

Meeting of Urswick, Bardsea & Stainton Parish Council to be held at 7.00 p.m. on Thursday 2nd November, 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 21st September, 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/2023/0753 - Land off Horse Close Lane, Great Urswick - Change of use of land to equine exercise area with enclosing fencing
Notifications:
SL/2023/0672 - Land off Horse Close Lane - discharge of condition 3A attached to planning application SL/2023/0417 (access details) - granted.
SL/2022/1040 - The Coot on the Tarn - variation of conditions - permitted
SL/2022/0968 - The Willows - demolition & replacement 1.5 storey dwelling - refused.
- 9. To receive update on Common land access obstruction relating to Bourn House (previously Plot 2 The Coot).**
- 10. To receive updates regarding speed issues within the Parish.**
- 11. To receive updates from the Tarn Working Group**
- 12. To discuss future projects and vision in the Parish Council**
- 13. To receive updates regarding Tarn wildlife/ecology and consider any actions**

- 14. To receive updates regarding Tarn lease proposal and agree any actions**
- 15. To note letter of resignation from grasscutting contractor & approve contract to go out to tender for 2024.**
- 16. To receive updates on grasscutting @ Stainton Green and agree any actions**
- 17. To receive updates on/identify Parish Steward jobs**
- 18. To note and approve adoption of new WAF code of conduct**
- 19. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £62.50
 - Clerk Salary - by standing order
 - HMRC - £6.40
 - Stainton Rec Hall - £TBC
 - I Taylor (grasscutting) - £1355
 - A Thompson (parish Steward) - TBC
- 20. To note correspondence received (circulated) and decide on any response required. (**
- 21. To receive items for the agenda for the next meeting.**
- 22. To confirm date and time of next meeting as Thursday 7th December @
Urswick Parish Rooms**

Signed: *B Workman* (Clerk)
26th October, 2023