

**Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m.  
on Thursday 11<sup>th</sup> August, 2022 @ The Malkiln, Bardsea**

**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 30<sup>th</sup> June, 2022**
- 5. 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)
- 6. 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.
- 7. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).**
- 8. To consider/confirm the Council's response to the following planning applications and raise/note any other planning matters**  
  
SL/2022/0660 - Rothay Bank, Little Urswick - Two storey side extension and single storey rear extension forming ground floor kitchen (with dining and sitting area), covered porch, boot room, shower room and to first floor additional bedroom with ensuite shower room.  
SL/2022/0702 - Former Bardsea School - Conversion to single dwelling  
  
Notifications:  
SL/2022/0141 - Greystead, Main St, Bardsea - 2 storey front porch & study - permitted
- 9. To consider request for resiting of bench on Little Urswick Village Green**
- 10. To receive updates on bus shelter @ Great Urswick and consider the legal fees (approx £400) and concern from resident re loss of parking space.**

- 11. To discuss speeding through Stainton and residents request for speed monitoring**
- 12. To approve Tarn Management Plan, receive costs for required works and approve any actions.**
- 13. To discuss historic obstruction of Common land access at Church Rd House and receive update on Common land access obstruction at the Coot.**
- 14. To receive updates on Parish Steward jobs**
- 15. To note completion of Tree survey and approve actions required.**
- 16. To note applications for Urawick Councillor vacancy**
- 17. To discuss Village entrance signs.**
- 18. To agree payments in accordance with the budget as listed below.**  
Clerks Salary (standing order)  
Clerks Expenses - £ TBC  
Bardsea Maltkiln - £25  
Arbconsultants (tree survey) - £280
- 19. To note completion of bank reconciliation & budget review for 1<sup>st</sup> quarter (circulated)**
- 20. To note correspondence received (circulated) and decide on any response required. (Clerk)**  
- possible election costs in 2023
- 21. To receive items for the agenda for the next meeting.**
- 22. To confirm date and time of next meeting.**

Signed: *S Workman* (Clerk)  
4<sup>th</sup> August, 2022