

MINUTES OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

From the meeting held on Thursday 8th March 2018

Bardsea School Room, 7.30pm

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

District/County councillors: Cllr. J. Willis.

PCSO. H. Madden.

Members of public: 3

1. To receive and approve apologies for absence.

Apologies for absence were received from Cllrs. J. Keen, C. Airey, J. Airey & 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 25th January 2018.

RESOLVED: that the minutes of the meeting held on 25th January 2018 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:

- Greenbank Gardens site, Little Uрсwick. This site is to be reviewed by the District Council – enforcement action may be taken.
- Confirmation that funding is still allocated by the South Lakes Local Committee for drainage works on Red Lane.

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. A member of the public queried the current status of Birkrigg Common, if the District Council do not renew the lease. The Clerk noted that responsibility for the Common will

Draft – to be confirmed at the meeting on 12th April 2018

revert to Crown Estates. Bardsea foreshore remains the responsibility of the District Council. The County Highways Department retain responsibility for roads. Cllr. Willis responded to a complaint about roads in the area (specifically potholes), explaining that budget cuts have had an impact on services across the County. The Clerk encouraged members of the public to report faults directly to County Highways.

A member of the public complained about the speed of vehicles in Great Urswick. (see item 13 for the Council's response).

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

PCSO Madden reported on the following.

INCIDENTS OF NOTE

- 2 x concerns for welfare – all in order
- 1 x highway disruption – sheep on highway
- 1 x criminal damage to three fencing panels
- 2 x anti-social behaviour (Great Urswick – on-going neighbour dispute)
- 1 x theft - Great Urswick
- 1 x damage only road traffic accident – no injuries

CRIME PREVENTION

- Community Speed Watch - regular sessions continue with volunteers
- Joint Partnership Patrols with SLDC Enforcement
- Police desk sessions continue at the parish rooms on a monthly basis

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

Cllr. Willis reported on the following:

- Stainton Quarry sign
- Low Furness School – advisory 'h bar' on dropped kerb to control parking.
- Changes in Ulverston Fire Service provision to day crew and on-call night crew

Cllr. Birchall noted an unauthorised dropped kerb and 'h bar' at Kirk Flatt, Great Urswick.

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

SL/2017/1074: Tarn Meadow, Low Mid Town, Great Urswick. Demolition of existing dwelling and erection of a replacement dwelling.

No objections received.

SL/2018/0005: Town End Farm, Bardsea. Demolition of agricultural buildings, erection of single agricultural workers dwelling, relocation of taxi business and creation of new vehicular access.

No objections received.

SL/2018/0078: Part of OS field no. 2532, Great Urswick. Conversion of redundant stable into a self-catering holiday lodge.

No objections received.

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b) To note decisions on the following planning applications:

SL/2017/1095: Field off Halier How Lane, Great Urswick. Erection of timber stables with barn for storage of dry fodder and equipment, including change of use of the land for keeping horses.

GRANTED with conditions

SL/2017/0953: 6 Park Garth, Little Urswick. Erection of detached garage.

GRANTED with conditions.

SL/2018/0025: Land to the south east of North View, 2 Longlands Cottages, Dalton in Furness. Erection of agricultural storage building.

GRANTED with conditions.**10. To receive an update from the Tarn working group and agree any actions.**

Cllr. Bolt reported on a drainage problem from Daisy Hill, washing residue into the Tarn. Cllr. Birchall is to contact the Environment Agency to discuss.

11. To approve the purchase of mats for the new fishing pegs at the Tarn.

Cllr. Bolt provided samples of matting material for members' consideration. Quotations for the material chosen will be brought to the next meeting.

12. To discuss and approve works required at the Catwalk, Urswick Tarn.

Cllr. Bolt proposed a 16m long walkway at the Tarn, at a cost of approximately £500. Quotations will be sought for the next Council meeting.

13. To discuss the proposed introduction of a 20mph zone/speed limit in Urswick.

A discussion was held about the introduction of a '20s Plenty' zone in Great and Little Urswick, which would consist of 20mph speed advisory signs (but no traffic calming measures). Cllrs Bolt and Birchall are to carry out a consultation with Parish residents about the proposal. PCSO Madden noted that County Highways have identified a budget for the scheme. A plan will be brought forward to the next Council meeting.

14. To receive an update on the Local Area Partnership (LAP).

None.

15. To approve the Council's risk assessment for 2018-19.

RESOLVED: The Council resolved to approve the risk assessment for 2018-19.

16. To approve the terms of reference for the Council's internal audit for the financial year 2017-18.

RESOLVED: The Council resolved to approve the terms of reference for the internal audit for the financial year 2017-18.

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	Jan-Feb	£669.96
Clerk's expenses	Jan-Feb	£44.77
Microsoft Office subscription		£79.99

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G. James – refund weed killer	£61.80
Bardsea Schoolroom Ass. - room hire 8/3	£9.00

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

Correspondence received since the last meeting was noted. Cllr. Birchall reported on a complaint received on social media regarding a large poplar at St. Mary's Garth, Great Urswick. South Lakes Housing have arranged for the tree to be checked by a tree surgeon – their advice is to take no action. If residents wish to fund the removal of the tree, then South Lakes Housing would grant permission.

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

'20s Plenty' scheme for approval
 To consider war memorial maintenance
 To approve purchase of mats for the new fishing pegs at the Tarn
 To approve works required at the Catwalk, Urswick Tarn

20. Date and time of next meeting.

Thursday 12th April 2018, Urswick Parish Room, 7.30pm.

Preceded by Annual Parish Meeting. 7.15pm

PA 12th March 2018