

Minutes of the meeting of Brunswick, Bardsea & Stainton Parish Council, held at 7.00 p.m. on Thursday 8th August, 2024 @ Bardsea Maltkiln

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

- 1. To receive and approve apologies for absence.**
Apologies received and approved from Cllr Winder
- 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
- 4. To authorise the Chairman to sign as a correct record the minutes of the meeting of the Council held on 27th June, 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)
 - satisfactory risk assessment received for Stainton picnic
 - W&F Highways response received re the wall on Church Rd opposite the school to state that it is not their responsibility but they will write to the land owner if details are provided. Clerk to reply with details.
 - acknowledgment from building control & planning enforcement of enquiries raised regarding The Orchard, White Ghyll Lane, Bardsea.
 - £200 annual Tarn licence fee received for self catering house in Great Urswick
- 6. Public Forum:**
 - **Questions, comments or concerns from any local resident.**
 - Resident attended raising concerns regarding Tarn water levels - see agenda item 15.
 - report passed on of yellow vehicle to PCSO Madden
 - Greenbank Gardens - residents struggling to get past due to overgrowth of vegetation...Cllr Chamberlain to speak to the owner.
- 7. Report from Councillor Cooper on matters of interest (for information only).**
 - discussions on future waste management for all areas
 - Ulverston library/WAF Council preferred option.
 - 20MPH Great/Little Urswick plans
- 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 L.Urswick - Installation of an Air-source heat pump
Resolved: Response of no objections.
2024/658/FPA - Ulverston Golf Club - new ladies trolley store
Resolved: Response of no objections
- 9. To receive update on Bourn House planning enforcements/Common land access obstruction and agree any further action.**
It was noted that planning enforcement are now better staffed and greater enforcement action happening. Resolved: To go back to planning enforcement with synopsis of all enforcement issues raised to date and request collective look at these.
- 10. To raise any Highways issues**
 - Yellow lines for Church rd/Kirk Flatt junction are still with W & F Council as one of a number of capital projects.
 - potholes have been redone
- 11. To discuss footpath/footbridge behind Recreation Hall to Holme Bank Farm.**
Resolved: To report to Countryside access.
- 12. To discuss parking issues on Church Road for the school.**
Defer to next meeting once school term begins.

- 13. To receive updates on 20MPH consultation.**
 Consultation regarding plans will start in September.
- 14. To receive updates on Tarn ecology project/SCRT water sampling.**
 Cllr Scott to meet with SCRT on 26th August to agree testing locations.
- 15. To discuss Tarn water levels and consider any actions.**
 Concerns raised by resident and Cllrs regarding the Tarn levels which have not receded and winter approaching poses flooding risk. Discussions held about the beck mouth and remedial action needed to create & maintain flow. Cllr Chamberlain to contact the Environment Agency.
- 16. To receive updates from the Tarn Working Group**
 Catwalk - Water levels are still too high. Some enquiries regarding paddleboarding. To monitor. To request Parish Steward to clear reeds at The Croft.
- 17. To receive any updates from Parish Projects Working Group**
 Awaiting decision re community orchard tree grant application. The Hagg will require clearing ahead of planting.
- 18. To consider proposal from WAF Council for Locality Board change**
 This has been reconsidered and is not being progressed.
- 19. To consider quotes for PC website & .gov.uk email addresses.**
 2 providers considered that meet the required regulations for Parish Councils and to provide .gov.uk emails:
 - Aubergine - Initial £550 to set up + £299 annual fee.
 - Parish Council Online - £285 first year £385 annually thereon.
 Resolved: To proceed with Aubergine. Cllr Stepanian & Clerk to liaise.
- 20. To receive updates on/identify any Parish Steward jobs**
 Croft fishing peg/reeds. Cllr Chamberlain to contact and also to check safety of fishing peg.
- 21. To note completion of bank reconciliation & budget review for 1st quarter.**
 Noted
- 22. To consider approval of updated NALC financial regulations.**
 Resolved: To approve
- 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 - £24 (hall hire)
 Trustees Bardsea Malt Kiln Fund - £200
 Stainton with Adgarley working Group - £410
 A Lavery Gardening Services - £177.85 (July) £177.85 (August)
- 24. To note correspondence received (circulated) and decide on any response required.**
 - resignation from Cllr Stockdale. Electoral services advised and will notify when co-option can take place.
 - Public space protection order consultation - circulated
 - Local Plan consultation - circulated
- 25. To receive items for the agenda for the next meeting.**
 Casual vacancy/20MPH consultation/Orchard/Ecology project/Tarn levels/parking Church Rd.
- 26. To confirm date and time of next meeting as Thursday 19th September, 2024 @ Urswick Parish rooms**

Signed: *S Workman* (Clerk)
 8th August, 2024