

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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AGENDA FULL COUNCIL. Monday 20 July 2020 7pm Virtual Zoom Meeting Meeting ID: 813 1347 3200 Password: 811016

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 Declarations:** Planning Matters. Cllr's J. Jenkinson & D. Webster: Members SLDC Planning committee

4. Casual Vacancy and subsequent notice of election. To Note.

- The clerk on behalf of the council formally declared a casual vacancy following the death of Cllr Dr Bharath Rajan. The vacancy was advertised on 30 June.
- SLDC has since informed council of a **valid request for an election**. Recent Government legislation means that a by-election will not be called, and that the vacancy will be part of the election in May.

5. 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.

6. Town Mayor's announcements:

7. Public Participation via Zoom.

- *Microphones must be muted until invited to speak. Please raise your hand if you have a question, or inform the clerk of your question in advance.*
- *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*

- *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.*

8.Minutes: To **approve** the minutes of the Council meeting held on 15 June 2020.

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

10. 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.

SL/2020/0397	Land at Nook Farm, Colt House Lane, Ulverston. Approval of reserved matters (1) access (within the site); (2) layout (3) scale (4) appearance, and (5) landscaping, following outline planning permission for residential development for up to 330 dwellings, vehicular access, infrastructure and open space approved under reference SL/2015/0001 (Affects a public right of way).	Quince Homes Ltd
SL/2020/0342	3 King Street, Ulverston. Renovation and alterations to include reinstatement of the front elevation windows, division of ground floor to create 3 commercial units, and 2 residential flats to the upper floors.	Mr. R. Chattaway
SL/2020/0368	Swarthmoor Hall, Swarthmoor, Ulverston. Provision of new parking facilities, and amendments to the existing parking areas. The scheme includes the provision of pedestrian paths, electric charging points, lighting, a new refuse area, pedestrian and filed gates, amendments/repairs to dry stone walls and soft landscaping works.	RS Harrington Architects Ltd
SL/2020/0309	62 Birchwood Drive, Ulverston. Front Porch.	Mr. D. Leech
SL/2020/0347	16 Lime Tree Road, Ulverston. Two storey rear extension and front porch (re submission of SL/2020/0054).	Mr. Michael Bowes
SL/2020/0361	Sunderlands, Rake Lane, Ulverston. First floor extension over existing garage & utility room.	Mr. R. Humphries
SL/2020/0385	72 Bigland Drive, Ulverston. Retention of fence.	Mr. Phil Selby

SL/2020/0365	Redundant garages on back of Ford Park, Ulverston. Erection of a 2-bed, one & a half storey residential dwelling with curtilage parking.	Mr. Wearing
SL/2020/0193	61 Bigland Drive, Ulverston. Single storey side extension to existing. Detached garage.	Mr. Alan Parker
SL/2020/0360	74 Kennedy Place (Plot 05 Stonecross Mansions). Widen drive and creation of additional drive.	Mr. Gary Killip
SL/2020/0363	38 Kennedy Street, Ulverston. Erection of garden room in the rear garden.	Mr. R. Atherton
SL/2020/0399	Bank Hurst, Newland, Ulverston. Conversion of 1 st floor Coach House Annex to a self-contained flat, new window opening to north and east elevation and new roof lights to north & south roof slope (Resubmission SL/2019/1035).	Mr. Paul Glass

11. **Ulverston's South Lakes Housing Office – Closure.** Cllr D Webster
Council to **consider** a response to the recently announced closure of the South Lakes Housing Office in Ulverston
12. **South Lakeland Local Plan Review.**
Council to **note** that SLDC has begun a review of the South Lakeland Local Plan and has begun an initial call for sites for housing and employment land, which will conclude on 18 September 2020.
13. **Virtual Book of Condolence:** Cllr Bishop Rowe.
Council to **consider** opening a virtual book of condolence for those who have died of Corona Virus, their families and friends, on the town council website.
14. **St John Ambulance - Ulverston:** Cllr Bishop Rowe.
St John Ambulance head office is conducting a review all St John Ambulance operations, including that in Ulverston. Council is requested to write to St John Ambulance asking for an update on the review and reminding the administration that the St John Ambulance Service in Ulverston is highly valued.
15. **Coronation Hall. Request for project funding.**
Papers attached. Cllr C. Pickthall.
Council is requested to consider providing £5,000 of financial support towards the Museum of the Moon installation project for August 2020. The request did not arrive in time for the July F&GP meeting and is therefore a separate item.
16. **Environmental Standing Committee.** Cllr J. Pickthall.
 1. To **approve** the minutes of the last meeting. (attached)
 2. To **note** that letters have been sent to the Chief Constable and the leader of Cumbria County Council concerning traffic accessing the town centre in contravention of the Traffic order on New Market Street.
17. **Town Centre vehicle movements.** Cllr C. Pickthall.

- To receive a verbal update on Cumbria County Highways emergency proposals for improve the safety of pedestrians in Ulverston Town Centre by the introduction of an emergency 20mph speed limit and temporary removal of on street parking spaces.
- To hold detailed discussions with Cumbria County Highways about the best means of ensuring the ongoing safety of pedestrians in Ulverston Town Centre by control of vehicular movements and of on-street parking.

18. Finance & General Purposes Standing Committee: (Papers attached)

Cllr C Pickthall.

1. To **approve** the minutes of the previous meeting. (attached).
 2. To **approve** bank statements and bank reconciliation for June. (attached)
 3. **Council Project Budget** (CIL and Council funds). (attached)
To **note** the allocated expenditure and the balance of future CIL funds.
 4. **Policies:**
Councillor Co-option Policy. To **approve** the policy. (attached)
Councillor Code of Conduct. To **note** the NALC consultation on a proposed new National Code of Conduct for members. (attached)
 5. **Projects.** To **note** the update in the minutes on the following projects:
 - Opening Ulverston
 - CCTV
 - Website
 6. **Payments:** To **approve** payments (attached) and assign two members to to authorise payments virtually the following day.
- 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 the date of the next **virtual meeting** is **Monday August 2020 at 7.00pm to consider planning matters only.**

Part 2 Item

- 22. Ulverston Leisure Centre.** (papers attached)