

Minutes of the meeting of Urswick, Bardsea & Stainton Parish Council, held at 7.00 p.m. on Thursday 27th June, 2024 @ Stainton Recreation Hall

Present: Cllrs; D Chamberlain; J Winder; N Cowsill; H Cawley; T Brimley; J Scott; K Stepanian

- 1. To receive and approve apologies for absence.**
Apologies received and approved from Cllr Stockdale
- 2. Declarations of interests**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
Cllr Cowsill re agenda items 12 & 13.
- 3. Requests for dispensations**
None
- 4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 16th May, 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)
 - grasscuttings reported at last meeting confirmed nothing to do with PC grass contract.
 - the wall on Stainton Village Green has now been satisfactorily re-instated
- 6. Public Forum:**
 - Questions, comments or concerns from any local resident.**
Residents raised questions regarding agenda item 8 - tree & verge damage on white Ghyll Lane, Bardsea and parking/access.
 - PWA Planning regarding proposed planning application for Midtown Farm, Little Urswick.**
Short presentation received from PWA planning with questions from the PC and residents, relating to size of proposed development & infrastructure to meet that/ access/parking/affordable housing/floodig.
- 7. Report from Councillor Cooper on matters of interest (for information only).**
Apologies received and report circulated. Clerk to follow up regarding double yellow line Church Rd/Kirk Flatt junction.
- 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**
Resolved: To submit planning enforcement enquiry regarding access & vehicles on the road and to building control re restrictions on habitation prior to completion of planning permission.
Cllr Chamberlain to speak to the wildlife officer.
- 9. To receive update on Bourn House planning enforcements/Common land access obstruction and agree any further action.**
Clerk to follow up on planning enforcement enquiries.
- 10. To raise any Highways issues**
 - resurfacing works in Great Urswick have covered over the potholes without filling them in making them not visible - Cllr Cawley to report.
 - parking issues raised on Church Road relating to school times and also the Church Rd/ Kirk Flatt junction. To put school parking on the next agenda & follow up on the double yellow lines.
- 11. To discuss wall on Church Road opposite the school.**
The wall is bowing in a few places opposite the school. It is believed that the wall was built by the Cumbria County Council and that as the pavement is above the height of the field, it should be the WAF Councils' responsibility. Resolved: Clerk to report on HIAMS.
- 12. To consider request for contribution to Stainton Village grass cutting.**
Request received from Stainton with Adgarley Working Group for contribution towards grasscutting £410. Resolved: To approve.

- 13. To consider request for use of Stainton Green for Village picnic in August.**
Resolved: Request approved upon receipt of satisfactory risk assessment
- 14. To receive updates on Tarn ecology project/SCRT water sampling.**
Update received on the recent TWG meeting. Low Furness School is going to focus on introducing the importance of the Tarn and its' ecology to pupils. After discussion, it was resolved to now progress with the water sampling with SCRT. Cllrs Chamberlain & Scott to organise.
Discussions around involvement of residents and raising awareness of likely contributory factors to Tarn issues, such as sewage systems. To be discussed again at the next meeting with a view to writing to residents alongside use of the planned new website/social media focus.
Monies received towards the project:
£776.80 with thanks from the recent fundraising evening.
£100 with thanks from the Ladies Darts League
£800 grant from CGP approved.
- 15. To receive updates from the Tarn Working Group**
See above
- 16. To receive any updates from Parish Projects Working Group**
No updates
- 17. To receive updates on PC website, social media & .gov.uk email addresses.**
Quotes to be presented at the August meeting with a view to setting up by September.
- 18. To receive updates on/identify any Parish Steward jobs**
Strimming at Coast Rd/Bardsea junction done.
- 19. To note completion of Internal Audit for 23/24 and report approved.**
Noted
- 20. To consider, approve and sign 23/24 AGAR Governance Statement**
Resolved: To approve and sign
- 21. To consider, approve and sign 23/24 AGAR Accounting Statement**
Resolved: To approve and sign
- 22. To note period for exercise of public rights will be between 1st July & 9th August.**
Noted
- 23. To agree payments in accordance with the budget as listed below.**
Expenses - £39.80
HMRC - £22.20 (June)
Stainton Rec Hall - £30
Urswick PCC (TWG meeting) - £15
WAF Council (Bins) - £369.58 (incl deduction of credit note from 2023/2024)
A Lavery Gardening Services - £177.85 (June)
- 24. To note correspondence received (circulated) and decide on any response required. (Clerk)**
- Request from Urswick Playground Association for PC to be named as a reference on their postcode lottery grant application. Agreed in principle. Clerk to check UPA status with charities commission and reference requirements.
- Community Orchard grants - to submit application for The Hagg.
- 25. To receive items for the agenda for the next meeting.**
Parking @ Low Furness School/website quotes/ongoing matters
- 26. To confirm date and time of next meeting as Thursday 8th August, 2024 @ Bardsea Maltkiln**
Confirmed

Signed: *B Workman* (Clerk)
27th June, 2024