

Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 8th December, 2022 @ Bardsea Maltkiln.

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 27th October, 2022

5. 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)

6. 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.

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 planning applications received (*please see separate list on the website prior to the meeting*) and raise/note any other planning matters

Applications:

SL/2022/0968 - The Willows, Great Urswick - Demolition of existing bungalow & erection of a replacement single storey dwelling house

SL/2022/1036 & 1037 - Woodside Farm, Weint Lane, Great Urswick

- Engineering works to form an earth banked slurry lagoon, lined and covered with high density geotextile

- Extension to existing building to form roof over existing dirty yard area

Notifications:

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

9. To discuss lack of planning enforcement by the District Council and agree any actions.

10. To review boat and fishing licences for 2023

11. To receive updates from the Tarn Working Group

12. To receive update regarding potential effluent into watercourse.

- 13. To receive update on Common land access obstruction at the Coot and agree any further action.**
- 14. To consider budget for 2023/2024 and agree precept request**
- 15. To discuss future management of The Hagg and tree replacement/planting for The Croft & Landing.**
- 16. To discuss policing of antisocial behaviour in Urswick and agree any actions**
- 17. To discuss roads and signage within the Parish**
- 18. To receive updates on Parish Steward jobs**
- 19. To note NALC SCP increase effective from April 2023.**
- 20. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £50.95
 - Clerk (backdated NALC SCP increase) - TBC
 - Urswick PCC (Remembrance Wreath) - £20
 - Bardsea Maltkiln - £24
 - CALC (training) - £20
 - Parish Steward - £TBC
 - D Rule (bench restoration) - £80
- 21. To approve signing amendment to standing order for Clerks salary as per NALC increase.**
- 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 as Thursday 19th January, 2023 at Urswick.**

Signed: *B Workman* (Clerk)
1st December, 2022