

MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 21st May 2015

Stainton Recreation Hall, 7.30pm

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

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

Members of public: 1

1. **To receive and approve apologies for absence.**
Apologies for absence were received from Cllrs. J. Kilty, S. Sweeting and 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 9th April 2015.**
RESOLVED: that the minutes of the meeting held on 9th April 2015 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:
Trees at Bankfield overhanging road have been reported to the arboroculturist at SLDC, who is contacting the land owners. Fallen branches have also been reported to the police.
Gateway at Skeldon Moor – Clerk again contacted the Planning Department, who are awaiting a valid planning application. Cllr.J. Airey to follow up.
Cllr. Willis noted that work on the Coot junction at Great Urawick will be carried out in the near future.
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).

None.

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

Cllr. J. Willis reported that Highways are to carry out patching work on Church Road, Great Urswick.

Cllr. J. Airey noted that SLDC has approved the Community Infrastructure Levy. He will provide an update for the Council on Bardsea Toilets' financial position.

9. To co-opt a councillor for the Bardsea ward.

John Hannah addressed the Council and was unanimously co-opted as a councillor for Bardsea ward. He signed the Declaration of Office in the Clerk's presence.

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

SL/2015/0298: Land near Hare Ghyll Cottage, Dalton in Furness, minor material amendment to access track and ancillary infrastructure as required for engineering process associated with wind turbine construction approved under SL/2013/0277 (erection of single wind turbine). No objections.

SL/2015/0153: Town End Farm, Bardsea, Ulverston, erection of 6 dwellings including 2 affordable dwellings – outline planning permission. No objections.

SL/2015/0297: Highfield Farm, Dalton in Furness, variation of condition no 5 (noise) attached to application SL/2013/0277 (erection of single wind turbine). No objections.

SL/2015/0199: Wellwood, Bardsea, Ulverston, dwelling. No objections.

SL/2014/1220: Land at Kirkby Moor Wind Farm, Kirkby in Furness. Decommissioning of 12 existing wind turbines and ancillary infrastructure. Erection of a wind farm comprising 6 turbines (maximum blade tip height of up to 115m), a meteorological mast, new and upgraded access tracks, a substation and other ancillary development. Objections were made by the Council to the size of the turbines and intrusion on the landscape.

SL/2015/0333: Former Braddylls Arms, Main Street, Bardsea. Erection of single storey dwelling. The Council raised concerns about over-intensive development of the site and parking.

SL/2015/0334: Braddylls Arms, Main Street, Bardsea. Conversion of former public house to form one dwelling and two self-contained flats. The Council raised concerns about over-intensive development of the site and parking.

b) To note decisions on the following planning applications:

SL/2015/0143: Eden Lodge Hotel, Coast Road, Bardsea. Change of use of hotel and manager's flat to short-term lettable holiday accommodation (Class C1 to C3) **GRANTED with conditions.**

SL/2015/0142: Eden Lodge Hotel, Coast Road, Bardsea. Retention of log cabin as games room. **GRANTED with conditions.**

SL/2014/0910: Stainton Head Farm, Stainton with Adgarley, Barrow in Furness, demolition of existing stone barn, erection of replacement machinery store and erection of a separate concrete walled manure store. **GRANTED with conditions.**

5/15/9003: Low Furness CE Primary School, Church Road, Great Urswick. Construct new single storey extension to include two new classrooms, staff meeting room, store room, corridor and external retaining wall, step and ramps. **GRANTED with conditions.**

11. **To receive an update from the Tarn working group and agree any actions.**
Cllr. Chamberlain noted that the new Tarn jetty will need ongoing maintenance.
12. **To receive an update on the Local Area Partnership.**
None.
13. **To discuss the maintenance of Stainton Green.**
The Council agreed that shrubs growing on the stones on the Green should be pruned to allow access. Cllr. Cowsill agreed to speak to volunteers.
14. **To approve the purchase of a new website domain name for the Council.**
Cllr. Chamberlain explained why a new website domain name would be useful. She will check availability.
RESOLVED: The Council approved the purchase of a new website domain name.
15. **To discuss the possibility of bracken removal from archaeological sites on Birkrigg Common.**
The Council raised no objections to this proposal by the Morecambe Bay Partnership.
16. **To consider an application for grant funding for Urswick Holiday Club 2015.**
RESOLVED: The Council approved a grant of £250 for the Urswick Holiday Club 2015. Local Government Misc. Provisions Act, 1976, s19.
17. **To agree the retention of the Council's original name ('Urswick Parish Council') for banking purposes.**
The Council agreed to retain the Council's original name for banking purposes (to be reviewed at a later date).
18. **To approve the Council's internal audit review for 2015, parts 1 and 2.**
RESOLVED: The Council resolved to approve the internal audit review for 2015, parts 1 and 2.
19. **To approve an increase in the Clerk's salary from Spinal Column Point 19 to Point 21 from 21st May 2015.**
RESOLVED: The Council resolved to approve an increase in the Clerk's salary from Spinal Column Point 19 to Point 21, from 21st May 2015.
20. **To receive and approve the Council's quarterly accounts and budget report to 31st March 2015.**
RESOLVED: The Council resolved to receive and approve the Council's quarterly accounts and budget report to 31st March 2015.

- 21. To approve the Council's annual subscription to Cumbria Association of Local Councils (CALC).**

RESOLVED: The Council resolved to approve the annual subscription to Cumbria Association of Local Councils (CALC).

- 22. To appoint a new office-bearer to operate the Council's accounts with the Cumberland Building Society, and to cancel the authority previously granted to G. James.**

RESOLVED: The Council resolved to appoint Pamela Mary Attree (Clerk and Responsible Financial Officer) to operate the Council's accounts with the Cumberland Building Society, and to cancel the authority previously granted to G. James.

- 23. To approve the Council's annual return and annual governance statement for the financial year ended 31 March 2015.**

RESOLVED: The Council resolved to approve the annual return and annual governance statement for the financial year ended 31 March 2015

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

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

CALC – membership 2015/16	£282.00
Zurich Municipal- insurance premium 2015/16	£435.09
Abbey Building contractors – building of jetty	£1043.00
Clerk's expenses Apr 2015	£10.00
Clerk's salary Apr 2015	£305.64
Urswick PCC – holiday club	£250.00
Stainton Recreation Hall – room hire 21/5	£12.50

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

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

- 26. To receive items for the agenda for the next meeting.**

Stainton Green.

- 27. Date and time of next meeting.**

Thursday 25th June 2015 at Bardsea School Room, 7.30pm.

