

**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 16<sup>th</sup> May, 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.

**- PWA Planning regarding proposed planning application for Midtown Farm, Little Urswick.**

**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/planning enforcement matters**

**- White Ghyll Lane, Bardsea - tree and verge damage in connection with planning applications SL/2019/0684 & SL/2019/0569**

**9. To receive update on Bourn House planning enforcements/Common land access obstruction and agree any further action.**

**10. To raise any Highways issues**

**11. To discuss wall on Church Road opposite the school.**

**12. To consider request for contribution to Stainton Village grass cutting.**

**13. To consider request for use of Stainton Green for Village picnic in August.**

**14. To receive updates on Tarn ecology project/SCRT water sampling.**

**15. To receive updates from the Tarn Working Group**

**16. To receive any updates from Parish Projects Working Group**

- 17. To receive updates on PC website, social media & .gov.uk email addresses.**
- 18. To receive updates on/identify any Parish Steward jobs**
- 19. To note completion of Internal Audit for 23/24 and report approved.**
- 20. To consider, approve and sign 23/24 AGAR Governance Statement**
- 21. To consider, approve and sign 23/24 AGAR Accounting Statement**
- 22. To note period for exercise of public rights will be between 1<sup>st</sup> July & 9<sup>th</sup> August.**
- 23. To agree payments in accordance with the budget as listed below.**
  - Expenses - £TBC
  - HMRC - £44.40 (June)
  - Stainton Rec Hall - £TBC
  - Urswick PCC (TWG meeting) - £
  - WAF Council (Bins) - £ (incl deduction of credit not from 2023/2024)
  - A Lavery Gardening Services - £177.85 (June) & £177.85 (July)
  - SCRT - £TBC
- 24. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- 25. To receive items for the agenda for the next meeting.**
- 26. To confirm date and time of next meeting as Thursday 8th August, 2024 @ Bardsea Maltkiln**

Signed: *B Workman* (Clerk)  
20<sup>th</sup> June, 2024