

ULVERSTON TOWN COUNCIL

ULVERSTON TOWN COUNCIL VIRTUAL FULL COUNCIL MEETING MONDAY 19 April @ 7PM

Meeting ID: 854 4040 4983. Passcode: 529225

*Before the meeting one minutes silence will be observed to mark the death of
HRH Prince Phillip.*

A G E N D A

1. **Notification of absence:**
2. **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.
3. **Declarations of interest:** To receive declarations by members of interests in respect of items on this agenda.
Standing Item:
 - Members of SLDC Planning Committee: Cllrs: Jenkinson, D. Webster
M.Wilson (planning sub)
4. **Town Mayor's announcements:**
5. **Public Participation via Zoom.**
 - *Microphones must be muted until invited to speak. Please raise the hand symbol on zoom if you have a question.*
 - *For a period of **up to** fifteen minutes members of the public may ask questions of and raise matters that they think should be discussed by the Council in the future.*
 - *Individuals must be residents of Ulverston wards and speak for a maximum of 3 minutes unless directed by the Mayor and must declare if they have a financial interest in the matter raised.*
6. **Minutes:** To **approve** the minutes of the Council meeting held on 15/03/2021
7. **Canal area/North Lonsdale Road. Tree Removal. Update from Cadent.**
Following removal of trees and hedges from land adjacent to the Canal, the Mayor has agreed to Cllr D Webster's urgent request that Cadent update council on the matters. The company has agreed to attend the meeting.
8. **Update:** Brief update from Clerk, SLDC and Cumbria County Councillors.
9. **Planning:**
<http://applications.southlakeland.gov.uk/planningapplications/welcome.asp>
 - The town council is a statutory consultee only, final decisions are made by South Lakeland District Council as the planning authority.
 - Members with a disclosable or personal interest **must leave the meeting** whilst the subject is debated and voted upon.
 - Voting will be undertaken by roll call of all members unless deemed not necessary by the Mayor.

- Council to consider if it wishes to request South Lakeland District Councillors to Call Forward a planning application which will mean that the application is heard by full Planning Committee.

SL/2021/0151	62 Kennedy Place, Daltongate. Single storey rear extension.	Mr. G. McMillan
SL/2021/0123	24 Lund Terrace, Ulverston. Detached garden dwelling.	Mrs. N. Bower
SL/2021/0181	25 Church Walk, Ulverston. Single storey rear extension to enlarge kitchen & extension to and enlarged conversion of existing attached to outhouse to bedroom with en-suite. (part retrospective).	Mr & Mrs Greenwood
SL/2021/0191	70 Oakwood Drive, Ulverston. Single storey extension forming an extended kitchen to front elevation.	Mr. C. Waters
SL/2021/0207	6 Gloucester Square, Ulverston. Single storey rear extension, installation of roller shutters to windows, raised decking to rear garden and replacement rear boundary fence. (Retrospective).	Mr. J. Warner
SL/2019/0657	Hamilton House, Church Walk, Ulverston. Creation of off-road parking (Retrospective).	Mr. D. Vinay
SL/2021/0237	44 Kennedy Place, Daltongate. Single storey rear extension.	Mr & Mrs Irving
SL/2021/0249	Heston, Old Hall Road, Ulverston. Demolition of timber balcony, erection of single storey rear extension with balcony and walkway over.	Mr. I. Dixon
SL/201/0156	Annex rear of Stanley Street. Renovations & alterations to existing storage rear of annex accommodation, + rear porch & roof lights.	Mr. E. Jackson
SL/2021/0257	Owl Barn, Back Lane, Ulverston. Renovation of masonry and stone building, replacement of existing bituminous flat roof with new double pitched slate roof with solar array roof lights.	Mr. G Towers
SL/2021/0208	Nearbeck, Rake Lane, Ulverston. Single storey rear extension, internal alterations including the conversion of garage to living accommodation.	Mr. Krishna

10. Environmental Sustainability Standing committee: Papers attached

Cllr J. Pickthall

- 10.1 To approve the minutes of the previous meeting and the proposals therein.
- 10.2 International Environment Day. To note the proposals to have a market stall on that day promoting the event.
- 10.3 To note the Great British Spring Clean 28 May – 13 June and to advise the clerk if members wish to organise litter picks in their ward area.

11. Finance and General Purposes Standing Committee: Papers attached.

Cllr C. Pickthall.

11.1. To **note** the minutes of the previous meeting.

11.2. To **approve** the bank statements and bank reconciliation.

11.3 **Annual Return and Audit:**

Council is **recommended** to approve the timetable for the Annual Accounting Statements and the Annual Return for the year ended 31 March 2021:

- The prescribed period for public examination is from Tuesday 15 June until Monday 26 July 2021
- The submission of the Annual Return for the year ended 31 March 2021 for external audit (PFK Littlejohn) by 30 July 2021.

Accountants and Auditors:

Council is **recommended** to approve:

- Lamont Pridmore Chartered Accountants as the council's accountants for 2021/22
- Mrs. Jean Airey as the council's internal auditor for 2021/22.

11.4 **Council Meetings:**

Government legislation requires councils to meet in person after the 7 May.

Proposal:

- a. Full Council: Council is **recommended to approve** that the May 17th full council meeting takes place in person at UVHS school assembly hall unless Government legislation changes before the agenda deadline, and note that a full risk assessment will be made available.
- b. Annual Town Meeting. Council is **recommended to approve** the Annual Town meeting taking place virtually on Tuesday 27 April at 6.30.

11.5 **Projects Update:**

- Gill Banks. Repairs to embankment and quotation.
Proposal. Council is **recommended to approve** the quotation of £4650.00 from Warren Young to repair two areas on the Gill Beck embankment and to write to land owners (Town Lands) to request a contribution towards the costs. The works will be carried out in the summer.
- Gill toilets refurbishment. The work on the roof and new doors has been completed. Work on internal cubicles will be finished by the end of April.
- North Lonsdale Road: greenspace surrounding the depot.
Following a positive response from Cllr Giles Archibald, Leader of SLDC to the town councils' proposals to retain the green space and work with the community to create a green area with environmentally friendly planting, the Clerk will meet with SLDC officers to consider next steps and report back to council.

- Alleys and Ginnels. The alleys/ginnels and Potters Court have been power washed and the wall at Potters Court repainted and flower baskets re-erected. The clerk is working with SLDC on the issue of the proliferation of domestic and commercial bins. The clerk made a recommendation for a cycle rack and this would be discussed again by council.
- Trackbed. Network Rail have suggested a potential way forward; that Network Rail could continue to maintain the line subject to payment for this work by UTC and that the town council could lease the land from Network Rail. Network Rail will respond with a detailed proposal for council to consider.

11.6. **Grant Applications:** List attached.

Council is **recommended to approve** grants for community groups and festivals.

11.7. **United Charities.**

All councillors as trustees of United Charities are **recommended to approve** the apportionment of the annual dividend of £936.00 and which is in line with the original charitable trust terms of reference. Together with the annual apportionment from the deposit fund of £1000.00 to the Mayor's Charities:

£300.00 - UVHS. £300.00 - Local Foodbank. £300.00 - Churches Together in Ulverston.

11.8. **Monthly payments.** To **approve** the monthly payment and to authorise two members to virtually approve the payments list.

12. **Other Matters:** To raise issues that **may** be debated at a future meeting.

13. **Public:** For a period of **up to** fifteen minutes members of the public may raise matters that they think should be discussed by the Council.

14. **Date of next meeting:** Monday 17 May 2021 at 7.00pm. Venue to be confirmed.