

# ULVERSTON TOWN COUNCIL

Town Clerk: Jayne Kendall  
Town Mayor: Cllr. Sharon Webster  
Deputy Mayor: Cllr. Amanda Rigg



Town Council Office  
County Square  
Ulverston  
Cumbria  
LA12 7LZ

Our Ref: JK/SY

«TITLE» «FORENAME» «SURNAME»  
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Office Hours: Monday – Thursday 9.00am – 2.00pm.  
Friday - 9.00am – 12.00pm

10 December 2019

Dear Sir/Madam Councillor,

A meeting of Ulverston Town Council will be held in the Supper Room of the Coronation Hall, Ulverston on **Monday 16 December 2019 at 7.00 p.m.** and you are requested to attend for the business set out in the agenda below.

Yours sincerely,

Town Clerk

## AGENDA

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.
4. **Public Bodies (Admission to meetings Act 1960)** excluded item: To consider whether item 22 being of a confidential nature should be considered without the presence of the press and the public pursuant to the Public Bodies (Admission to Meetings) Act 1960. Section II.
5. **Town Mayor's announcements:**
6. **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 in the future.*
  - *Councillors are NOT permitted to answer questions from members of the public at this time, this is because the matter is required to be published in advance on an agenda.*
  - *Individuals must be residents of Ulverston wards and speak for a maximum of 3 minutes unless directed by the Mayor.*
  - *Residents must declare if they have a pecuniary/financial interest in the matter they are raising.*

7. **Minutes:** To **approve** the minutes of the Council meeting held on 21 October 2019.

8 **Update:** Brief update from Police, Clerk, SLDC and Cumbria County Councillors.

9. **Planning:**

<http://applications.southlakeland.gov.uk/planningapplications/welcome.asp>

Members with a disclosable or personal interest **must leave the room** whilst the subject is debated and voted upon. Plans have been emailed in advance to members.

<b>SL/2019/0880</b>	West End Nurseries, West End Lane, Ulverston. Demolition of existing building and site structures and the construction of 92 residential dwellings (Use Class C3) with associated open space, landscaping, and vehicular access taken from West End Lane.	<b>Story Homes</b>
<b>SL/2019/0906</b>	2 Ainsworth Street, Ulverston. Demolition of single storey rear extension and erection of replacement single storey rear extension, renovation of chimney stack, installation of sash window to front ground floor, replacement front door and application of wet dash render to front elevation.	<b>Mr. Mike McGrath</b>
<b>SL/2019/0882</b>	5 Market Street, Ulverston. Installation of ducted extraction system with external flue to rear elevation.	<b>Miss. S.J. Purcell</b>
<b>SL/2019/0891</b> <b>SL/2019/0900</b>	Ford Park, The Coach House Café, Ulverston. To attach 6 signs at the three entrances to Ford Park.	<b>Ms. Jill Salmon</b>
<b>SL/2019/0941</b>	Meadow Cottage, The Canal, Ulverston. Erection of single dwelling.	<b>L&amp;S Battersby &amp; Baines</b>
<b>SL/2019/0951</b>	10A Daltongate, Ulverston. Installation of boiler flue and gas feed pipe.	<b>Mr. Alan Fry</b>

10. **Proposed Diversion of Public Footpath No 578006 at Gascow Farm;** (papers attached) Council is asked to comment on the proposed diversion of the above footpath at Gascow Farm.

11. **CCTV:** Update on grant application to Police and Crime Commissioner. Clerk

12. **March 2020 Town Council meeting:** The Coronation Hall is not now available on the 16 March for the scheduled full council meeting. Council to decide if it wishes to move the date to the fourth Monday (23) and remain at the Coronation Hall or move to another venue.

13. **Bus Service – Ulverston town centre to Croftlands.** Cllr N. Bishop Rowe. The bus service from the town centre to Croftlands and Croftlands to the town centre has been reduced in the evening. Council is asked to write to the operator to express concern about this reduction in service.

14. **Twinning:** To note the minutes of the Twinning Meeting.
15. **Allotments Standing committee:** Cllr. H. Irving. To note the minutes of the meeting.
16. **Environmental Sustainability Standing Committee:** Cllr. J. Pickthall. To note the minutes of the meeting.
17. **HR Standing Committee.** Cllr J Pickthall. Council to note that staff appraisals have been carried out satisfactorily.
18. **Finance and General Purposes Standing Committee:** Cllr C Pickthall.
  1. To **approve** the minutes of the previous meeting (attached).
  2. To **approve** the bank statement and breakdown of deposit account funds, Including recent CIL receipts, and CCLA investment. (attached).
  3. **Budget:** To **approve** a stand still budget as recommended by F&GP for 2020/2021 (attached).
  4. **Project Proposals:** To **approve** expenditure on the following project:  
Town Centre sign: £1,400 and to note the feedback on other projects.
  5. **External Project Support:** To note the recommendations for external project support in the office for the website updates.
  6. **Payments:** To **approve** payments (attached) and assign two members to Authorise payments the following morning at the council office.
19. **Other Matters:** To raise so far as the Town Mayor and the Council permit, other matters **that may be debated at a future meeting.**
20. **Public:** 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.
21. **Date of Next Meeting:**  
Members to note that the date of the next meeting of Ulverston Town Council which is:  
**Monday 20 January 2020 at 7.00pm.**
22. **Part II Items:**  
  
Car Parking