

ULVERSTON TOWN COUNCIL

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

Our Ref: JK/SY



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12 January 2021

Dear Sir/Madam Councillor,

A **virtual meeting** of Ulverston Town Council will be held on **Monday January 18 at 7.00pm** and members are requested to attend via Zoom. Members of the public are invited to attend the meeting via zoom and the joining details are as follows:

Meeting ID: 886 1021 4188. Passcode: 502519

Yours sincerely,

Jayne Kendall

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.
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.*
- *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.*
- *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 14 December 2020.

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

8. Planning:

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

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. The town council is a statutory consultee only, final decisions are made by South Lakeland District Council as the planning authority.

SL/2020/0869 1 Mayfield Road, Ulverston. **Dr & Mrs. U. Krishnah**
Dwelling and garage. (Re-submission
SL/2017/1021).

SL/2020/0866 Ford Park House, Ford Park, Ulverston. **Reform Developments**
Variation of condition, change of use
from office to residential.

SL/2020/0892 11 Stonydale, Ulverston. Single storey **Mr & Mrs. Armstrong**
side extension forming new entrance,

SL/2020/0962 Mountbarrow Farm, Ulverston. **Mr & Mrs. Grayston**
Demolition of existing lean-to extension
And construction of two storey extension,

SL/2021/0009 Hillside, Oubas Hill, Ulverston. **Lakeland Architectural**
Demolition of existing garage, store & sunroom,
construction of two storey & part three storey side
extension with glazed balcony, construction of
rear basement extension & construction of new
side integral garage.

SL/2021/2018 16 - 18 Fountain Street, Ulverston. **Mr and Mrs Mammatt**
Change of use from dwelling to offices & shop

9. Ulverston's War Memorial. Cllr N. Bishop Rowe.

The war memorial was unveiled in May 1921. It is proposed that the town council organise a re-dedication ceremony at a date to be agreed in 2021 for the memorial's centenary.

Resolution: That council agrees to organise a rededication ceremony during 2021 and that proposals are reported back to full council for decision.

10. Delivery of council papers. Cllr D Webster.

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

11. Finance and General Purposes Standing Committee: (papers attached)

- a. To **approve** the minutes of the previous meeting and the F&GP report.
- b. To **approve** the bank statements and bank reconciliation.
- c. **Insurance:**
To **approve** 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:**
To **approve** a recommendation to pay a grant of £483.54 to Ulverston Town Band for insurance of their instruments.
- e. **Christmas Decorations:**
- To **approve** a recommendation to pay £1200 for 150 metres of replacement lights, from Luminaire.
 - To **approve** a recommendation to proceed with a 'wicket' style white fence to place around the 2021 Christmas tree at a cost of circa £500.00.
- f. **Project Update**
To note the update in the minutes on CCTV and Gill toilets
Resolution: To **approve** a proposal to provide portaloos when the Gill toilets are closed for refurbishment.
- g. **Ulverston Revitalisation Programme**
Resolution: To **approve** the projects within the programme together with the potential expenditure attached to each project.
- h. **Neighbourhood Plan.**
Resolution:
- To **note** the paper on the potential for a Neighbourhood Plan in south and east Ulverston.
 - To **invite** SLDC, planning consultants and other councils that have already undertaken a Neighbourhood Plan to talk to full council about the process involved, and to recommend this action to full council.
- i. **Shop Front Improvement Scheme.**
Council to **note** the breakdown of grants awarded.
- j. **Vacancy**
Resolution: To **postpone** the recruitment process for the assistant town clerk until May 2021.
- k. **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 Virtual Meeting:** Monday 15 February at 7.00pm.