# **ULVERSTON TOWN COUNCIL**



# Minutes of the Virtual Zoom Meeting of Ulverston Town Council. Monday 18 January 2021 at 7.00pm.

**Present:** Cllr's: S. Webster (Chair), N. Bishop-Rowe, B. Brown, A. Butcher, P. Halfpenny, J. Jenkinson, P. Jones, C. Pickthall, J. Pickthall, A. Rigg, P. Smith, C. Tennyson, D. Webster, M. Wilson. S.A. Wilson. Clerk. Public x 0. Press x 1

X284. Notification of Absence: Cllr Irving

**X285** Requests for dispensations: None received.

#### X286. Declaration of Interest:

Planning: Cllrs: Jenkinson, D. Webster, M. Wilson. Members and substitute members of SLDC planning committee.

SL/2020/0866 Ford Park: Cllrs: S.A. Wilson and Brown.

## X289. Town Mayor's announcements:

- Thanked everybody involved in the Covid 19 vaccination process including the medics, administrators and volunteers.
- She confirmed that Dr Murray had reported 1000 vaccinations and 3 care homes were vaccinated last week.
- Lancashire Life had carried a promotion on Ulverston in the December issue and the Mayor had been interviewed.

#### X290. Public Participation: None

**X291. Minutes:** The minutes of the meeting held on 13 December 2020 were approved. **Proposed:** Cllr. C Pickthall. **Seconded**: Cllr. P. Smith. **Unanimously approved:** 

**X292. Update**: Brief update from Police, Clerk, SLDC and Cumbria County Councillor. **Police**:

Councillors had received a written report from the police in advance of the meeting. **SLDC:** 

Cllr M. Wilson: SLDC is setting its budget. Some parking fees will rise. Cllr Jenkinson: SLDC updating local plan. She said it was very important that council engaged with this process.

#### CCC:

Cllr M. Wilson.

CCC and Highways England looking for cycling projects around the A590. Information sent out regarding mental health issues during Covid 19. Cllr Jenkinson replied to question about Zebra crossings and said that County Council had relined them.

#### Clerk:

X274. Stagecoach	Letter written; no response	
X282. Other Matters. Development at Cross Lane	MP was contacted regarding this and he sought and received an explanation from SLDC, which has been sent to all members.	
Trackbed from Canal to Next ness	Useful zoom meeting with Network Rail. Although nothing firm has been put forward. A full report will be sent to F&GP and February council	

## X293. Planning:

Number	Detail	Decision.
SL/2020/0869	1 Mayfield Road, Ulverston	Approve
SL/2020/0866	Ford Park House, Ford Park, Ulverston Change of use from office to residential.	Approve
SL/2020/0892	11 Stonydale, Ulverston Extension forming new entrance	Approve
SL/2020/0962	Mountbarrow Farm, Ulverston.  Demolition of existing lean-to extension	Approve
SL/2021/0009	Hillside, Oubas Hill,	Approve
SL/2021/2018	16 - 18 Fountain Street, Ulverston. Change of use from dwelling to offices & shop	Approve by majority

#### X294. Ulverston's War Memorial.

**Resolution:** Council agreed to set up a working group comprising two members from each side to consider a rededication ceremony during 2021 for the war memorial potentially in conjunction with a centenary event for Ulverston British Legion and that proposals are reported back to full council for decision.

Proposed: Cllr N. Bishop Rowe. Seconded: Cllr Butcher. Unanimously approved

## X295. Delivery of council papers.

**Resolution:** That council introduce an electronic delivery system for councillors for all documents for all council meetings. Members will be able to opt out if they feel that a paper copy is more suited to them.

**Proposed:** Cllr Webster. **Seconded:** Cllr Jenkinson. Unanimously approved.

## **X296.** Finance and General Purposes Standing Committee:

- a. Council **approved** the minutes of the previous meeting and the F&GP report.
- b. Council approved the bank statements and bank reconciliation for December,

#### c. Insurance:

**Resolved:** Council **approved** a recommendation to accept a quotation from Came and Company (Ecclesiastical) Insurance for the council's insurance for the next three years at a cost of £6429.00 per annum.

#### d. Grant:

**Resolved:** Council **approved** a recommendation to pay a grant of £483.54 to Ulverston Town Band for insurance of their instruments.

#### e. Christmas Decorations:

**Resolved**: Council **approved** a recommendation to pay £1200 for 150 metres of replacement lights from Luminaire. Council also **approved** a recommendation to purchase a 'wicket' style white, preferably plastic fence to place around the 2021 Christmas tree at a cost of circa £500.00.

#### f. Project Update

**Resolved:** Council noted the update in the minutes on CCTV and Gill toilets and approved the provision of portaloos when the Gill toilets are closed for refurbishment. The clerk confirmed that the portaloos would be cleaned by the cleaning company would normally clean the Gill toilets.

# g. Ulverston Revitalisation Programme.

The clerk reported on some progress to date which was incorporated into the project plan.

**Resolution:** Council **approved** the projects within the programme together with the potential notional expenditure attached to each project.

## h. Neighbourhood Plan.

Council discussed the Neighbourhood plan proposal and agreed that there should be a working group comprising all councillors who wished to be involved in the initial research, together with ward councillors and councillors who live in the area.

## **Resolutions:**

- Council **noted** the paper on the potential for a Neighbourhood Plan in south and east Ulverston.
- Council to invite SLDC, planning consultants and other councils that have already undertaken a Neighbourhood Plan to talk to the working group who will report back to full council.

#### i. Shop Front Improvement Scheme.

Council **noted** the breakdown of grants awarded.

- **j. Vacancy: Resolution:** Council **agreed** to postpone the recruitment process for the assistant town clerk until May 2021.
- **k. Monthly payments**. Council **approved** the monthly payment and authorised Cllrs: P. Halfpenny and J. Pickthall to virtually approve the payments list.
- X297. Other Matters: None
- **X298. Date of Next Virtual Meeting**: Monday 15 February at 7.00pm.