

Appeal to Secretary of State dismissed.

Cllr. N. Cowsill queried the dismantling of the temporary masts at this site and at Bolton Manor Farm.

Action: Clerk to check with planning authority.

SL/2013/0277: Site at land near Hare Ghyll Cottage, Dalton in Furness, installation of single wind turbine and associated infrastructure.

Appeal to Planning Inspectorate upheld and 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 receive an update on the Local Area Partnership. (JuK)

Cllr. J. Kilty reported on the LAP conference and provided councillors with a summary of the main points, including the future role of local authorities, the integration of health and care services, the role of Local Area Partnerships, and plans to make Ulverston a 'dementia-friendly' town.

Draft – to be confirmed at next meeting

- 12. To receive and approve the Council's risk assessment for 2014/2015. (Clerk)**
RESOLVED: The Council resolved to receive and approve the Council's risk assessment for 2014/2015.
- 13. To approve the terms of reference for the internal auditor and the Council's statement of internal control for year ending 31 March 2014. (Clerk)**
RESOLVED: The Council resolved to approve the terms of reference for the internal auditor and the Council's statement of internal control for year ending 31 March 2014.
- 14. To consider request for a donation towards Urswick Church's commemorative flower festival for the 1st World War centenary. (Clerk)**
 The Clerk explained that a grant application form had been issued in response to this request, but not yet received. It was agreed to defer the item to the next meeting.
- 15. Clerk's training – to consider whether to bring forward Clerk's registration for CiLCA to current financial year. (Clerk)**
 The Council agreed to bring forward the registration, as the cost increases on 1st April 2014 to £250 (currently £150).
Action: Clerk to action.
- 16. To agree payments in accordance with the budget as listed in the report provided. (Clerk)**
RESOLVED: the Council resolved that the following accounts be paid:
- | | |
|----------------------------------|-----------------------------------|
| Clerk's salary Jan-Feb 2014 | SLCC – Clerk's CiLCA registration |
| £598.20 | £150.00 |
| Clerk's expenses Jan-Feb 2014 | Urswick PCC- room hire 13/3 |
| £59.13 | £10.00 |
| Urswick PCC – Tarn News Ass. Fee | |
| £8.00 | |
- 17. To note correspondence received and decide on any response required. (Clerk)**
 The list of correspondence received since the last meeting was noted.
- 18. To receive items for the agenda for the next meeting.**
 To consider a request for a donation towards Urswick Church's commemorative flower festival
 To approve maintenance work at the Catwalk
 To agree funding for footings for picnic tables at the Tarn
- 19. Date and time of next meeting.**
 Thursday 1st May 2014, Annual Meeting, at Stainton Recreation Hall, 7.15pm.
 Followed by Ordinary Council meeting at 7.30pm

PA 18 March 2014

Draft – to be confirmed at next meeting

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