

**Meeting of Urswick, Bardsea & Stainton Parish Council, to be held at 7.00 p.m. on Thursday 29<sup>th</sup> February, 2024 @ 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 18<sup>th</sup> January, 2024**
- 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 consider grant application received from Bardsea Maltkiln/playarea**
- 10. To receive update on Common land access obstruction relating to Bourn House (previously Plot 2 The Coot).**
- 11. To receive updates from the Tarn Working Group, review TWG members and arrange Tarn site visit.**
- 12. To receive updates regarding Tarn ecology survey funding**
- 13. To agree Council members for Parish Projects working group**
- 14. To discuss tree planting**
- 15. To discuss flooding within the Parish.**
- 16. To receive updates on/discuss initiatives re speeding 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 - £61.48

HMRC - £22.20

Stainton Rec Hall - £TBC

**20. To note correspondence received (circulated) and decide on any response required. (Clerk)**

**21. To receive items for the agenda for the next meeting.**

**22. To confirm date and time of next meeting as Thursday 4<sup>th</sup> April, 2024 @ Bardsea Maltkiln**

Signed: *B. Wilson* (Clerk)

22<sup>nd</sup> February, 2024