

MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 9th November 2017

Bardsea School Room, 7.30pm

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

Members of the public: 1

1. To receive and approve apologies for absence.

Apologies for absence were received from Cllrs. L. Birchall, P. Bolt, D. Chamberlain, J. Hannah, A. Butcher, C. Airey, J. Airey & 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 28th September 2017.

RESOLVED: that the minutes of the meeting held on 28th September 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:

- Overgrown vegetation at the corner of Greenbank Gardens and Church road, Little Urswick has been cut back by the County Council.
- New road markings in Urswick and the 30mph repeater roundel on the approach to Stainton to be completed (e mail received from Cllr. J. Willis).
- Overflow pipe installed at the Coot, Great Urswick has remedied flooding on the road.
- Complaints received regarding parking at Kirk Flatt, Great Urswick reported to the Police Community Support Officer and South Lakes Housing. New parking spaces are being developed.

Draft – to be confirmed at meeting on 13th December 2017

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

A member of the public reported a large pothole on White Ghyll Lane, Bardsea and that the lane is impassable for heavy goods vehicles.

Action: Clerk to report to 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/2017/0984: Fair View, Little Urswick. Two storey rear extension and front porch extension.

No objections received for this application.

b) To note decisions on the following planning applications:

SL/2017/0550: Bankfield Hall, Great Urswick. Conversion and extension to Bankfield Hall, to form a hotel with two separate accommodation annexe buildings, twelve woodland lodges and alterations to vehicular access.

GRANTED with conditions

SL/2017/0706: Edge Hill Farm, Mountbarrow Road, Ulverston. Change of use of an agricultural storage building to mixed use of agricultural storage and seating area for customers of the farm shop and café.

GRANTED with conditions

SL/2017/0282: The Great Barn, Weint End, Great Urswick. Conversion of barn to form two dwellings.

GRANTED with conditions

SL/2017/0752: Swarthmoor Hall Farm, Swarthmoor. Erection of feed and bedding store and laying of hardstanding.

GRANTED with conditions

SL/2017/0779: Stainton Green Farm, Stainton with Adgarley. Barn extension, hard-standing and revised gateway from track.

GRANTED with conditions

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

The Chairman reported problems with the completion of the fishing platforms at the Tarn. Only three platforms have been completed, while four were initially quoted for. A purchase order was issued accordingly in November 2016.

Action: Clerk to write to the contractor to request the completion of the work by the end of February 2018.

- 11. To receive an update on the Local Area Partnership (LAP).**
None.
- 12. To discuss the unadopted access road at Stainton Green (adjacent to the Stagger Inn).**
After discussion, it was agreed to write to the Stagger Inn about the delivery vans.
Action: Clerk to write a letter.
- 13. To note B13 notice of an application to register easements or other rights affecting land on the north and south sides of Long Lane, Stainton with Adgarley, title no. CU228891.**
After discussion the application was noted, to be kept on file.
- 14. To approve the Council's quarterly accounts to 30th September 2017.**
RESOLVED: the Council resolved to approve the quarterly accounts and budget report to 30th September 2017.
- 15. To approve the Council's preliminary budget for the financial year 2018-19.**
RESOLVED: the Council resolved to approve the budget for the financial year 2018-19.
- 16. To approve Council meeting dates to May 2019.**
Council meeting dates were approved to May 2019.
- 17. 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 | October 2017 | £335.08 |
| Clerk's expenses | October 2017 | £55.12 |
| Urswick PCC – refund wreath | | £17.00 |
| B. Greaves – grass cutting | | £455.00 |
| McAfee LiveSafe software | | £59.99 |
| Bardsea Schoolroom Ass. - room hire | 9/11 | £9.00 |
- 18. To note correspondence received and decide on any response required.**
Correspondence received since the last meeting was noted.
- 19. To receive items for the agenda for the next meeting.**
To agree a contract for grass cutting in Urswick for the 2018 season
To discuss the Tarn fishing platforms and agree a course of action
To discuss the Public Space Protection Order: dogs in open spaces, with reference to Council land
To discuss, in principle, the request for the transfer of ownership of a small parcel of land on Little Urswick Village Green
To authorise the Clerk and Chairman to sign the Precept request on the Council's behalf
- 20. Date and time of next meeting.**
13th December 2017, Urswick Parish Room, 7.30pm (note change of date to Wednesday)

Draft – to be confirmed at meeting on 13th December 2017

PA 14th November 2017

Draft – to be confirmed at meeting on 13th December 2017