MEETING OF URSWICK, BARDSEA AND STAINTON PARISH COUNCIL

at Stainton Recreation Hall at 7.30 p.m. on Thursday 3rd March, 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 20th January, 2022.
- 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.
 - SL/2022/0141 Greystead, Main St, Bardsea Two storey front porch & study pitched roof extension & 1st floor glazed front balcony
- 9. To receive report from Tarn Working Group, and updates on future Tarn Management Program.
- 10. To discuss provision of signage & lifebelts at the Croft and the Landing.
- 11. To consider applications for the Parish Steward contract for 2022/2023
- 12. To discuss dog waste bins in Urswick.
- 13. To discuss weather shelter for school bus @ Great Urswick
- 14. To discuss continuation of bus shelter rental at Bardsea
- 15. To discuss Tree Survey for 2022 and consider quotes.

- 16. To discuss Common Land within the Parish
- 17. To agree payments in accordance with the budget as listed below.

Clerks Salary (standing order) Clerks Expenses - £58.05 SLCC (Arnold Baker local adminsitration manual) - £147.99 Stainton recreation Hall - £ TBC

- 18. To note completion of bank reconciliation and budget review for 3rd quarter.
- 19. To sign amended standing order for Clerks salary as per resolution at January meeting
- 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: 8 Workman (Clerk) 24th February, 2022