

**Meeting of Urswick, Bardsea & Stainton Parish Council, to be held at 7.00 p.m. on Thursday October, 2024 @ Stainton Recreation Hall**

**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 19<sup>th</sup> September, 2024**
- 5. To approve amendment to 8/8/24 minutes - agenda item 5, section 4 to read "High Point" instead of "The Orchard" on White Ghyll Lane, Bardsea.**
- 6. To hear from SCRT, approve amended proposal for Tarn ecology project and agree any further details.**
- 7. 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)
- 8. 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.
- 9. Report from Councillor Cooper on matters of interest (for information only).**
- 10. To consider/confirm the Council's response to planning applications and raise/note any other planning/planning enforcement matters (please see agenda on website for any applications received following agenda issue)**  
2024/1975/FPA - 3 Orchard Road, Bardsea - Single storey side and rear extension including demolition of existing partially converted garage, to provide dining room and garage. External works to include raised decking with glazed balustrade and off road parking.
- 11. To discuss Boundary Commission consultation on ward boundary changes and agree any response.**
- 12. To receive update on Bourn House planning enforcements/Common land access obstruction and agree any further action.**
- 13. To raise any Highways issues**

- 14. To receive updates from the Tarn Working Group, including Tarn water levels and agree any actions.**
  
- 15. To receive any updates from Parish Projects Working Group  
- Community Orchard - to approve purchase of fruit trees and tree protection**
- 16. To receive updates on new PC website and judge/agree new PC logo.**
- 17. To approve purchase of dedicated Parish Council phone.**
- 18. To receive updates on/identify any Parish Steward jobs**
- 19. To note completion of bank reconciliation & budget review for 2nd quarter.**
- 20. To note receipt of CIL funds of £702.42 for period April-Sept 24.**
- 21. To agree payments in accordance with the budget as listed below.**
  - Salary - S.Order
  - Expenses - £
  - Remembrance wreath - £24.50
  - HMRC - £22.20 (Sept)
  - Stainton Rec Hall - £TBC (hall hire)
  - A Lavery Gardening Services - £177.85 (Oct)
  - SCRT - £TBC
  
- 22. To note correspondence received (circulated) and decide on any response required.**
- 23. To receive items for the agenda for the next meeting.**
- 24. To confirm date and time of next meeting as Thursday 5<sup>th</sup> December, 2024 @  
Urswick Parish Rooms, 2024**

Signed: *S Workman* (Clerk)  
23<sup>rd</sup> October, 2024