MEETING OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

at Stainton Recreation Hall at 7.30 p.m. on Thursday 28th October, 2021

AGENDA

- 1. To receive and approve apologies for absence.
- 2. To consider approval of co-option of Andy Coles onto the Parish Council (Bardsea ward)

3. 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.)

4. 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.

- 5. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 16th Sept, 2021
- 6. 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)
- 7. 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.
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).
- 9. To consider proposal from PCSO Madden for Police speedwatch signs at the entrances to Urswick to be funded by speedwatch funds.
- 10. a). To consider/confirm the Council's response to the following planning applications:

b).To note decisions on planning applications:

SL/2021/0603 - The Cottage, Well House Farm, Bardsea - Single storey rear extension, new raised terrace with external store under, external staircase to terrace, and internal alterations to dwelling - permitted

- c). To raise/note any other planning/development/enforcement issues:
 SL/2021/0965 Church Rd, Little Urswick appeal against enforcement notice re unauthorised creation of new access & the change of use of land to the storage of buildings materials and stockpiling
 - To receive report from Cllr Chamberlain on SLDC Local Plan Consultation

- 11. To receive report from Tarn Working Group, receive update on nightshade and discuss future Tarn Management Program
- 12. To receive update on costs for removal of wall built without permission on Stainton Green
- 13. To discuss trees at Little Urswick Green
- 14. To consider (re)appointing of Trustees to John Preston Trust.
- **15.** To consider contribution/donation to Urswick school for dog waste bags
- **16.** To receive updates on Parish Steward jobs
- 17. To note and approve adoption of updated Code of Conduct
- **18.** To note completion of bank reconciliation & budget review for 2nd quarter.
- 19. a. To agree payments in accordance with the budget as listed below. Clerks Salary (standing order) Clerks Expenses - £37.25 Stainton Recreation Hall - TBC Cumbria County Council - £20 I Taylor (grass) - £1190.00 Zest - £160.00
- 20. To note correspondence received (circulated) and decide on any response required. (Clerk)
- 21. To receive items for the agenda for the next meeting.
- 22. To confirm date and time of next meeting.

Signed: ^B Workman (Clerk) 21st October, 2021