

## **Minutes of the Meeting of Urswick, Bardsea & Stainton Parish Council at Maltkiln, Bardsea at 7.00 p.m. on Thursday 21<sup>st</sup> April, 2022.**

**Present: Cllrs; J Keen; D Chamberlain; N Cowsill; H Cawley; T Brimley (from agenda item 2)**

**County Cllr Janet Willis**

**District Cllr Ben Cooper**

**PCSO Helen Madden**

**1. To receive and approve apologies for absence.**

Apologies received and accepted from Cllr Coles, Cllr Birchall & Cllr Winder

**2. To approve co-option of Tom Brimley for Bardsea vacancy.**

Resolved: To approve co-option. A declaration of acceptance of office was signed and Cllr Brimley welcomed.

**3. Declarations of interests**

**To receive declarations by elected and co-opted members of interests in respect of items on this agenda.**

Cllr Chamberlain declared a pecuniary interest in agenda item 9 re SL/2022/0248

**4. Requests for dispensations**

None received

**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.**

Resolved: That the minutes are signed as a correct record

**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)

- annual rental of bus shelter @ Bardsea paid following confirmation that this is still used by the X12.

- Bankfield - SLDC attended to clear the sludge & CCC confirmed they will contact owner regarding overhanging trees. Clerk to pass on information to them regarding that.

- speedwatch signs are up in Great Urswick with thanks to PCSO Helen Madden & Fire service.

**7. Public Forum: Questions, comments or concerns from any local resident.**

- concern re damage and recent break in at Low Furness School

**8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**

County Cllr Willis updated on Local Govt Reform.

Cllr Cooper advised on:

- flytipping on Birkrigg and that the agent for Crown estate has paid an amount to SLDC for dealing with flytipping bin emptying & sinkholes.

- Parking issue at the top of Kirk Flatt which causes visibility issues into Church Rd. This has been reported many times. CCC have said they will go out and look re the possibility of double yellow lines. It is an issue that may be addressed/improved by the potential bus shelter location.

**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 Urswick - Demolition of existing bungalow & erection of a replacement dwelling house

(Cllr Chamberlain left the room for this item) Resolved: response of objection in line with residents objections about scale and not in keeping with neighbourhood. Also request that the Environment Agency are consulted in connection with flooding

- SL/2022/0266 - 4 Long Lane, Stainton - Infilling undercroft to make additional habitable space & erection of single storey rear garden room extension

Resolved: Response of no objections.

- SL/2022/0272 - Fellwood Head, Hooks Lane - Urswick Demolition of existing dwelling and erection of new dwelling (Part retrospective & revised scheme SL/2020/0902)

Resolved: Response of no objections.

- SL/2022/0279 - 1 Stone Close, Stainton - discharge of conditions attached to SL/2020/0149 - no response required.

- SL/2022/0323 - Causeywood Farm, Great Urswick - Variations of conditions 2 (approved plans) attached to planning permission SL/2021/0619 (Erection of agricultural workers dwelling)

Resolved: Response of no objections.

Notifications:

SL/2022/0173 - Weint End Barn, Great Urswick - replacement windows - permitted

SL/2021/0819 - Flailstones, Little Urswick - discharge of conditions - approved

SL/2021/0516 - Far Mountbarrow Farm - temporary siting of caravan - permitted

SL/2021/0792 - Flailstones, Little Urswick - variation of condition 2 - approved.

**10. To receive report from Tarn Working Group, and updates on future Tarn Management Program.**

There has been some vandalism at The Croft with the railing knocked in. This has been checked and is safe with agreement that it is generally better without the railing. Signage to be done.

**11. To continue discussions regarding Tarn safety and agree any actions**

Resolved: To purchase 2 lifebuoys for placement at The Croft and The Landing with signage to follow. Risk assessment to be updated. Lifebuoys will be monitored on a regular basis. Cheque signed for Clerk to proceed in line with financial regulations on unplanned but necessary expenditure. Amount to be confirmed at the next meeting.

**12. To discuss request to plant a tree on PC land.**

Request received from Resident to plant a tree at The Croft. Resolved: To write confirming permission for planting of a cherry tree, being small growing & native.

**13. To consider applications for the Parish Steward contract for 2022/2023**

One application received from Andrew Thompson. Resolved: To award a years contract. Clerk to send contract. Current job list: The Hagg clearing to be done beginning of October; clearing of brambles at Rec Lane.

**14. To discuss cost options for weather shelter for school bus @ Great Urswick**

Options were discounted as shelters insufficient. To look at more appropriate shelters. Still waiting for confirmation of permission from South Lakes Housing. There may be some further grants available. Also Urswick bingo may be able to nominate the project - Clerk to check if this could be accepted. Also see agenda 8 regarding siting.

**15. To discuss rubbish on land at Skeldon Moor**

Cllr Cowsill had spoken to the person concerned. Resolved: To write confirming request for layby to be cleared and kept clear and advising that burning of rubbish is illegal.

**16. To discuss Common Land within the Parish**

Still waiting on confirmation information/advice from Commons Registration.

**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

Maltkiln - £25

SLDC (bins) - £376.27

DM Payroll Services - £120

Cheque approved for purchase of life belts with posts in line with financial regulations delegated authority for Clerk to expenditure.

- 18. To note completion of bank reconciliation and budget review for 4<sup>th</sup> quarter and for 2021/2022 financial year.**  
Noted and approved.
- 19. To approve AGAR 2021-2022 Certificate of exemption from External Audit Limited Assurance review.**  
Resolved: To approve and sign
- 20. To note correspondence received (circulated) and decide on any response required. (Clerk)**  
Noted and no actions required.
- 21. To receive items for the agenda for the next meeting.**  
Stainton jubilee event/
- 22. To confirm date and time of next meeting.**  
Thursday 19<sup>th</sup> May @ Urswick. Annual Parish Meeting at 6.45 pm followed by Annual Council meeting at 7.00 p.m.

Signed: *S Workman* (Clerk)  
21st April, 2022

**MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING**