Minutes of the meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 4^{th} April, 2024 @ Maltkiln, Bardsea

Present: Cllrs; D Chamberlain(Chair); J Winder (Vice Chair); N Cowsill; H Cawley; T Brimley; J Scott; S Stockdale

AGENDA

1. To receive and approve apologies for absence.

Resolved: Apologies approved from Cllr Stepanian.

2. Declarations of interests

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

None

3. Requests for dispensations

None received

4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 29th February, 2024

Resolved: That the minutes are signed as a correct record.

- 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)
 - works completed by the Parish Steward @ Little Urswick, including the fingerpost and also at Stainton Green.
 - Bridleway at Rec Lane has been cleared by WAF Council and is now fully accessible. The other bridleway from Hooks Lane is also on their list.
 - flooding area on Horse Close Lane has been looked at by Highways with further investigation of the soakaway to follow.
 - no response from Planning enforcement regarding Leghorn Cottage.
 - Bankfield the planning permission is still active as work was originally started but there is no known planning breach.
- 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.

None present.

7. Report from Councillor Cooper on matters of interest (for information only).

- Kirk Flatt double yellows on list cost of £8,500 & needs Traffic Regulation Order.
- Cllr Cooper is pressing for better repairs to the coast road layby @ Bardsea
- flooding on the road between Urswick & Dalton (Hooks Lane) gullies have been done and soakaways to be addressed.
- there is now extra funding for WAF Capital Highways improvements for the next 10 years.
- efforts to get the areas of flooding higher up the list.
- X112 bus have received a £5K grant.
- Ulverston Library update

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) Resolved: response of no objections

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

Resolved: response of no objections

2024/0505/FPA - Fieldview, Little Urswick - demolition & replacement porch

Resolved: response of no objections

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).

No updates. To continue to monitor.

10. To consider approval of membership of Open Spaces Society

£45 per annum. Resolved: To approve a years membership.

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

Resolved: To contact PCSO Madden for Great & Little Urswick. Cllr Chamberlain to liase.

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

Water levels are still very high. Agreement to close the catwalk temporarily for safety. Croft fishing peg has been checked in the last week.

Site visit still to be planned once the weather and high water levels allow.

Lifebelts have been checked.

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

A possible grant from the Rural Payment Scheme is not yet open. The communities Foundation grant eligibility is for capital expenditure and grants for the water study are proving difficult. To look at CGP grants.

Resolved: To progress the quote from South Cumbria Rivers Trust for sampling/analysis of 4 points of the Tarn over 12 months with input from Council as to the best locations to test. Funding for this to be made up of £1600 allocated from 2023/2024 closing balance/grant funds held from Cllr Cooper £500; Cllr Airey £500 and the remaining (approxinately) £2000 from ClL funds held. Discussions also about future capital funding that might be needed and possible grants/fundraising for this.

- **14.To receive any reports from the Parish Projects working group**No reports.
- 15.To receive updates on/discuss intiatives re speeding within the Parish.
 No updates
- 16.To receive updates regarding PC website, including consideration of survey options/costs.

Ongoing

17. To receive updates on Parish Steward jobs/identify any works needed and consider approval of contract renewal.

Resolved: To approve contract renewal.

18. To agree payments in accordance with the budget as listed below.

Clerks Expenses - £51.20

Clerks Salary (under payment) £1.60

HMRC - £22.20

Bardsea Maltkiln - £30

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

No actions required.

20. To receive items for the agenda for the next meeting.

Village Green @ Stainton by the Stagger Inn (as was)./ongoing matters.

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 @ 6.45 p.m. Confirmed

Signed: 8 WAYNON (Clerk)
4th April. 2024