

# MEETING OF URSWICK, BARDSEA AND STANTON PARISH COUNCIL

at Maltkiln, Bardsea at 7.00 p.m. on Thursday 21<sup>st</sup> April, 2022.

## AGENDA

1. **To receive and approve apologies for absence.**
2. **To approve co-option of Tom Brimley for Bardsea vacancy.**
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 3<sup>rd</sup> March, 2022.**
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/confirm the Council's response to the following planning applications/note decisions & raise any other development/enforcement issues.**  
Applications:
  - SL/2022/0248 - The Willows, Great Urawick - Demolition of existing bungalow & erection of a replacement dwelling house
  - SL/2022/0266 - 4 Long Lane, Stainton - Infilling undercroft to make additional habitable space & erection of single storey rear garden room extension
  - SL/2022/0272 - Fellwood Head, Hooks Lane - Demolition of existing dwelling and erection of new dwelling (Part retrospective & revised scheme SL/2020/0902)
  - SL/2022/0279 - 1 Stone Close, Stainton - discharge of conditions attached to SL/2020/0149
  - SL/2022/0323 - Causeywood Farm, Great Urawick - Variations of conditions 2 (approved plans) attached to planning permission SL/2021/0619 (Erection of agricultural workers dwelling)Notifications:
  - SL/2022/0173 - Weint End Barn, Great Urawick - replacement windows - permitted
10. **To receive report from Tarn Working Group, and updates on future Tarn Management Program.**

- 11. To continue discussions regarding Tarn safety and agree any actions**
- 12. To discuss request to plant a tree on PC land.**
- 13. To consider applications for the Parish Steward contract for 2022/2023**
- 14. To discuss cost options for weather shelter for school bus @ Great Urswick**
- 15. To discuss rubbish on land at Skeldon Moor**
- 16. To discuss Common Land within the Parish**
- 17. To agree payments in accordance with the budget as listed below and note NALC backdated SCP increase and amended standing order.**
  - Clerks Salary (standing order)
  - Clerk (NALC backdated increase to April 2021) - £66.94
  - Clerks Expenses - £39.20
  - HMRC - £20.40
  - Malkiln - £25
  - SLDC (bins) - £376.27
- 18. To note completion of bank reconciliation and budget review for 4<sup>th</sup> quarter and for 2021/2022 financial year.**
- 19. To approve AGAR 2021-2022 Certificate of exemption from External Audit Limited Assurance review**
- 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: *S Workman* (Clerk)  
14<sup>th</sup> April, 2022