

**Meeting of Urswick, Bardsea & Stainton Parish Council, at 7.00 p.m. on Thursday 5<sup>th</sup> December, 2024 @ Urswick Parish Rooms**

**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 31st October, 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 discuss & consider applications for Bardsea ward vacancy.**
- 9. 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)**
- 10. To receive update on Bourn House planning enforcements/Common land access obstruction and agree any further action.**
- 11. To raise any Highways issues**
- 12. To receive updates from the Tarn Working Group**  
**- nesting platforms purchase approval**
- 13. To receive any updates from Parish Projects Working Group**
- 14. To approve costs of Parish Council mobile phone**
- 15. To receive updates on/identify any Parish Steward jobs**
- 16. To consider renewal of grasscutting contract for 2025.**
- 17. To discuss use of Community Infrastructure Levy (CIL) funds**

**18. To consider 2025/2026 budget**

**19. To receive updates on new PC website**

**20. To agree payments in accordance with the budget as listed below.**

Salary - S.Order

Salary - (by cheque) - TBC

HMRC - £TBC

Expenses - £68.25

A Thompson (Parish Steward) - £148.80

Urswick Parish Rooms - £TBC (hall hire)

**21. To approve amendment to salary standing order effective from January 2025.**

**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 16<sup>th</sup> January, 2025 @ Stainton Recreation Hall.**

Signed: *S. Workman* (Clerk)

28<sup>th</sup> November, 2024