

Meeting of Urswick, Bardsea & Stainton Parish Council, to be held at 7.00 p.m. on Thursday 10th August, 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 29th June, 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/2023/0512 - 4 Braddylls Court, Main St, Bardsea - Front porch and single storey wrap around side and rear extension

SL/2023/0526 - Urswick Recreation Hall - Erection of replacement porch & access ramp

SL/2023/0072 - Bank End, Urswick - Two dwellings with private access track - *to ratify further response of objections submitted by the Clerk under delegated authority due to planning response deadline.*

Appeals:

SL/2020/0604 - Land at Daisy Hill - Appeal to planning inspectorate

Notifications:

SL/2023/0452 - High Town End Farm, Bardsea - siting camping pods - withdrawn

9. To consider applications for Urswick Councillor vacancy.

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

11. To receive updates from the Tarn Working Group.

- 12. To discuss future management of Urswick Tarn.**
- 13. To consider updated quote for proposed Catwalk.**
- 14. To discuss speeding issues in the Parish.**
- 15. To consider pledge for Parish Councils Civility & Respect Project**
- 16. To receive updates on Parish Steward jobs**
- 17. To note completion of bank reconciliation & budget review for 1st Quarter.**
- 18. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £66.18
 - Clerk Salary - by standing order
 - HMRC - £12.80
 - Stainton Rec Hall - £TBC
 - Friends of the X112 - £100
 - Westmorland & Furness Council (Bins) - £TBC
- 19. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 20. To receive items for the agenda for the next meeting.**
- 21. To confirm date and time of next meeting as Thursday 21st September, 2023
@ Urswick Parish Rooms**

Signed: *B Workman* (Clerk)
3rd August, 2023