

## MINUTES OF URSWICK PARISH COUNCIL

From the meeting held on Thursday 27<sup>th</sup> November 2014

Urswick Parish Room 7.30pm

**Present:** Cllr. J. Keen (Chairman), Cllr. D. Chamberlain, Cllr. N. Cowsill, Cllr. G. James, Cllr, J. Kilty, Cllr. J. O'Donovan (from 8.00pm), Cllr. J. Winder (Vice Chairman), Dr. P. Attree (Clerk).

County/District councillors: Cllr J. Willis

PCSO Janine Wade.

Members of public: 0

1. **To receive and approve apologies for absence.**  
None.
2. **Declarations of interests**  
None.
3. **Requests for dispensations**  
None.
4. **To authorise the chairman to sign as a correct record the minutes of the meeting held on 16<sup>th</sup> October 2014.**  
**RESOLVED: that the minutes of meeting held on 16<sup>th</sup> October 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 reported that letters have been issued to Tarn residents regarding the forthcoming revision of the byelaws.
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.  
None.
7. **Report from Police on any matters of local concern and /or interest to Councillors and residents (for information only).**  
PCSO Janine Wade reported that only minor offences have been reported to the Police. One incident of criminal damage is subject to ongoing action. The Police maintained an additional presence in Urswick during roadworks in Lindal in Furness and a speed indicator device was deployed at the Coot. A firearms amnesty has been in place in the County.

*Draft minutes – to be confirmed at meeting to be held on 8<sup>th</sup> January 2015*

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

Cllr. J. Willis noted that fundraising is progressing well for the number 11 bus route. Funding has been approved for road safety work in Urswick, including the Derby junction. A design will be circulated to members in due course. A replacement village sign has been shelved until the "village gateway" design has been decided. Cllr. G. James raised a query about the operation of County Highways and the response to problems in the Parish. It was agreed to invite the Highways Area Steward to the next Council meeting.

Action: Clerk to action.

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

Pre-application consultation for the proposed installation of a 20m high lattice mobile phone base station tower at Harbarrow Farm, Stainton with Adgarley.

Noted.

**b) To note decisions on the following applications:**

SL/2014/0760: Gynring, Little Urswick, two-storey rear extension.

**GRANTED with conditions.**

**10. To receive an update from the Tarn working group and agree any actions.**

Cllr. D. Chamberlain reported that the construction at the Catwalk is planned in February/March. Rocks will be moved to prevent vehicles parking on the Landing. Rogue trees on the Hagg will be inspected for possible felling in the New Year. It was suggested that a working party could carry out work at the Croft, to join the jetty to the fishing peg. Cllr. J. Keen is to obtain quotations for the materials. Cllr. G. James noted that trees are dying on the Croft, affected by honey fungus. Tarn bailiffs' identification cards will be issued shortly.

**11. To review boating and fishing licence charges for the Tarn.**

It was agreed that fishing and boating licence fees will be revised from 1<sup>st</sup> April 2015.

The revised charges are as follows:

**Fishing permits:**

**Urswick Parish Resident**

Annual adult	£10
Annual junior (under 13)	£5

**Non-residents**

Adult day permit	£5
Junior day permit (under 13)	£2
Junior season permit (under 13)	£10
Adult season permit	£35

**Boat permit**

Day permit	£5
Annual permit	£10

The changes will be publicised early in the New Year.

**12. To receive an update on the Local Area Partnership.**

None.

**13. To approve the re-siting of stones on Stainton with Adgarley Green, which obstruct grass mowing.**

The Clerk read a letter received from Cumbria County Council's Common Registration team regarding protection for village greens. It was agreed to seek further advice on this issue before proceeding.

**Action: Clerk to action.**

**14. To discuss the gateway adjacent to the Travellers Rest, Skeldon Moor, Little Urswick.**

It was agreed that the Council would seek enforcement action to be taken if planning permission for the structure is not approved.

**Action: Clerk to contact Planning authority.**

**15. To discuss Stainton with Adgarley Green's risk assessment.**

It was agreed that Cllr. N. Cowsill approach her insurers about this issue.

**16. To discuss Cumbria County Council's Public Budget Consultation 2015/16 and respond.**

It was agreed that insufficient information is included in the consultation for the Council to make a reasoned response.

**Action: Clerk to notify County Council to that effect.**

**17. To approve the Council's budget and Precept request for 2015-2016.**

**RESOLVED: The Council resolved to approve the budget and Precept request for 2015-2016.**

**18. To approve payment of fee for the re-submission of sections of the Clerk's CiLCA portfolio.**

**RESOLVED: The Council resolved to approve payment of a fee of £80.**

**19. To approve the purchase of office equipment for the Clerk, in accordance with the budget for 2014/15.**

**RESOLVED: The Council resolved to approve the purchase of office equipment for the Clerk, in accordance with the budget for 2014/15.**

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

**RESOLVED: the Council resolved that the following accounts be paid:**

Clerks' salary Oct- Nov 2014	£598.00	SLCC – CiLCA fee	£80.00
Clerk's expenses Oct- Nov 2014	£52.14	Clerk – refund laptop and software	£512.99
Red Syke Ground Care – grass cutting	£945.00	J. Simmonds – poppy wreath	£17.00

Urswick PCC - room hire 27/11

£10.00

**21. To note correspondence received and decide on any response required.**

The list of correspondence received since the last meeting was noted. In response to a letter, the Council agreed to issue an apology to the householder at Greenacres, Little Urswick for any distress caused.

**22. To receive items for the agenda for the next meeting.**

Extension to the track at the Stagger Inn, Stainton.

**23. Date and time of next meeting.**

Thursday 8<sup>th</sup> January 2015, at Stainton Recreation Hall, 7.30pm.

PA 2<sup>nd</sup> December 2014