

MINUTES OF URSWICK PARISH COUNCIL

From the meeting held on Thursday 8th January 2015

Stainton Recreation Hall, 7.30pm

Present: Cllr. J. Keen (Chairman), Cllr. D. Chamberlain, Cllr. N. Cowsill, Cllr. G. James, Cllr, J. Kilty, Cllr. D. Stubbs, Dr. P. Attree (Clerk).

County/District councillors: Cllr. J. Airey, Cllr J. Willis.

PCSO Janine Wade.

Members of public: 0

1. To receive and approve apologies for absence.

Apologies for absence were received from Cllr. J. Winder & Cllr. 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.

None.

3. Requests for dispensations

None.

4. To authorise the chairman to sign as a correct record the minutes of the meeting held on 27th November 2014.

RESOLVED: that the minutes of meeting held on 27th November 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:

Missing bracket light, Main Street, Bardsea – reported to SLDC.

Gate at Skeldon Moor previously reported to SLDC. Members noted that a hut has now been erected on the site.

Action: Clerk to follow up with Planning Department.

Cllr. D Chamberlain updated the Council on the Coot site, which has been bought by a private purchaser and is being cleared. It is anticipated that a revised planning application will be submitted. The purchaser was advised to contact Graeme Nicholson regarding trees on the site with a protection order.

- 6. Public Forum: Questions, comments or concerns from any local resident.**
 Cllr. N. Cowsill reported that gates use by horse riders, at cattle grids approaching Birkrigg Common from Urswick, and on the road to Scales, are both damaged.
Action: Clerk to report.
- 7. Report from Police on any matters of local concern and /or interest to Councillors and residents (for information only).**
 PCSO Wade noted that only minor incidents have been reported to the Police. The Traffic analysis report from the Speed Indicator Device (SID) sited at Low Furness School was discussed. Cllr. G. James reported that a meeting with PCSO H. Madden regarding the siting of a SID in Great Urswick was unsuccessful in identifying a suitable site.
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
 Cllr. J. Willis reported an incident of bad parking in Stainton with Adgarley – PCSO Wade to follow up. Dog fouling in Great Urswick was discussed. Cllr. Willis shared details of the planned Great Urswick Gateway and Junction Improvement Scheme, which was discussed. Cllr. G. James reminded Cllr. Willis about the missing Great Urswick sign. Cllr. J. Airey noted that a new disabled parking bay has been provided in Little Urswick. He will provide an update on Bardsea toilets at a future meeting.
- 9. a) To consider/confirm the Council's response to the following planning applications:**
 SL/2014/0731: Low Wood, Hooks Lane, Wood Head, Ulverston. Demolition of existing dwelling and the erection of a new dwelling and detached garage block.
 Councillors' objections to the scheme have been reported to the Planning Department and, if possible, a member will attend the relevant meeting. Cllr. Airey noted the Council's objections to the development.
 SL/2014/1142: Townend Cottages, Bardsea, Ulverston. Single storey rear extension.
 No objections received.
- b) To note decisions on the following applications:**
 5/14/9015: Stainton Quarry, Long Lane, Stainton with Adgarley. Section 73 application to vary condition of planning permission 5/11/9007 to allow vehicles carrying armour stone to leave the quarry and enter the public highway unsheeted.
WITHDRAWN
 SL/2014/0796. Dale Garth, Mascalles, Ulverston. Change of use of land to siting of caravans, wildlife area and package treatment plant.
REFUSED.
- 10. To receive an update from the Tarn working group and agree any actions.**
 Members arranged a meeting to discuss work to the jetty. Chairman J. Keen to obtain quotations for materials. Cllr. G. James noted that the Tarn is too deep at present to cut willows – he will contact the Environment Agency in February. Cllr. Keen to issue letters notifying residents of Tarn licence increases from 1st April. Notices also to be displayed on Urswick Parish notice boards and at Derby Arms.

- 11. To receive an update on the Local Area Partnership.**
The LAP Health sub-group committee met to discuss Ulverston as a dementia-friendly town. Training is to be provided to local businesses in March 2015.
- 12. To approve the re-siting/reduction of stones on Stainton with Adgarley Green, which obstruct grass mowing.**
Cllr. Cowsill has contacted Natural England, to discuss the possibilities, and is awaiting a response.
- 13. To discuss the track at the Stagger Inn, Stainton with Adgarley.**
The Council discussed the widening of the track to the front of the Stagger Inn. It was agreed to issue a letter reminding the landlord that Stainton Green belongs to the Parish Council, and requesting that the track not be further widened, and that in future limestone should be used for resurfacing.
Action: Clerk to action.
- 14. To note the route of the Hoad Hill half marathon to be held on 9th August 2015.**
The Council noted the route.
- 15. To approve Council meeting dates for 2015 -2016.**
RESOLVED: The Council resolved to approve the meeting dates for 2015-2016.
- 16. To review the Council's grass-cutting contract.**
The Council agreed to invite Red Syke to provide a quotation for grass cutting in 2015, as per the previous specification.
Action: Clerk to action.
- 17. To respond to the Government's consultation on Parish Polls.**
The Council agreed to respond to the consultation, supporting the proposed changes.
- 18. To discuss insurance for the Council's laptop.**
RESOLVED: The Council resolved to purchase a Care Plan for the new laptop for a period of three years. (Local Government Act 1972, s111)
Action: Clerk to action.
- 19. To approve the annual renewal of the Council's data protection registration.**
RESOLVED: The Council resolved to approve the annual renewal of the Council's data protection registration.
Action: Clerk to action.
- 20. To confirm the Council's Precept request for the financial year 2015-2016.**
RESOLVED: the Council resolved to confirm the Precept request for the financial year 2015-2016.
- 21. To receive the Council's quarterly accounting statement as at 31st December 2014.**

RESOLVED: The Council resolved to receive the quarterly accounting statement as at 31st December 2014.

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

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

Clerk's salary December 2014 £318.94	ICO - Data protection registration renewal £35.00
Post Office Ltd. - PAYE Oct-Dec 2014 £229.40	SLDC – rental land Bardsea bus stop £60.00
Clerk's expenses Dec 2014 £24.99	Stainton Recreation Hall – room hire 8/1 £10.00

23. To note correspondence received and decide on any response required. (Clerk)

The list of correspondence received since the last meeting was noted.

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

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

To approve the purchase of materials for the Tarn jetty.

Presentation from County Highways.

25. Date and time of next meeting.

Thursday 19th February 2015 at Bardsea School Room, 7.30pm.

PA 14th January 2015

