

MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 15th December 2016

Urswick Parish Room, 7.30pm

Present: Cllr. J. Keen (Chairman), Cllr. L. Birchall, Cllr. P. Bolt, Cllr. M. Turner, Cllr. J. Winder (Vice Chair), Dr. P. Attree (Clerk).

Members of the public: 4

1. To receive and approve apologies for absence.

Apologies for absence were received from Cllrs. D. Chamberlain, N. Cowsill, J. Hannah and A. Butcher.

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 10th November 2016.

RESOLVED: that the minutes of the meeting held on 10th November 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).

Cllr. Birchall reported that the damaged Kirk Flatt, Great Urswick street sign is to be fixed by the District Council.

An e mail was received from Cllr. A Butcher concerning the use of village roads as 'rat runs' during the A590 roadworks.

6. Public Forum: Questions, comments or concerns from any local resident.

Members of the public registered their objections to planning application no. SL/2016/1023, which were noted by the Council. See item 9a.

It was reported that the development site at the corner of Greenbank Gardens/Church Road, Little Urswick is still covered with rubble. **Clerk to follow up.**

Tanalot development in Great Urswick has been causing road safety issues. **Clerk to follow up.**

Gate at Skeldon Moor – not reinstated as per planning requirements. **Cllr. Birchall to follow up.**

A member of the public also enquired about the possibility of installing a footpath from Great Urswick to Birkrigg Common. He was advised to contact the Countryside Access Officer or County Highways.

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).

None.

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

SL/2016/0987: Tanah Lot, Great Urswick. Replacement UPVC window frames in dwelling and alterations and extension to detached garage to form sun room.

No objections received.

SL/2016/1029: Wellwood Cottage, Well Lane, Bardsea: Proposed kitchen/dining room extension.

No objections received.

SL/2016/0965: Land at Great Urswick. Siting of single holiday camping pod.

No objections in principle, providing the development does not encroach onto Council land.

SL/2016/1023: Land adjacent to Daisy Hill Cottage, Great Urswick. Erection of new self-build dwelling and alterations to vehicular access.

The Council objected to this application on the following grounds:

- The proposed development is outside the village development boundary.
- Parking provision is inadequate and this may impinge on highway safety.
- The trees with a Tree Protection Order should be maintained in situ.

b) To note decisions on the following planning applications:

SL/2016/0754: Well Cottage, Bardsea. Open up the original kitchen fireplace in order to install a new kitchen range, installation of replacement lintel to support the chimney breast, removal of internal brick wall and modern stud wall, replacement timber (Accoya) framed double glazed sash window to match the existing windows, reinstatement of the door to an enclosed outdoor courtyard between Well Cottage and Well House.

GRANTED Listed building approval.

SL/2016/0555: Longrigg Service Station, Little Urswick. Erection of detached commercial garage to link with existing service station business.

GRANTED with conditions.

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

The Chairman noted that the new fishing pegs are to be installed in the New Year. It was noted that a new 'no dog fouling' sign is to be installed at the Tarn.

The Clerk read a letter from Holker Estate, which confirmed that the sediments and minerals at the bottom of the Tarn belong to the Council.

11. To approve the Council's new Tarn Management Plan.

The new Tarn Management Plan was approved by the Council.

12. To consider the adoption of the telephone kiosk at Little Urswick.

After discussion, it was agreed to take no action.

13. To agree Council meeting dates for the remainder of 2017.

Council meeting dates were agreed.

14. To consider the Parish Remuneration Panel's Report for 2017-18.

The report was duly noted.

15. To authorise The Chairman and the Clerk to sign the Precept request form for the District Council.

The Council agreed to authorise The Chairman and the Clerk to sign the Precept request form for the District Council.

16. To consider a request from Urswick W.I. for a donation towards the purchase of a replacement bench on Church Road.

RESOLVED: The Council resolved to donate £100 towards the purchase of a community bench. (Parish Council Act, 1957, s1)

17. To consider the North West Coast Connections project consultation.

It was agreed that the Council would object to the design and size of the proposed pylons, and request that the cables be installed underground.

18. 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 November 2016 | £331.52 |
| Clerk's expenses November 2016 | £30.67 |
| Office 365 renewal | £59.99 |
| J. Keen – Tarn admin expenses | £17.20 |
| Data Protection Registration | £35.00 |
| Urswick PCC - Room hire 15/12 | £10.00 |
| Urswick W.I. - Grant for bench | £100.00 |

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

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

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

Community speed watch
Bench repairs – the Hagg and Little Urswick Green

21. Date and time of next meeting.

Thursday 26th January 2017, Stainton Recreation Hall, 7.30pm.

PA 20th December 2016

