

**ANNUAL MEETING OF URSWICK, BARDSEA AND STAINTON PARISH
COUNCIL AT 7.00 P.M. THURSDAY 19TH MAY, 2022 @ URSWICK
PARISH ROOMS**

AGENDA

- 1. To elect Chairman for the Council year 2022-23 and receive signed declaration of acceptance of office.**
- 2. To elect a Vice Chairman for 2022-23 and signed declaration of acceptance of office.**
- 3. To receive and approve apologies for absence.**
- 4. 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.)
- 5. 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.
- 6. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 21st April. 2022**
- 7. To agree Parish Council representatives for Highways and Tarn Working Group**
- 8. To review Parish Council standing orders, financial regulations and asset register.**
- 9. 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)
- 10. 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.
- 11. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
- 12. a). To consider/confirm the Council's response to the following planning applications:**
SL/2022/0364 - Stables block and land off Stonebarrow Lane, Stainton with Adgarley - Laying of all weather surface for equine exercise and retention of stable unit on skids

SL/2022/0414 - Feldgate, Red Lane, Urawick - Variation of condition 2 (approved plans) attached to planning permission SL/2019/0686 (Demolition of rear and side single storey extension and erection of part single storey/ part two storey extension)

SL/2022/0354 – Petterill Bank, Little Urswick - Removal of existing vehicular access and creation of a new vehicular access onto the highway
SL/2022/0424 – Eden Lodge & House – Retention of cabin C used for storage (retrospective resubmission of SL/2020/0881)

b). To note decisions on planning applications:

c). To raise/note any other planning/development/enforcement issues:

Enforcement Ref 21112 – Longrigg Service Station – SLDC notification case closed with no planning breach.

Enforcement Ref 22009 – The Coot on the Tarn (relating to SL/2020/0239) – conclusion of planning breach (window size) but no further action/enforcement case closed.

- 13. To note risk assessment received regarding Jubilee event Stainton Green**
- 14. To receive report from Tarn Working Group, and updates on future Tarn Management Program.**
- 15. To continue discussions regarding Tarn safety & signage**
- 16. To discuss cost options for weather shelter for school bus @ Great Urswick**
- 17. To discuss Common Land**
- 18. To receive updates on Parish Steward jobs**
- 19. To note insurance renewal at £494.57**
- 20. To agree payments in accordance with the budget as listed below.**
 - Clerks Salary (standing order)
 - Clerks Expenses - £ TBC
 - Urswick PCC - £ TBC
 - CALC (annual) - £269.62
 - Insurance - £494.57
- 21. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 22. To receive items for the agenda for the next meeting.**
- 23. To confirm date and time of next meeting.**

Signed: *S Workman* (Clerk)

12th May, 2022