MEETING OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL TO BE HELD REMOTELY VIA ZOOM MEETINGS AT 7.30.P.M. ON THURSDAY 21ST JANUARY, 2021

This meeting of Urswick, Bardsea & Stainton Parish Council will be held remotely, using the Zoom video conferencing system.

If you wish to speak at the meeting in the Public participation section, please advise the Clerk in advance via email clerk@ubspc.co.uk or phone 01229 861646.

Zoom Meeting joining details

https://us02web.zoom.us/j/85988713533?pwd=R3RtQ2kwYmI0RXk0ZG94RTBwR1RrZz09

Meeting ID: 859 8871 3533

Passcode: 397517

AGENDA

1. To receive and approve apologies for absence.

2. Declarations of interests

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

3. Requests for dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest.

- 4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 10th December, 2020
- 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).
- **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.
- 7. Report from Police on any matters of local concern and /or interest to Councillors and residents (for information only).
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).

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

SL/2020/0902 – Fellwood head, Hooks Lane, Little Urswick - Extension & alterations including raising of roof together with new double garage SL/2020/0923 – Bolton Manor Farm - Extension to existing cattle building following demolition of part of the building at the southern end (resubmission SL/2020/0157 SL/2020/0978 – Dalegarth, Mascalles – permission in principle for residential devel.

- b). To note decisions on planning applications:
- SL/2019/0803 Ulverston Golf Club extension ladies locker room permitted
- c). To raise/note any other planning/development/enforcement issues:
- 10. To discuss grasscutting contract for 2021
- 11. To discuss ongoing review of boat licences
- 12. To discuss request for permission for use of a dingy on Urswick Tarn, powered by a low energy electric outboard motor to map the bottom surface of the tarn and the bedrock interface
- 13. To receive an update from the Tarn working group and agree any actions. (DC/JB/JK)
- 14. To discuss painting of Village name signs at Bardsea & within the Parish
- 15. To receive any jobs for the Parish Steward
- 16. To discuss building of wall on common land at Stone Close, Stainton
- 17. To agree payments in accordance with the budget as listed below.

 Clerks Salary (standing order)

 Infomation Commissioner Data protection fee £40

 SLDC (Bus Shelter) £60
- 18. To note correspondence received (circulated) and decide on any response required. (Clerk)
- 19. To receive items for the agenda for the next meeting.
- 20. To confirm date and time of next meeting.

Signed: *B Workman* (Clerk) 14th January, 2021