

Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 2nd March, 2023 @ Stainton Recreation Hall.

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 19th January, 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/2023/0037 - Former Bardsea School Room - Variation of condition 2 (approved plans) attached to planning permission SL/2022/0702

SL/2022/1040 - Coot on the Tarn - Variation of conditions 2 (approved plans) & 11 (Windows) attached to planning permission SL/2020/0464 (Variation of Condition 2 (approved plans) attached to planning permission SL/2018/0857 (Conversion and extension of the redundant restaurant / bar formerly known as "The Coot" into a single dwelling)

SL/2023/0072 - Bank End, Great Urswick - Two dwellings with private access track (Resubmission of SL/2022/1156)

SL/2023/0114 - Brookside, Bardsea - Two storey side extension with garage and utility room on ground floor & sunroom and patio area on 1st floor, reconfiguration of roof dormer & alterations to first floor windows at front of property

9. To receive update on Common land access obstruction at the Coot and agree any further action.

- 10. To consider request for permission for Coronation picnic on Stainton Green**
- 11. To continue review and approval of boat and fishing licences including holiday let block annual permit.**
- 12. To receive updates from the Tarn Working Group**
- 13. To consider updated quote for proposed Catwalk**
- 14. To continue discussions regarding future tree planting at The Hagg/Croft & Landing**
- 15. To consider quotes for tree works required.**
- 16. To receive updates on Parish Steward jobs**
- 17. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £61.30
 - Clerk Salary - by standing order + £2.56 (previous underpayment)
 - HMRC - £3.40 (£6.60 less £3.20 previous overpayment)
 - Stainton Recreation Hall - £TBC
 - Urswick PCC - £20 (replacing cheque 001468)
 - CALC - £30 (Cllr training)
 - Andrew Thompson (Parish Steward) - TBC
- 18. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 19. To receive items for the agenda for the next meeting.**
- 20. To confirm date and time of next meeting as Thursday 20th April, 2023 at Bardsea Maltkiln.**

Signed: *S Workman* (Clerk)
23rd February, 2023