

MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 25th May 2017

Stainton Recreation Hall, 7.30pm

Present: Cllr. P. Bolt, Cllr. N. Cowsill, Cllr. J. Hannah, Cllr. J. Keen (Chairman), Cllr. M. Turner, Cllr. J. Winder (Vice Chairman) Dr. P. Attree (Clerk).

District and County councillors: Cllr. A. Butcher.

Members of the public: 1

1. To receive and approve apologies for absence.

Apologies for absence were received from Cllrs. L. Birchall, D. Chamberlain & J. Willis.

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 20th April 2017.

RESOLVED: that the minutes of the meeting held on 20th April 2017 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 (received from Cllr. J. Willis):

- Update on the Greenbank Garden site, Little Urawick. The County Council have contacted the developer regarding tidying the site.
- Drainage at the Coot site, Great Urawick
- Repair works to potholes in Parish to be prioritised by County Highways
- Directional sign at Hooks Lane, Little Urawick to be replaced.

The Clerk also noted that problems with the cattle grid sited on the approach to Birkrigg Common from Great Urawick have been reported.

Cllr. N. Cowsill reported on tree pruning work at Stone Close, Stainton with Adgarley, which has left a number of branches on the Green.

Draft – to be confirmed at meeting on 6th July 2017

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

None.

7. Report from Police on any matters of local concern and /or interest to Councillors and residents (for information only).

The Clerk read a report from the Police for April 2017, as follows:

Incidents of note

Criminal damage to front door of house

1 fail-to-stop road traffic collision (vehicle versus dog)

Highway obstruction x 4 (animals on road, fallen branch)

Crime prevention

Speeding – laser work carried out in area near to Low Furness School

SLDC enforcement – joint patrols addressing dog fouling, littering and fly tipping.

Follow-up from Community Safety Day 1st April 2017

Community Speed Watch update – volunteers recruited. Training dates will be announced as soon as new laser delivered.

Partner Agency Messages

Trading Standards – scam alerts (roofing works, tarmacking)

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

Cllr. A. Butcher updated the Council on communications regarding the Greenbank Gardens site.

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

SL/2017/0335: Daisy Hill Cottage, Great Urswick. Erection of self-build dwelling and alterations to vehicular access (revised scheme SL/2016/1023)

The Council raised objections to this application as per the original application (SL/2016/1023).

SL/2017/0051: Linden Lea, Birkrigg, Ulverston. Demolition of existing bungalow and erection new dwelling with detached domestic garage and commercial garage/storage area linked to owner's business.

No objections received.

Pre-application enquiry – Bankfield Hall, Great Urswick.

The following concerns were raised by the Council – access to the site from the A590 via a narrow country road, over-development (relating to the chalets), flora and fauna on the site, damage to the limestone pavement, potential for flooding.

b) To note decisions on the following planning applications:

SL/2017/0206: 2 Park Garth, Little Urswick. Two storey rear extension.

GRANTED with conditions

SL/2016/1075: Redwins, Stone Close, Stainton with Adgarley. Erection of detached dwelling.

GRANTED with conditions

Draft – to be confirmed at meeting on 6th July 2017

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

The Chairman noted that the two remaining fishing pegs will be installed shortly. Cllr. Bolt reported on a car parked at the Tarn edge at the Landing. The occupant had walking difficulties, so it was agreed that he should be directed to the Croft in future as a more accessible site.

11. To clarify the Council's stance on overnight fishing and camping at Urswick Tarn.

The Council agreed that overnight fishing and camping at Urswick Tarn is acceptable, providing no disturbance is caused to nearby residents, and that the Byelaws are adhered to.

12. To discuss grass cutting on Stainton with Adgarley Green.

Cllr. Cowsill reported that the volunteer who mows the grass on part of Stainton with Adgarley Green had left a large amount of grass cuttings on the Green. It was agreed to authorise a contractor to remove the cuttings and the tree branches (see item 5).

13. To approve the Council's revised standing orders.

RESOLVED: the Council resolved to approve the revised standing orders.

14. To approve the Council's internal audit review parts 1 and 2 for 2017.

RESOLVED: The Council resolved to approve the internal audit review parts 1 and 2 for 2017.

15. To receive the Council's accounts and budget report for the financial year ending 31 March 2017.

Resolved: The Council resolved to approve the accounts and budget report for the financial year ending 31 March 2017.

16. To approve the Council's annual governance statement and accounting statements for the financial year 2016-17.

RESOLVED: The Council resolved to approve the annual governance statement and accounting statements for the financial year 2016-17.

17. To authorise payment of the Council's annual subscription to the Cumbria Association of Local Councils.

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

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 Apr 2017	£335.08
Clerk's expenses Apr 2017	£33.74
CALC subscription	£287.64
Stainton Rec Hall room hire 25/5	£12.50

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

Correspondence received since the last meeting was noted.

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

Little Urswick Village Green annual grant

21. Date and time of next meeting.

6th July 2017, Bardsea School Room, 7.30pm

PA 30th May 2017