

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 11th August, 2022

5. To co-opt and welcome Jo Scott onto the Parish Council and receive declaration of acceptance of office.

6. To note progress on ongoing 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.

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/2022/0050 - The Gynring, Little Urswick - Formation of new highway access and construction of new detached double garage

SL/2022/0777 - Derby Arms, Great Urswick - Demolition of existing rear external stair and cellar; construction of single storey side / rear pitched roof extension, single storey rear flat roof extension and two storey rear pitched roof extension

Notifications:

SL/2022/0141 - Greystead, Main St, Bardsea - 2 storey front porch & study - permitted

SL/2022/0424 - Eden Lodge - retention of Cabin C - permitted.

10. To make decision on bus shelter proposal @ Great Urswick including legal fees (approx £400).

- 11. To receive updates on the Tarn, approve Tarn Management Plan, receive costs for required works and approve any actions.**
- 12. To receive update on works required from Tree survey**
- 13. To receive update on Common land access obstruction at the Coot and agree further action.**
- 14. To receive update on Little Urswick Village Green bench & planters**
- 15. To consider request for the Parish Council to take on responsibility for the 2 defibrillators at Little Urswick & Great Urswick (by General Burgoyne)**
- 16. To consider quotes for Tarn signage and approve purchase.**
- 17. To approve refurbishment of seat at Little Urswick opposite Hooks Lane.**
- 18. To receive updates on Parish Steward jobs**
- 19. To agree payments in accordance with the budget as listed below.**
Clerks Salary (standing order)
Clerks Expenses - £65.37
Stainton Recreation Hall - £
Signage - TBC
J Simmons - £17 (replacement cheque for cheq no 001227 now out of date.)
- 20. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 21. To receive items for the agenda for the next meeting.**
- 22. To confirm date and time of next meeting as Thursday 27th October, 2022.**

Signed: *S Workman* (Clerk)
22nd September, 2022