## MEETING OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

at Stainton Recreation Hall at 7.30 p.m. on Thursday 29th July, 2021

Please note that government guidance in force from 19 July 2021 states face coverings and social distancing are no longer legally required, and the public are encouraged to use their discretion.

Urswick, Bardsea & Stainton Parish Council have decided to continue to observe social distancing measures and will continue to provide hand sanitiser. The wearing of masks to be at individual discretion.

## **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 24<sup>th</sup> June, 2021
- 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. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).
- a). To consider/confirm the Council's response to the following planning applications:

SL/2021/0619 - Causeywood Farm - Erection of agricultural workers dwelling SL/2021/0684 - Edge Hill Farm, Mountbarrow Road - Change of use of an agricultural field to form a car park and 2 new accesses to the highway to serve the ice cream outlet, and one for farm traffic

SL/2021/0715 - Macalles Bungalow, Mascalles - Single storey extension to annexe to form additional bedroom, bathroom and utility.

- b). To note decisions on planning applications:
- c). To raise/note any other planning/development/enforcement issues:
- 9. To receive report from Tarn Working Group
- 10. To discuss options for re-siting of Bardsea noticeboard

- 11. To consider any PC response to SLDC Local Plan Review Consultation
- 12. To consider any PC response to boundary commission review consultation.
- 13. To receive updates on Parish Steward jobs
- 14. To note completion of bank reconciliation & budget review for 1<sup>st</sup> quarter.
- 15. To note receipt of request from Little Urswick Green Association for contribution (£150) to the Green maintenance. (approved in advance at June meeting)
- 16. a. To agree payments in accordance with the budget as listed below.

Clerks Salary (standing order) Clerks Expenses - £21.80 Zest - TBC Stainton Recreation Hall - TBC

- b. To note receipt of HMRC VAT payment
- 17. To note correspondence received (circulated) and decide on any response required. (Clerk)
- 18. To receive items for the agenda for the next meeting.
- 19. To confirm date and time of next meeting.

Signed: 8 Workman (Clerk) 22<sup>nd</sup> July, 2021