

ULVERSTON TOWN COUNCIL

Town Clerk: Jayne Kendall
Town Mayor: Cllr. Mark Wilson
Deputy Mayor: Cllr. Paul Smith



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Office Hours: Monday-Friday: 9.00am – 2.00pm

18 April 2017

Dear Sir/Madam Councillor,

A meeting of the Ulverston Town Council will be held in the **Supper Room, Coronation Hall**, and Ulverston on **Monday 24 April 2017 at 7.00 p.m.** and you are hereby requested to attend for the purposes of transacting the business set out in the Agenda. Please let me know if you are unable to attend.

Yours sincerely,

Jayne Kendall

Town Clerk

AGENDA

- 1. Apologies:** Apologies for absence.
- 2. Requests for dispensations:** The Clerk to report any requests received for dispensations to speak and/or vote on any matter **where a member has a disclosable pecuniary interest.**
- 3. Declarations of Interest:** To receive declarations by elected 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 who 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). Members may however also decide in the interests of clarity and transparency, to declare at this point in the meeting any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.
- 4. Public Participation:** For a period of fifteen minutes, members of the public may ask questions of and raise matters that they think should be discussed by the Council at a future meeting.

5. **Town Mayor's announcements:**
6. **Minutes:** To **approve** the minutes of the Council meeting held on 20 March 2017.
7. **Update: Brief update** from Police, SLDC and Cumbria County Councillors.
8. **Planning:** Copies of plans are available to view in the town council office, or on line at: <http://applications.southlakeland.gov.uk/planningapplications/welcome.asp>
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|-----------------------------|--|-----------------------------|
| SL/17/1109 | Residential development for 109 dwellings with associated vehicular and pedestrian access. | Oakmere Homes |
| SL/17/0297 | Demolition of existing building & site Structures, erection of 87 dwellings (Use Class C3) with associated open Space, landscaping & vehicular access. | Story Homes |
| SL/17/0181
0182 | Ford House, Ford Park, Ulverston.
Change of use from offices to residential (C3), including alterations to the roof and windows, internal works, side extension, works to boundary wall, as well as associated car parking and landscaping. | Modlar Ltd |
| SL/17/0149/
0194 | 11 Market Street, Ulverston.
Retention of replacement windows to first floor and second floor. (Betfred) Retrospective application. | Mr. Thomas Greenwood |
| SL/17/0201 | 7 Braddyll Terrace, Ulverston.
Single storey rear extension and rear dormer. | Mr & Mrs Cecil |
| SL/17/0203 | 1 Hoad Lane, Ulverston.
Removal of rear conservatory and erection of single storey rear extension. | Mr & Mrs Reddy |
| SL/17/0202 | 1E, 1 Cavendish Street, Ulverston.
Conversion of basement into two self-contained flats. | Karen Blackledge |
| SL/17/0151 | Sir John Barrow Cottage, Dragley Beck
External repairs to render, roof and chimney. (Listed Building Consent). | Mrs. Jayne Kendall |
| SL/17/0167 | 25 Fountain Street, Ulverston.
Replacement sash windows to first and second floor and repairs to rear Westmorland window. (Listed Building Consent). | Mr. Colin Pickthall |

SL/17/0116	9 Union Street, Ulverston. Demolition of brick extension and re- building to match after flood defence works.	Mr. Howard Whitaker
SL/17/0272	25 Union Close, Ulverston. Single storey rear extension.	Mr. William Newby
SL/17/0296	Neville House, County Road, Ulverston. Replacement windows.	Mr. Karl Slater
SL/17/0310	Premier Inn, North Lonsdale Terrace Ulverston. Five illuminated signs.	Whitbread Group
SL/17/0305	22 Birkett Drive, Ulverston. Demolition of garage, rear annexe and conservatory and erection of rear extension, front dormer windows and double garage.	Mr. Andrew John

9. Minutes and reports from external organisations to note:

- Ulverston Community Enterprises – 18 March
- Ulverston Community Partnership – 22 March
- Ulverston in Bloom – 6 March

- 10. Taxis.** Update on a recent enquiry from a member of the public. : Cllr Irving.
- 11. South Lakes Housing:** Introduced by Cllr D. Webster.
Update from Cllr Webster on proposals for South Lakes Housing office in Ulverston.
- 12. Neighbourhood Planning update.** Introduced by Cllr Wilson.
(Paper to be sent by email shortly).
- 13. Bank Closure:** To debate the recently announced closure of the Nat West bank in Ulverston. To consider writing to chief officers of the remaining banks and building societies in Ulverston seeking reassurance that their branches will remain open.
- 14. Post Office: Update on post office proposals.** Town Clerk.
Paper attached.
- 15. Courtesy Toilet Scheme.** To note the launch of the scheme and the publicity which has been produced for it, together with the new poster boards fitted to Victoria Road bus shelters to display this and other information.
- 16. Allotment Standing Committee.** Introduced by Jayne Kendall in H. Irving's absence.
To note the minutes of the meeting.
- 17. Finance and Grants Standing Committee:** Introduced by Cllr C. Pickthall:
- 1. Minutes:** To note the minutes of the Finance and Grants standing committee Meeting. (minutes attached)

2. **Financial Management:** (standing item). To approve and note that the Chair of F&GP has signed copies of the February:
 - Current account bank statement
 - Current account bank reconciliation
 - Reserve account bank statement
 - Reserve account breakdownand that together these represent a true and accurate statement of the council's finances at that date. (attached)
3. **Grants:** To approve and authorise the payment of the grants to local groups as recommended by F&GP (attached)
4. **Budget Variances:** To note budget variances up to March 2017. (attached)
5. **Internal Auditors report:** To note the report from the internal auditor (attached)
6. **New Financial Regulations:** To approve the adoption of the new financial regulations of the council and to accept the annotations (in red) in the document. (papers attached: (a) new regulations (b) previous regulations)
7. **Heart of Ulverston Awards:** To authorise the recommendation of the committee to continue to give £1000.00 to sponsor the Citizen of the Year Award for 2017.
8. **Christmas Lights.** To approve the award of the contract for the Christmas Lights to West Lakes Electrical on a three year contract commencing from 2017. (Papers attached)
9. **Payments:** To **authorise** payment of accounts for UTC (attached) and to nominate two councillors to sign cheques at 9.30am on Tuesday 25 April in the town council office.
18. **Other Matters:** To discuss so far as the Town Mayor and the Council **permit**, other matters of local interest and matters affecting the town or the townspeople and to make proposals for future agenda items.
19. **Public Participation:** For a period of fifteen minutes, members of the public may ask questions of and raise matters that they think should be discussed by the Council.
20. **Date of Next Meeting:** Members to note the date of the next meeting of Ulverston Town Council which is: **Monday 15 May 2017 @ 7.00pm at the Coronation Hall.**