

## MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 11<sup>th</sup> August 2016

Urswick Parish Room, 7.30pm

Present: Cllr. J. Keen (Chairman), Cllr. L. Birchall, Cllr. D. Chamberlain, Cllr. N. Cowsill, Cllr. J. Hannah, Cllr. M. Turner, Dr. P. Attree (Clerk).

District and County councillors: Cllrs. A. Butcher & C. Airey.

**1. To receive and approve apologies for absence.**

Apologies for absence were received from 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.**

Cllr. D. Chamberlain declared an interest in item 9b – planning application no. SL/2015/0456.

**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 30<sup>th</sup> June 2016.**

**RESOLVED: that the minutes of the meeting held on 30<sup>th</sup> June 2016 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 items:

- Resignation of Cllr. S. Sweeting
- Comments received from Cllr. J. Willis re the proposed concrete batching plant at Lindal.
- Damage to footway by St. Mary's Garth, Great Urswick = Highways do not plan to take action on prominent tree roots at present.

The Chairman reported that the Coot car park drainage is to be addressed, the Hooks Lane sign has been ordered and will be installed, and a new chevron sign at the Hagg will be installed when available.

Cllr. Cowsill enquired about the diversion sign, to divert quarry wagons from Stonebarrow Lane, Stainton with Adgarley. **Clerk to follow up.**

*Draft – to be confirmed at the meeting to be held on 22<sup>nd</sup> September 2016*

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).**  
No Police report available. Cllr. Birchall reported that the 'No Cold Calling Zone' at Tarn Flatt, Great Urswick is now in place, and South Lakeland District Council have been informed of the signage. Three properties on Church Road have asked to be added to the scheme.
8. **Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**  
Cllr. Butcher reported on the community response to the proposed concrete batching plant at Lindal in Furness. It was noted that this might impact on Urswick village, as when the A590 is blocked, traffic is frequently diverted. It was agreed that this be placed on the agenda for the next meeting. Cllr. Hannah asked a question about motor caravans camping on the foreshore at Bardsea, contrary to the byelaws. Cllr. Butcher agreed that additional byelaws signs should be sought from the District Council. This could be followed by enforcement action if necessary.
9. **a) To consider/confirm the Council's response to the following planning applications:**  
SL/2016/0618: Linden Lea, Birkrigg, Ulverston. Raised roof loft conversion, two storey gable extension and detached domestic garage with commercial garage attached (for parking of commercial vehicles/storage of materials etc in connection with applicant's business). The Council supported this application in principle. Some concerns were raised about the size of the development and fit with nearby properties.  
SL/2016/0664: Wellwood, Bardsea. Single storey side extension.  
The Council agreed to support this application.
- b) To note decisions on the following planning applications:**  
SL/2016/0369: Glenside, Mascalles, Ulverston. Single storey rear extension.  
**GRANTED with conditions**  
SL/2015/0456: Mid Town Barn adjacent to Mid Town Cottage, Great Urswick. Demolition of two storey barn and partial demolition of garage to rear and erection of dwelling and garage with alterations to vehicular access.  
**GRANTED with conditions**  
SL/2016/0199: Tarn Haven, Church Road, Great Urswick. Raise eaves and roof ridge level to accommodate habitable rooms, single storey extension, conservatory and formation of pitched roof to utility room.  
**GRANTED with conditions.**  
SL/2016/0346: General Burgoyne Inn, Church Road, Great Urswick. Erection of a timber building for use as a shop.  
**GRANTED with conditions**
10. **To receive an update from the Tarn working group and agree any actions.**  
Cllr. Chamberlain noted that the Tarn has been designated as a 'Pokemon gym' – which is attracting more young people than usual. Complaints have been received about fishermen blocking the edge of the Tarn; however as they hold licences there is little the Council can

*Draft – to be confirmed at the meeting to be held on 22<sup>nd</sup> September 2016*

do. They have been asked to move their tents to one side to avoid obstructing access to the Tarn. Cllr. Chamberlain reported that the Environment Agency has dredged the beck leading from the Tarn, which is at a low level.

**11. To grant approval for the expenditure on fishing pegs for the Tarn Catwalk.**

After discussion, it was agreed to grant approval for expenditure of up to £850 for materials for the fishing pegs. The work will be carried out by volunteers. A risk assessment will therefore be required, which will be carried out by Cllr. Chamberlain. The Clerk will then contact the Council's insurers for approval before the work is carried out.

**RESOLVED: The Council resolved to approve expenditure on the fishing pegs of up to £850. (Local Government Misc. Provisions Act, 1976, s19.)**

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

None.

**13. To receive an update on the progress of the Council's new website.**

Cllr. Chamberlain noted that the Council's current website is up to date and fully compliant with the Transparency Code. Cllr. Birchall explained that there have been technical problems in setting up the new website. It is hoped that they will be resolved in the near future.

**14. To note the confirmation of the new byelaws for Urswick Tarn.**

Confirmation of the new byelaws was noted by members.

**15. To discuss a replacement waste bin at Coopers Lane Car Park, Bardsea.**

Cllr. Turner reported that the waste bin at Coopers Lane, Bardsea, has been destroyed by fire and replaced by two bin bags. He reported this to South Lakeland District Council and is awaiting a response.

**16. To receive and approve the Council's quarterly accounts to 30<sup>th</sup> June 2016.**

**RESOLVED: The Council resolved to approve the quarterly accounts to 30<sup>th</sup> June 2016.**

**17. To consider a grant request for the Holiday Club 2016.**

**RESOLVED: The Council resolved to grant £250 to Urswick PCC for the Holiday Club 2016. (Local Government Misc. Provisions Act, 1976, s19.)**

**18. To review bonfire arrangements for Stainton with Adgarley for 2016.**

It was agreed that Cllr. Cowsill would display a notice in Stainton with Adgarley asking if anyone wishes to organise a bonfire on the Green.

**19. 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 July 2016	£334.88
Clerk's expenses July 2016	£31.75
CALC charges	£6.00
Parish election costs	£625.42

*Draft – to be confirmed at the meeting to be held on 22<sup>nd</sup> September 2016*

Urswick Parish Room – room hire	£10.00
Urswick PCC – Holiday Club 2016	£250.00

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

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

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

Proposed concrete plant at Lindal in Furness

Verge maintenance in Stainton

To discuss progress on the recruitment of community volunteers in Bardsea

Co-option of a councillor for Urswick

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

Thursday 22<sup>nd</sup> September 2016, Stainton Recreation Hall 7.30pm.

PA 16<sup>th</sup> August 2016

