

MEETING OF URSWICK, BARDSEA AND STANTON PARISH COUNCIL

at **Stanton Recreation Hall** at **7.00 p.m.** on Thursday 30th June, 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 19th May, 2022**
- 5. To note disqualification of Cllr Birchall due to 6 month attendance rule and applications/expressions of interest in vacancy received.**
- 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 and raise/note any other planning matters**

SL/2022/0471 - Bolton Manor Farm - Erection of a building over an open silage clamp
SL/2022/0496 - 7 Greenbank Gardens, Little Urawick - Loft conversion with side dormer
SL/2022/0517 - Dalegarth, Mascalls - Demolition of existing outbuilding and construction of single storey rear pitched roof extension creating open-plan living/kitchen/diner; internal layout alterations to create reconfigured master bedroom with en-suite/dresser, 2 additional bedrooms and utility room.

- Reply received from SLDC regarding planning enforcement

- 10. To approve Tarn Management Plan, receive costs for required works and approve any actions.**
- 11. To receive updates on bus shelter for school bus @ Great Urswick**
- 12. To discuss historic obstruction of Common land access at Church Rd House and receive update on Common land access obstruction at the Coot.**
- 13. To receive updates on Parish Steward jobs**
- 14. To consider request for annual contribution to grasscutting at Little Urswick Green - £150**
- 15. To note completion of Tree survey and approve actions required.**
- 16. To note completion and approval of 2021/2022 AGAR Internal Audit**
- 17. To consider approval of 2021/2022 AGAR Governance Statement**
- 18. To consider approval of 2021/2022 AGAR Accounting Statement**
- 19. To note period for the exercise of public rights will take place between 1st July & 11th August, 2022**
- 20. To approve increase of Clerk home office fee to £20 per month**
- 21. To agree payments in accordance with the budget as listed below.**
 - Clerks Salary (standing order)
 - Clerks Expenses - £ 53.88
 - Stainton Rec Hall - £ TBC
 - F Ebbs (internal Audit) - £50
 - Little Urswick Village Green Cttee - £150
 - CALC (code conduct training) - £15
 - CALC (correction to Annual subscription) - £16.70
 - Arbconsultants - £TBC
 - Andrew Thompson - £TBC
- 22. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 23. To receive items for the agenda for the next meeting.**
- 24. To confirm date and time of next meeting.**

Signed: *S Workman* (Clerk)
23rd June, 2022