

Minutes of the meeting of Urswick, Bardsea & Stainton Parish Council, held at 7.00 p.m. on Thursday 29th June, 2023 @ Urswick Parish Rooms.

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

1. To receive and approve apologies for absence.

Apologies received and approved from Cllr Cowsill

2. Declarations of interests

Cllr Brimley declared a pecuniary interest in agenda item 8 - SL/2023/0452

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 18th May, 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)

- response from Countryside Access re Rec Lane that it will be placed as a priority job on their annual strimming work. (Some work appears to have been done).

- Request for bin at Red Lane - WAF Council carried out site visit and are unable to get a bin lorry there due to lack of turning area.

- bin @ Braithwaite Lane - Clerk to follow up regarding collections.

6. Public Forum: Questions, comments or concerns from any local resident.

- email from resident passed on re dog fouling. Cllr Chamberlain to contact the school to look into signs designed by local children.

- email from resident regarding speeding. To put on next agenda.

7. Report from Councillor Cooper on matters of interest (for information only).

Cllr Cooper reported on speed/20 MPH zones and on awaiting funding route for projects, including the junction Kirk Flatt/Church Road. Also frustrations with planning enforcement issues which he continues to try and progress.

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

Resolved: Response of no objections. Already determined by WAF Council - permitted.

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

Resolved: response of no objections in principle to stables but feel welfare unit is disproportionate in size for the stables.

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

Resolved: response of no objections.

9. To approve Co option procedure.

Resolved: To approve

10. To consider applications for Councillor vacancies.

2 applications received though 2nd not in sufficient time for consideration at the meeting. Resolved: To co-opt Sharon Stockdale onto the Council (Bardsea ward).

2nd co-option application to be considered at the next meeting.

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

No further response from planning enforcement. Request submitted to Simon Fells office for assistance with this (And Stainton enforcement issue).

Resolved: To send further enforcement submission as it is believed owners are now inhabiting the property which further breaches planning conditions. Also, drainage/sewers are yet to be fitted and will be environmental hazard. To contact WAF Council Environment Department. Clerk to also speak to WAF Locality Officer about it.

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

- The Council received a report on a recent boat tour of the Tarn and its' ecology & environment. This was followed by lengthy discussion and consideration about the presence of wildlife and ways to promote that and possibly talking again to Cumbria Wildlife Trust.
- Tarn Bailiff required due to P Milby finishing. Resolved: To send letter of thanks. Some Residents suggested and to be contacted.
- The EA has tested the water recently.

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

Awaiting revised/more detailed quote and also to request quote using recycled composite materials. WAF Council have confirmed that the CIL funds could be used for a jetty. Clerk to also explore other grants.

14. To receive update on Village litterpicks.

Unable to proceed under PC insurance as roads are not less than 30MPH. Residents may proceed with this on a personal basis.

15. To receive updates on Parish Steward jobs

Possible job of strimming at junction Bardsea onto Coast Road. Cllr Brimley to check.

16. To consider application for grant for Friends of X112 Bus.

Application received for £400. Resolved: To donate £100.

17. To note completion of Internal Audit for 22/23 and report approved.

Resolved: Noted and approved.

18. To consider, approve and sign 22/23 AGAR Governance Statement

Resolved: To approve and sign.

19. To consider, approve and sign 22/23 AGAR Accounting Statement

Resolved: To approve and sign.

20. To note period for exercise of public rights will be between 3rd July and 11th August.

Noted

21. To agree payments in accordance with the budget as listed below.

- Clerks Expenses - £34.89
- Clerk Salary - by standing order
- HMRC - £6.40
- Urswick Parish Rooms - £15.
- F. Ebbs (I Audit) - £50
- CALC - £30 (training)

22. To approve addition of Cllr bank signatories & removal of obsolete signatories

Resolved: To approve addition of Cllrs Brimley; Scott & Cawley and remove historic signatories of ex Cllrs Winder & Birchall.

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

- email from Urswick Playground Association to ask if the Parish Council would consider putting their name to a planning application for a shelter/store at the playground. The Council do not feel able to do this or support grant application for planning costs but will consider grant application towards the shelter. Clerk to reply.

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

Speeding/co-option/ongoing items

25. To confirm date next meeting as Thursday 10th August, 2023 @ Stainton.

Confirmed.

Signed: *S Workman* (Clerk)
29th June, 2023