

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 8th December, 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/2022/1156 - Bank End, Great Urswick - Two dwellings with private access track
SL/2022/1169 - The Old School House, Bardsea - discharge of condition 3 attached to planning permission SL/2022/0702)
SL/2022/1174 - Petteril Bank, Little Urswick - Remove existing vehicular access and create a new vehicular access point (Resubmission of SL/2022/0354)
- 9. To consider Openreach request for 2 poles on verge of Adgarley Green, Stainton.**
- 10. To receive update on Common land access obstruction at the Coot and agree any further action.**
- 11. To note response regarding planning enforcement letter and agree any reply**
- 12. To review and agree boat and fishing licences for 2023**

- 13. To note installation of signs at Croft & Landing and approve updated Tarn risk assessment**
- 14. To receive updates from the Tarn Working Group**
- 15. To consider quote for proposed Catwalk**
- 16. To continue discussions regarding future tree planting at The Hagg/Croft & Landing and receive report on South Lakes orchard group (TB).**
- 17. To consider quotes for tree works required.**
- 18. To consider grass cutting contract for 2023.**
- 19. To discuss Parish Council earmarked reserves.**
- 20. To review resolution made on agenda item 14 from meeting on 8th December, 2022 "To discuss and approve budget for 2023/2024 and agree Precept request" (as per request from Councillors).**
- 21. To receive updates on Parish Steward jobs**
- 22. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £38.30
 - Clerk Salary - by standing order + £28.08
 - HMRC - £6.60
 - Urswick PCC - £TBC
 - SLDC (bin Braithwaite Ln) - £33.77
 - SLDC (rent land Bardsea bus stop) - £60.00
 - Information Commissioner - £40
- 23. To approve signing amendment to standing order for Clerks salary as per NALC increase.**
- 24. To note completion of bank reconciliation for quarter 3 and budget review (circulated)**
- 25. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 26. To receive items for the agenda for the next meeting.**
- 27. To confirm date and time of next meeting as Thursday 2nd March, 2023 at Stainton.**

Signed: *B Workman* (Clerk)
12th January, 2023