

Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 7th December, 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 2nd November, 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

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 receive updates regarding Tarn wildlife/ecology and consider next actions

13. To discuss Parish Projects working group and agree next actions

14. To discuss dog fouling in & condition of Urswick churchyard.

15. To consider draft budget for 2023/2024 and any other budget requirements.

16. To consider request from Little Urswick Village Green Committee for contribution of £150 to grasscutting.

17. To discuss Parish Council website.

- 18. To approve re-appointment of Tracey Tracey as Trustee for Urswick Grammar School Trust.**
- 19. To receive updates on/identify Parish Steward jobs**
- 20. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £54.95
 - Clerk Salary - by standing order
 - HMRC - £TBC
 - Stainton Rec Hall - TBC
 - CALC - £TBC
 - Little Urswick Village Green Committee - TBC
- 21. To note check completed of bank reconciliation for quarter 1 & 2.**
- 22. To note correspondence received (circulated) and decide on any response required.**
- 23. To receive items for the agenda for the next meeting.**
- 24. To confirm date and time of next meeting as Thursday 18th January, 2024 @ Urswick Parish Rooms.**

Signed: *S Workman* (Clerk)
30th November, 2023