



## **Ulverston Town Council. Emergency Executive Meeting Zoom. Monday 4 May 2020 @ 4.15pm.**

### **Approved Terms of Reference:**

- Only urgent decisions will be made during the next three months by the Executive group.
- To note and agree that the clerk will require e mail approval for **all decisions** made by the group from **all members of the group** to provide evidence of a clear decision-making tree.

### **Agenda:**

#### **1. Minutes of previous meeting**

#### **2. Opening Ulverston. Cllr C Pickthall**

To consider organising a virtual meeting of groups and individuals chaired by the town mayor, to discuss practical ways to support the town centre in the 'new normal' and also post lock down. The meeting would comprise councillors and representatives from: BID, Traders, UCE & business leaders

#### **3. Environmental Sustainability Group. Cllr J. Pickthall**

To consider ways of getting messages about environmental issues circulated and how this may be achieved within the current social distancing measures.

#### **4. Planning Application.**

To debate the significant planning application previously circulated: SL/2020/0081. Open field with gated access of Colt House Lane, Ulverston  
Erection off 18 dwellings (including 6 affordable) and access from Urswick road.

#### **Grants:**

#### **5. A. New Grant Application (papers attached) Ulverston Community Enterprises**

##### **B. Grants Awarded:**

To confirm that the following amounts have been awarded as agreed:

- £1500. St Marys Hospice.
- £1500. Ford Park.
- Cllr D Webster has provided the Ulverston Covid Group with £150.00 from his SLDC locality budget.
- Age Concern Ulverston has received a 10k grant from the Government in respect of their business at Brogden Street.

#### **6. Full Council Meetings.**

To consider recommencing full town council meeting from June, using social distancing measures OR using Zoom

**7. Twinning Cllr D Webster**

To approve sending a floral tribute from Ulverston to Albert to commemorate VE Day.

**8. Any Other urgent business.**

**9. Next meeting: TBC**