

AGENDA

- 1. To appoint Chair for the remainder of the Council year following the resignation of Cllr Keen & to appoint Vice Chair as necessary.**
- 2. To receive and approve apologies for absence.**
- 3. 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.)
- 4. 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.
- 5. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 10th August, 2023**
- 6. To consider applications for Urswick vacancies/co option.**
- 7. 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)
- 8. 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.
- 9. Report from Councillor Cooper on matters of interest (for information only).**
- 10. To consider/confirm the Council's response to planning applications received and raise/note any other planning matters**
Applications:
SL/2022/0968 - The Willows, Great Urswick - amended plans.

Notifications:
SL/2021/1123 (appeal) - Land at Beckside Smithy - 2 storey extension for essential rural worker - appeal/permission granted.
SL/2023/0072 - Bank End, Great Urswick - refused.
- 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,**
- 13. To receive updates on and discuss future actions regarding Tarn wildlife**

- 14. To receive updates on & discuss proposal for leasing of Urswick Tarn to Furness Fishing Association**
- 15. To receive updates on and discuss speeding issues/actions.**
- 16. To discuss future grasscutting of Stainton Green**
- 17. To receive updates on Parish Steward jobs**
- 18. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £51.63
 - Clerk Salary - by standing order
 - HMRC - £6.40
 - Urswick PCC - £TBC
 - CALC - £30
 - Westmorland & Furness Council (Bins) - £582.00
- 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 2nd November 2023 @ Stainton Recreation Hall**

Signed: *S Workman* (Clerk)
14th September, 2023