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

Present: Cllrs; J Keen; D Chamberlain; N Cowsill; H Cawley; T Brimley; J Scott

1. To receive and approve apologies for absence.

Apologies received and approved from Cllr Winder.

2. Declarations of interests

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Cllr Scott declared a pecuniary interest regarding agenda item 8, SL/2023/1040 and SL/2023/0072.

3. Requests for dispensations

None received

4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 19th January, 2023

Resolved: That the minutes are signed as a correct record

- 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)
 - no response to date regarding the reply to planning enforcement and FOI request
 - Openreach request for permission re Stainton Adgarley Green was passed to the Landowner, Lord Derby Estates.
- 6. Public Forum: Questions, comments or concerns from any local resident.
 - Residents raised a planning query for Stainton with a new hair & beauty business started without change of use permission and consequent loss of privacy. This has been reported to SLDC planning enforcement who are due to carry out a site visit. Cllr Willis is happy to check with SLDC if this does not happen and the Clerk can forward the details also to planning enforcement.
 - Residents raised objections regarding planning application SL/2023/0072, Bank End.
- 7. Reports from District and County Councillors on matters of interest to Councillors and residents (for information only).

Apologies received from Cllr Cooper.

Cllr Willis attended with an update on Councils current work and the transition to the new Westmorland & Furness Council from 1^{st} April when she will stand down. The Parish Council thanked her with much appreciation for her time as District and County Councillor and all the support she has given to UBS PC.

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

Resolved: Response of no objections

Cllr Scott left the room for the next 2 application as per declaration of interest. 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)

Resolved: Response of no objections

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

Resolved: Response of objection based on the fact that the proposed development falls outside the Parish development boundary. Also based on access, visibility, safety & encroachment of limestone pavement.

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 Resolved: Response of no objections

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

Some movement has been observed on site but not of any significance to address the obstruction. Clerk to follow up again with planning enforcement.

- **10. To consider request for permission for Coronation picnic on Stainton Green** Resolved: To approve upon production of risk assessment.
- 11.To continue review and approval of boat and fishing licences including holiday let block annual permit.

Permits finalised with agreement of U13 free if supervised by an adult permit holder. Holiday let block annual permit of £200 approved - Clerk to write to the owner with invoice and also to write to owner of another holiday let to offer the same arrangement.

12.To receive updates from the Tarn Working Group

The Parish Steward has cleared large sections of undergrowth at the Hagg and has managed to get this done in the permitted time before birds nesting. A couple of wildlife strips have been left as well as wildlife bundles.

The Parish Council expressed appreciation to the local Volunteer who has been doing some clearing and asked the Clerk to send a letter of thanks. Also a letter of thanks to another resident who empties the bin at the Croft and does some mowing etc. The EA have done the beck twice in last 8 weeks to keep it flowing.

13.To consider updated quote for proposed Catwalk

Quote received for £4855.50 + VAT. The work on the Catwalk is necessary and the Parish council has been unable to source other quotes despite attempts over the last few years. Resolved: Agreement in principle with Clls Keen & Chamberlain to meet again with the contractor and put together a detailed specification of the project.

14. To continue discussions regarding future tree planting at The Hagg/Croft & Landing

Resolved: To purchase 6 native fruit trees. Cllr Scott to plant.

15.To consider quotes for tree works required.

4 guotes requested. 2 received.

Quote A - £1000 + VAT. Quote B - £600 incl VAT. (quote B has also done some work for Dalton Town Council)

Resolved: To proceed with Quote B.

16. To receive updates on Parish Steward jobs

Great Urswick Noticeboard post replacement still needs doing.

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 - £16

Urswick PCC - £20 (replacing cheque 001468)

CALC - £30 (Cllr training)

Andrew Thompson (Parish Steward) - £1434

18. To note correspondence received (circulated) and decide on any response required. (Clerk)

Circulated. No actions required. The Clerk will be attending May elections briefing

19. To receive items for the agenda for the next meeting.

Parking opposite church Kirk flatt/Catwalk/ongoing matters.

20. To confirm date and time of next meeting as Thursday 20th April, 2023 at Bardsea Maltkiln.

Confirmed

Signed: 8 Workney (Clerk)
2nd March, 2023

MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING