

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 27th June, 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/planning enforcement matters

2024/1261/FPA - 6 Becks Cottages Little Urswick - Installation of an Air-source heat pump

2024/658/FPA - Ulverston Golf Club - new ladies trolley store

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 footpath/footbridge behind Recreation Hall to Holme Bank Farm.

12. To discuss parking issues on Church Road for the school.

13. To receive updates on 20MPH consultation.

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

15. To discuss Tarn water levels and consider any actions.

16. To receive updates from the Tarn Working Group

- 17. To receive any updates from Parish Projects Working Group**
- 18. To consider proposal from WAF Council for Locality Board change**
- 19. To consider quotes for PC website & .gov.uk email addresses.**
- 20. To receive updates on/identify any Parish Steward jobs**
- 21. To note completion of bank reconciliation & budget review for 1st quarter.**
- 22. To consider approval of updated NALC financial regulations.**
- 23. To agree payments in accordance with the budget as listed below.**
 - Salary - S.Order
 - Expenses - £100.50
 - HMRC - £44.40 (July & August)
 - Bardsea Maltkiln - £30 (hall hire)
 - Trustees Bardsea Malt Kiln Fund - £200
 - Stainton with Adgarley working Group - £410
 - A Lavery Gardening Services - £177.85 (July) £177.85 (August)
 - SCRT - £TBC
- 24. To note correspondence received (circulated) and decide on any response required.**
 - Public space protection order consultation
 - Local Plan consultation
- 25. To receive items for the agenda for the next meeting.**
- 26. To confirm date and time of next meeting as Thursday 19th September, 2024 @ Urswick Parish rooms**

Signed: *S. Workman* (Clerk)
1st August, 2024