

Minutes of the Meeting of Urswick, Bardsea & Stainton Parish Council, held at 7.00 p.m. on Thursday 30th June, 2022 @ Stainton Recreation Hall

Present: Cllrs; J Keen; J Winder; N Cowsill; H Cawley; T Brimley

- 1. To receive and approve apologies for absence.**
Apologies received and approved from Cllr Chamberlain
- 2. Declarations of interests**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
None
- 3. Requests for dispensations**
None
- 4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 19th May, 2022**
Resolved: That the minutes are signed as a correct record
- 5. To note disqualification of Cllr Birchall due to 6 month attendance rule and applications/expressions of interest in vacancy received.**
Noted and there has been 2 expressions of interest in the vacancy. It was also noted that the other existing vacancy for Bardsea ward could be co-opted generally.
- 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)
St Marys Garth obstruction of access - awaiting response from SLDC locality officer.
Little Urswick bus shelter will be painted at the weekend.
Parking opposite the church at Kirk Flatt is an ongoing issue. This may be improved by the installation of the bus stop. Clerk to speak to CCC.
Bus shelter at Bardsea reported to be taped off. Cllr Brimley to check.
- 7. Public Forum: Questions, comments or concerns from any local resident.**
None present.
- 8. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
Cllr Cooper reported on:
 - his £500 contribution from Members funding towards the bus shelter has been approved.
 - Unitary Authority update.
 - Howbarrow Farm birdscarer complaint is being dealt with via public protection
- 9. To consider/confirm the Council's response to the following planning applications and raise/note any other planning matters**

Applications:

SL/2022/0471 - Bolton Manor Farm - Erection of a building over an open silage clamp
Resolved: response of no objections
SL/2022/0496 - 7 Greenbank Gardens, Little Urswick - Loft conversion with side dormer
Resolved: response of no objections
SL/2022/0517 - Dalegarth, Mascalles - 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.
Resolved: response of no objections

Other planning matters:

- Reply received from SLDC regarding planning enforcement.

10. **To approve Tarn Management Plan, receive costs for required works and approve any actions.**
Quote and draft signage options received c- to explore different styles and clarify durability. Still awaiting quotes for weeds and Catwalk. To approve Management plan at the next meeting when further quotes are received.
11. **To receive updates on bus shelter for school bus @ Great Urswick**
South Lakes Housing have confirmed permission for the bus shelter as long as the PC insure & maintain the shelter and the base. There is a proposed maximum ground rent of £75 per annum payable to South Lakes Housing. Clerk to reply to confirm insurance and maintenance but to query the ground rent. The PC would be happy to pay a nominal rent of £5 per annum. Clerk to progress grant application now permission is received & find out re bay for the bus stopping.
12. **To discuss historic obstruction of Common land access at Church Rd House and receive update on Common land access obstruction at the Coot.**
No change at the Coot. Resolved: To write again requesting it is done by end August. To re-agenda the Common Land issue relating to Church Road House.
13. **To receive updates on Parish Steward jobs**
Outstanding jobs: post for noticeboard @ Great Urswick/clearing saplings at Stainton. New jobs: strimming/cleaning road signs into Stainton.
14. **To consider request for annual contribution to grasscutting at Little Urswick Green - £150**
Resolved: To approve
15. **To note completion of Tree survey and approve actions required.**
Tree Survey has been done but awaiting report.
16. **To note completion and approval of 2021/2022 AGAR Internal Audit**
Noted
17. **To consider approval of 2021/2022 AGAR Governance Statement**
Resolved: To approve and sign
18. **To consider approval of 2021/2022 AGAR Accounting Statement**
Resolved: To approve and sign
19. **To note period for the exercise of public rights will take place between 1st July & 11th August, 2022**
Noted
20. **To approve increase of Clerk home office fee to £20 per month**
Resolved: To approve
21. **To agree payments in accordance with the budget as listed below.**
Clerks Salary (standing order)
Clerks Expenses - £ 53.88
Stainton Rec Hall - £ 12
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
22. **To note correspondence received (circulated) and decide on any response required. (Clerk)**
No actions required.
23. **To receive items for the agenda for the next meeting.**
Village entrance signs improvement/vacancy/ongoing matters.
24. **To confirm date and time of next meeting.**
Thursday 11th August, 2022 @ Bardsea

Signed: *S. Workman* (Clerk)
30th June, 2022