

Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 4th April, 2024 @ Maltkiln, Bardsea

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 29th February, 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

Applications:

2024/0345/FPA - Bolton Manor Farm - formation of new farm access (part retrospective)

2024/0347/FPA - Bolton Manor Farm - Formation of a new hard standing area for parking agricultural machinery and equipment & for staff parking

Notifications:

SL/2023/0753 - Land off Horse Close Lane - change of use to equine - permitted.

SL/2022/0968 - Appeal - The Willows, Great Urswick

9. To receive update on Common land access obstruction relating to Bourn House (previously Plot 2 The Coot).

10. To consider approval of membership of Open Spaces Society

11. To discuss cold calling within the Parish and consider any actions.

12. To receive updates from the Tarn Working Group and consider any actions.

13. To receive updates on Tarn ecology survey funding & agree next actions.

- 14. To receive any reports from the Parish Projects working group**
- 15. To receive updates on/discuss initiatives re speeding within the Parish.**
- 16. To receive updates regarding PC website, including consideration of survey options/costs.**
- 17. To receive updates on Parish Steward jobs/identify any works needed and consider approval of contract renewal.**
- 18. To agree payments in accordance with the budget as listed below.**
 - Clerks Expenses - £TBC
 - HMRC - £22.20
 - Bardsea Maltkiln - £24
- 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 7.00 p.m. Thursday 16th May, 2024 @ Urswick Parish Rooms preceded by Annual Parish meeting at 6.45 p.m.**

Signed: *S. W. W. W.* (Clerk)
27th March, 2024