

**ANNUAL COUNCIL MEETING OF URSWICK, BARDSEA AND  
STANTON PARISH COUNCIL TO BE HELD REMOTELY VIA ZOOM  
MEETINGS AT 7.30.P.M. ON WEDNESDAY 5TH MAY, 2021**

***Join Zoom Meeting***

<https://us02web.zoom.us/j/87144706775?pwd=cllqL2gyZE1iTETXR1p3QmdKbzRZdz09>

**Meeting ID: 871 4470 6775**

**Passcode: 035187**

***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](mailto:clerk@ubspc.co.uk) or phone 01229 861646.***

**AGENDA**

- 1. To elect Chairman for the Council year 2021-22 and receive signed declaration of acceptance of office.**
- 2. To elect a Vice Chairman for 2021-22 and signed declaration of acceptance of office.**
- 3. To receive and approve apologies for absence.**
- 4. 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.)
- 5. 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.
- 6. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 25<sup>th</sup> February, 2021**
- 7. To agree Parish Council representatives for Highways and Tarn Working Group**
- 8. To review Parish Council standing orders, financial regulations and asset register.**
- 9. 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)
- 10. To consider co-option application for Bardsea vacancy**
- 11. 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.

- 12. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
- 13. a). To consider/confirm the Council's response to the following planning applications:**
  - SL/2021/0202 - The Hawthorns, Bardsea - Demolition of existing double garage & construction of new single garage with bedroom accommodation over.
  - SL/2021/0177 - Old Stainton Hall, Long Lane, Stainton - Removal of roughcast/pebbledash from the main part of the building
  - SL/2021/0116 - Holme Bank Farm, Little Urswick - Erection of a new purpose built cattle shed
- b). To note decisions on planning applications:**
- c). To raise/note any other planning/development/enforcement issues:**
  - Long Lane Svc Station enforcement enquiry - notification of no development breach.
  - Gynring, Little Urswick - advice that planning enforcement compliance letter has been sent.
  - The Coot on the Tarn - notification of no breach of planning regarding access to the Tarn during development plans SL/2019/0596.
- 14. To consider any representation/response to CA13/31 Application to correct non or mistaken Commons registration Register Unit CL38, Urswick Tarn**
- 15. To receive an update from the Tarn working group, consider request for use of 12v powered boat motor on the Tarn & agree any actions.(DC/JB/JK)**
- 16. To receive update on wall built without permission on Stainton Green (NC)**
- 17. To consider response to consultation on removal of BT phoneboxes at Stainton/Little Urswick & Great Urswick.**
- 18. To consider investigating initiative to fund payment to local Farmers in assistance of clearing flooded roads. (LB)**
- 19. To receive updates on Parish Steward jobs**
- 20. To consider insurance quotes and appoint insurer.**
- 21. To agree payments in accordance with the budget**
- 22. To note completion of bank reconciliation & budget review for 4th quarter and financial year (circulated)**
- 23. To approve & sign AGAR 2020/21 Certificate of Exemption from External Audit Limited Assurance Review**
- 24. To note and approve completion of AGAR Internal audit for 2020/2021**
- 25. To approve AGAR 2020/2021 Governance Statement**
- 26. To approve AGAR 2020/2021 Accounting Statement**
- 27. To note exercise of public rights will take place between 1/7/21 & 11/8/21.**
- 28. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 29. To receive items for the agenda for the next meeting.**
- 30. To confirm date and time of next meeting.**

Signed: *B. W. K. M. W. N.* (Clerk)  
28<sup>th</sup> April, 2021