

Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 18th January, 2024 @ Urswick Parish Rooms

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 7th December, 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:
2023/1181/FFA/ - Field View, Little Urswick - Formation of offroad parking for 2 cars.
2023/1187/FFA - Old Art Room, Bardsea - Addition of glazed balustrade to part of existing flat roof to form balcony to rear of dwelling.
2023/1092/FFA - Brookside, Bardsea - Two storey side extension with garage and utility room on ground floor & sunroom and patio area on 1st floor, balcony to 2nd floor & reconfiguration of roof dormer & alterations to first floor windows at front of property (Resubmission of SL/2023/0114)
2023/1034/FFA - 13 Greenbank Gardens, Little Urswick - Single storey rear extension and rear dormer extension to the existing dilapidated property
- 9. To consider tenders received for/award grasscutting contract**
- 10. To discuss 2024/2025 budget and agree precept request.**
- 11. To receive update on Common land access obstruction relating to Bourn House (previously Plot 2 The Coot).**
- 12. To receive updates from the Tarn Working Group, review TWG members and arrange Tarn site visit.**

- 13. To receive updates regarding Tarn ecology and reply/quote from South Cumbria Rivers Trust and agree next actions**
- 14. To agree Council members for Parish Projects working group**
- 15. To consider correspondence regarding applications for 20MPH zones and discuss traffic calming measures.**
- 16. To discuss flooding within the Parish.**
- 17. To receive updates regarding PC website.**
- 18. To receive updates on Parish Steward jobs/identify any works needed.**
- 19. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £32.30
 - Clerk Salary - £18.87 & S.Order.
 - HMRC - £22.20 (Jan)
 - HMRC - £2.80 (Dec) (employers N.I)
 - Urswick PCC - £TBC
 - Information Commissioner - £40
 - Westmorland & Furness Council (Bus shelter land rental) - £60
- 20. To note completion of bank reconciliation & budget review for 3rd quarter.**
- 21. To approve and sign amendment to Clerks salary standing order.**
- 22. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 23. To receive items for the agenda for the next meeting.**
- 24. To confirm date and time of next meeting as Thursday 29th February , 2023 @ Stainton Recreation Hall**

Signed: *B. Walker* (Clerk)
11th January, 2024