

MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 17th September 2015

Stainton Recreation Hall, 7.30pm

Present: Cllr. J. Keen (Chairman), Cllr. N. Cowsill, Cllr. J. Hannah, Cllr. J. Kilty, Cllr. S. Sweeting, Cllr. J. Winder (Vice Chair), Dr. P. Attree (Clerk).

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

1. To receive and approve apologies for absence.

Apologies for absence were received from Cllr. D. Chamberlain, and Cllr. J. 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 of the Council held on 6th August 2015.

RESOLVED: that the minutes of the meeting held on 6th August 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 progress on the following:

- Wall bracket lantern, Low Fell, Bardsea (work in progress)
- Overgrown vegetation, Greenbank Gardens, Little Urawick – reported to Highways.
- Speeding in Bardsea – awaiting report from PCSO Paul Harris.

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.

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 the road markings in Urswick are now completed. She requested that councillors report the location of any road markings missing or faded. It was noted that markings at the junction from Little Urswick to Skeldon Moor were poor. Cllr. A. Butcher reported that he had received complaints about dog fouling in the Parish. He is to provide the Parish Council with new signs to attach to litter bins etc.

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

SL/2015/0674: Holme Bank Farm, Little Urswick – erection of steel frame cattle housing. No objections were received.

SL/2015/0714: 3 Stone Close, Stainton with Adgarley – porch, installation of external steps and alterations to position of garage doors.

No objections were received.

SL/2014/0981: 2 Orchard Close, Bardsea – single storey side extension.

No objections were received.

SL/2015/0700: Mid Town Cottage, Great Urswick – first floor side extension.

No objections were received.

SL/2015/0758: 16 Greenbank Gardens, Little Urswick – two storey gable annex extension and single storey extension.

The Clerk noted that the closing date for consultation was 28th September 2015. No neighbours of the property had as yet objected.

b) To note decisions on the following planning applications:

SL/2015/0160: Land at Wadhead Hill, Cooper Lane, Bardsea – siting of 2 chalet lodge/caravan units.

GRANTED with conditions.

5/15/9005: Stainton Quarry, Long Lane, Stainton with Adgarley – Section 73 application to amend Condition 1 of planning permission 5/05/9013 to allow additional time to complete mineral extraction in the deep extension part of the quarry.

GRANTED with conditions

SL/2015/0533: Bardsea Business Park, Cooper Lane, Bardsea - erection of 2 general industrial/storage units (use classes B1, B2 and B8).

GRANTED with conditions

SL/2015/0584 & 0597: Mid Town House, Great Urswick – single-storey garden room extension, three replacement window frames at first floor and alterations to stone store.

GRANTED with conditions.

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

The Chairman reported on the excavation which took place recently at the Tarn. The scale of the work was much larger than anticipated and the costs were correspondingly greater (up from £800 + VAT to £1200 + VAT). The Chairman reported a problem at the Landing with the reeds behind the fishing pegs causing an obstruction to casting. Cllr. S. Sweeting offered to help with any cutting of the reeds to facilitate fishing. The Chairman reported that the voluntary Tarn bailiff is doing an excellent job issuing fishing licences etc.

11. To receive an update on the Local Area Partnership.

Cllr. N. Cowsill reported that at the most recent LAP meeting emergency plans for parishes were discussed, with Pennington as an example. It was agreed that this should be on the Council agenda for October 2015. She noted that the Dementia Action alliance are to hold an event and that the LAP are pursuing a 'good neighbour' scheme.

12. To discuss the litter bins on Bardsea foreshore.

Cllr. Willis provided details for a District Council contact regarding the provision of 'bird proof' bins. Cllr. J. Hannah agreed to follow up on the Parish Council's behalf.

13. To receive feedback from a planning meeting from Cllr. J. Hannah.

Cllr. J. Hannah provided the Council with information regarding planning applications. He also reported on the Community Infrastructure Levy (CIL) associated with larger construction projects, which can be spent by parish councils on infrastructure.

14. To discuss signage at Stonebarrow Lane, Stainton with Adgarley.

Cllr. N. Cowsill reported a problem with quarry wagons following Satnav to Stonebarrow Lane (via Lindal) then getting stuck. A sign to divert them at an earlier stage would be useful. Cllr. J. Willis offered to discuss this with County Highways.

15. To review the Council's 2016-17 contribution to Bardsea toilets.

Cllr. C. Airey provided the Council with information regarding the finances of Bardsea Beach Toilets Committee. It was agreed that, in 2016-17, the Parish Council would contribute a sum of £250 towards their upkeep.

RESOLVED: The Council resolved to provide £250 in the 2016-17 budget towards the upkeep of Bardsea toilets. (Public Health Act 1936, s87.)

16. To consider a letter from the Parish Remuneration Panel.

The Council agreed to maintain the current situation regarding allowances and expenses (i.e. no member allowances are paid and travel expenses are paid at 45p per mile for external meetings/training events).

17. To consider provision for community projects in the budget for 2016-17.

After discussion, it was agreed to include £500 for community projects in the 2016-17 budget.

18. 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 Aug 2015	£328.44
Clerk's expenses Aug 2015	£10.00
Bardsea Beach Toilets Committee	£500.00
E. Waddington – Excavation at Urswick Tarn	£1440.00

Stainton Recreation Hall – room hire 17/9 £10.00

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

The list of correspondence received since the last meeting was noted. The Clerk reported that the Chairman had received Cllr. D. Stubbs' resignation from the Council. It was agreed to write to him thanking him for his work as a councillor. A casual vacancy has been advertised for Urswick ward.

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

Update on Bardsea litter bins
To discuss emergency plans

21. Date and time of next meeting.

Thursday 29th October 2015, Bardsea School Room, 7.30pm.

PA 23 Sept 2015

