

MEETING OF URSWICK, BARDSEA AND STANTON PARISH COUNCIL
at Urswick Parish Rooms at 7.30 p.m. on Thursday 20th January, 2022

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 9th December, 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).**
- 8. To consider/confirm the Council's response to the following planning applications/note decisions & raise any other development/enforcement issues.**
- 9. To receive report from Tarn Working Group, and updates on future Tarn Management Program.**
- 10. To discuss provision of lifebelts at the Croft and the Landing.**
- 11. To receive update on costs for removal of wall built without permission on Stainton Green**
- 12. To note conclusion of current Parish Steward contract and discuss renewal of Parish Steward contract for 2022/2023**
- 13. To consider grasscutting contract for 2022.**
- 14. To discuss dog waste bins in Urswick.**
- 15. To confirm Precept request for 2022/2023 as £9550 and sign SLDC form.**

- 16. To consider approval of purchase of Arnold Baker local Council governance/administration manual at a cost of £148.**
- 17. To agree payments in accordance with the budget as listed below.**
 - Clerks Salary (standing order)
 - Clerks Expenses - £27.19
 - Information Commissioner (Data Protection fee) - £40
 - Urswick Parish Rooms - £TBC
 - SLDC (bus shelter land rental Bardsea) - £60
- 18. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 19. To receive items for the agenda for the next meeting.**
- 20. To confirm date and time of next meeting.**

Signed: *S Workman* (Clerk)
13th January, 2022