

MEETING OF URSWICK, BARDSEA AND STANTON PARISH COUNCIL

to be held at **The Maltkiln, Bardsea** at 7.30 p.m. on Thursday 9th December, 2021

AGENDA

- 1. To receive and approve apologies for absence.**
- 2. To co-opt 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 28th October, 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. 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 Urawick - dwelling for essential rural worker to provide on site farrier services (resubmission of SL/2020/0020)
Notifications:
PN/2021/0109 - Land adjacent 2 Becksid Cottages - 28 days notice re installation of 1x 10 metre pole (telecommunications)
Decisions:
SL/20170197 - Holme Bank, Little Urawick - discharge of conditions
SL/2021/0558 - Brooklea, Bardsea - single storey front&side extension - permitted
- 10. To receive report from Tarn Working Group, and updates on future Tarn Management Program**

- 11. To receive update on costs for removal of wall built without permission on Stainton Green**
- 12. To receive updates on Parish Steward jobs**
- 13. To confirm approval of completion of bank reconciliation & budget review for 2nd quarter.**
- 14. To consider 2022/2023 budget & Precept request including:**
 - future Parish Steward program
 - Tree survey due 2022
 - Tarn Maintenance budget
 - Clerk Salary Review
- 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.**
- 16. To agree payments in accordance with the budget as listed below.**
 - Clerks Salary (standing order)
 - Clerks Expenses - £93.62
 - Malkiln - £24
 - Royal British Legion (wreath) - £17
 - Zest - TBC
- 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: *S Workman* (Clerk)
2nd December, 2021