

Meeting of Urswick, Bardsea & Stainton Parish Council, to be held at 7.00 p.m. on Thursday 29th June, 2023 @ 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 18th May, 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. Report from Councillor Cooper on matters of interest (for information only).

8. To consider/confirm the Council's response to planning applications received and raise/note any other planning matters

Applications:

SL/2023/0408 - Limeriggs, Stone Close, Stainton-With-Adgarley - Single storey rear extension & first floor side extension

SL/2023/0417 - Land at Hallier How Lane, Great Urswick - Stable block, welfare unit, ancillary hardstanding and stock fencing plus erection of associated storage building (Part Retrospective)

SL/2023/0452 - High Town End Farm, Bardsea - Siting of two camping pods for holiday accommodation and associated landscaping works.

9. To approve Co option procedure.

10. To consider applications for Councillor vacancies.

11. To receive update on Common land access obstruction and discuss planning enforcement issues relating to Bourn House (previously Plot 2 The Coot).

12. To receive updates from the Tarn Working Group, including Tarn Bailiff required.

13. To consider updated quote for proposed Catwalk and consider funding/grant applications.

- 14. To receive update on Village litterpicks.**
- 15. To receive updates on Parish Steward jobs**
- 16. To consider application for grant for Friends of X112 Bus.**
- 17. To note completion of Internal Audit for 22/23 and report approved.**
- 18. To consider, approve and sign 22/23 AGAR Governance Statement**
- 19. To consider, approve and sign 22/23 AGAR Accounting Statement**
- 20. To note period for exercise of public rights will be between 3rd July and 11th August.**
- 21. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £34.89
 - Clerk Salary - by standing order
 - HMRC - £6.40
 - Bardsea Maltkiln - £24
 - F. Ebbs (I Audit) - £50
 - CALC - £30 (training)
 - Westmorland & Furness Council (Bins) - £TBC
- 22. To approve addition of Cllr bank signatories & removal of obsolete signatories**
- 23. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 24. To receive items for the agenda for the next meeting.**
- 25. To confirm date and time of next meeting as Thursday 10th August, 2023 @ Stainton Recreation Hall**

Signed: *S Workman* (Clerk)
22nd June, 2023