

MINUTES OF THE MEETING OF URSWICK, BARDSEA AND STANTON PARISH COUNCIL HELD ON THURSDAY 9TH DECEMBER AT THE MALKILN, BARDSEA.

Present: Cllrs; J Keen; J Winder; L Birchall; H Cawley

County/District Cllr J Willis

- 1. To receive and approve apologies for absence.**
Apologies received from Cllrs Chamberlain & Cowsill.
Resolved: To approve acceptance of apologies.
- 2. To co-opt Andy Coles onto the Parish Council (Bardsea ward)**
Andy Coles signed a declaration of acceptance of office and was welcomed onto the Parish Council.
- 3. Declarations of interests**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
None
- 4. Requests for dispensations**
None received.
- 5. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 28th October, 2021**
Resolved: That the Chairman sign the minutes as a correct record.
- 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)
 - still to receive request from Low Furness school for donation for dog waste bags. To follow up and agreed £100 from CIL funds.
 - Clerk has been looking at land registry information regarding query re Crown land at Great Urswick.
- 7. Public Forum: Questions, comments or concerns from any local resident.**
None present
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
Apologies received from Cllr Cooper and report circulated.
Cllr Willis updated on Local Government Reform.
- 9. a). To consider/confirm the Council's response to the following planning applications/note decisions & raise any other development/enforcement issues.**
Applications:
SL/2021/1123 - Becksid Smithy, Little Urswick - dwelling for essential rural worker to provide on site farrier services (resubmission of SL/2020/0020)
Resolved: Response of objection as per response to SL/2020/0020
Notifications:
PN/2021/0109 - Land adjacent 2 Becksid Cottages - 28 days notice re installation of 1x 10 metre pole (telecommunications)
SL/2021/0588 - Borrans Fiefl, Birkrigg - Single storey indoor archery range and associated access works including change of use from equestrian to leisure use (Resubmission of SL/2020/0671) - Permitted with conditions.
Decisions:
SL/20170197 - Holme Bank, Little Urswick - discharge of conditions
SL/2021/0558 - Brooklea, Bardsea - single storey front&side extension - permitted
Enforcement
Query re changed window style from planning permission at The Coot - Clerk to submit enforcement enquiry to planning.

- 10. To receive report from Tarn Working Group, and updates on future Tarn Management Program**
Tarn levels very high currently prohibiting any actions.
The Clerk reported that on a recent Health & Safety training, guidance was that lifebelts would be advisable. To put on next agenda.
- 11. To receive update on costs for removal of wall built without permission on Stainton Green**
Deferred until Cllr Cowsill present
- 12. To receive updates on Parish Steward jobs**
Sign cleaned and further sign painted at Bardsea. Clearing of vegetation at The Hagg still on the list. Awaiting update from Zest re what they are able to offer moving forward. Contract ends 31/3/22 - to put on next agenda.
- 13. To confirm approval of completion of bank reconciliation & budget review for 2nd quarter.**
Checked/Approved by Cllr Winder
- 14. To consider 2022/2023 budget & Precept request including:**
Budget circulated and discussed including particularly budget for Parish Steward/Tarn Management/Tree Survey due 2022.
Resolved: precept request of £9550 (same as 2021)
Clerk SCP scale to go up one point to SCP15.
- 15. To ratify payment of £216.00 incl VAT to Greaves Tree Service for emergency tree surgery work for overhanging limb on Tree @ Little Urswick Green.**
Resolved: To ratify payment.
- 16. To agree payments in accordance with the budget as listed below.**
Clerks Salary (standing order)
Clerks Expenses - £93.62
Malkiln - £24
J Simmons (Remembrance wreath) - £17
Zest - TBC
Cumbria County Council (for dog waste bags/Low Furness school) - £100
- 17. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- reply from resident regarding Little Urswick Village Green.
- 18. To receive items for the agenda for the next meeting.**
Dog waste bins Urswick/Lifebelts for the Croft & Landing/Parish Steward Contract.
- 19. To confirm date and time of next meeting.**
Thursday 20th January, 2022 @ Urswick Parish Rooms

Signed: *B Workman* (Clerk)
9th December, 2021

MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING