

Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 20th April, 2023 @ Urswick Parish Rooms.

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 2nd March, 2023

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 and raise/note any other planning matters (*please refer to the website prior to the meeting for list of any applications received between the agenda issue date & meeting date*)

Applications:

SL/2023/0181 - Stainton Hall, Stainton - Removal of stone wall and erection of a 2 meter wooden fence in place of established bushes/trees have been removed

SL/2023/0257 - Old School room, Bardsea - Erection of a detached garage building set partially into ground and with a sedum covered 'green roof'

SL/2023/0246 - Bourn House, Church Road, Great Urswick - erection of detached garage

SL/2023/0239 - Stainton Green Farm, Stainton - Erection of an agricultural storage building (Midden)

SL/2023/0294 - Bolton Manor Farm, Little Urswick - Extension to existing dairy cattle building and adjacent slurry storage tank

9. To discuss road junction between Kirk Flatt & Church Road

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

11. To receive updates from the Tarn Working Group

12. To consider updated quote for proposed Catwalk

- 13. To note completion of required tree works and consider advice & quote regarding Sycamore tree @ Stainton.**
- 14. To receive updates regarding tree planting.**
- 15. To consider renewal of Parish Steward contract and discuss any jobs.**
- 16. To approve AGAR 2022-2023 Certificate of exemption from External Audit Limited Assurance review**
- 17. To note completion of bank reconciliation and budget review for 4th quarter and 2022-2023 financial year.**
- 18. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £93.31
 - Clerk Salary - by standing order
 - HMRC - £6.40
 - Bardsea Maltkiln - £24
 - CALC (training) - £30
 - Cumbria Tree Services - £600
 - DM Payroll Services - £120
 - CALC (annual subscription) - £312.21

- To note cancellation of cheque no 001286 for £1434 (due to postal issue) and re-issue under cheque no 001287
- 19. To note correspondence received (circulated) and decide on any response required.**
 - request for donation support for X112.
- 20. To receive items for the agenda for the next meeting.**
- 21. To confirm date and time of next meeting as Thursday 18th May, 2023 Urswick Parish rooms - 6.45 p.m. for Annual Parish Meeting to be followed by 7.00 p.m. for Annual Council meeting**

Signed: *S Workman* (Clerk)
13th April, 2023