

ULVERSTON TOWN COUNCIL

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



Ulverston Town Council Office
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Office Hours: Monday-Friday: 9.00am – 2.00pm

14 March 2017

Dear Sir/Madam Councillor,

A meeting of the Ulverston Town Council will be held in the **Supper Room, Coronation Hall**, Ulverston on **Monday 20 March 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 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 February 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>

Under the terms of the councils standing orders (Para 9) the Finance and Grants Standing committee request that full council debate the planning application 5/17/9003 – Newlands Farm for the second time:

5/17/9003 CCC	Newlands Farm, Newlands, Ulverston. Proposed restoration scheme on former tip site to improve farm land	Mr. Stephen Williamson
SL/17/0097	Neville House, County Road, Ulverston. Change of use from offices (Use Class B1) To a single residential dwelling (Use Class C3).	Mr. Karl Slater
5/117/9004	Fire Station, The Ellers, Ulverston. Vary condition 1 of Planning Permission 5/14/9004 to allow retention of the temporary porta cabin building up to 30 September 2018.	CCC
SL/17/0135	3 Birkett Drive, Ulverston Single storey rear extension.	Mrs. M. Birkinshaw
SL/17/0017	22 Soutergate, Ulverston. Replacement front door and door frame.	Mrs. Susan Teper
SL/17/0144	13 Rydal Road, Ulverston. Two storey rear extension.	Mr & Mrs M Douglas
SL/17/0040	Priory View Camping & Caravan Club Site Sandhall, Ulverston. Retention of portable Shower cabin approved under a temporary planning application SL/11/0269 .	Mr. Eddy McCann
SL/17/0111	12 Priory Road, Ulverston. Front porch.	Mr. Steven Thomason

9. Minutes and reports from external organisations to note:

- Ulverston Community Enterprises.
- Albert Twinning Association

10. Annual Town Meeting:

Councillors to **note** the date of the Annual Town Meeting which will be held on Monday 8th May in the Coronation Hall Supper room at 6pm. The annual report will be available.

11. Policy and General Purposes Standing Committee:

- a. **Minutes:** To **note** the minutes of the meeting.
- b. **Bunting:** To **note** the decision not to purchase bunting for 2017 and to review the matter in the following year.
- c. **Conservation Area.** To **note** proposals concerning the conservation area and to invite SLDC cabinet members to a meeting to discuss concerns expressed by the Civic Society regarding lack of enforcement.

12. Finance and Grants Standing Committee: Introduced by Cllr C. Pickthall:

- a. **Minutes:** To **note** the minutes of the Finance and Grants standing committee meeting (minutes attached)
- b. **Sir John Barrow Cottage** (draft lease attached). To **approve** the draft lease to let the cottage to Greenlane Archeology.
- c. **United Charities.** As trustees of United Charities, councillors are asked to **note** the outturn on investments and to **approve** the dispersment of the dividend:
 - £1000.00 Mayors Charity Fund
 - £300.00 Ulverston Parish Church
 - £300.00 Ulverston Victoria High School
 - £275.00 Ulverston Food Bank.
- d. **Staff Salaries:** To **approve** the implementation of the Local Government Association's recommendations of a 1% increase in staff salaries. This will be an additional cost of £525.00 pa to the council and has been included within the budget for 2017/2018
- e. **Gill Rise:** Following Cllr Rajan's concerns about the future of the unoccupied Gill Rise building at Stanley Street the clerk has researched the matter and a note is attached to update members on the current situation.
Proposal: That Ulverston Town Council work in partnership with the health Centre and the Cumbria Partnership NHS Trust to bring the building back into use for the community.
- f. **Payments:** To **authorise** payment of accounts for UTC (attached) and to note the standing orders. To nominate two councillors to sign cheques at 9.30am on Tuesday 21 March in the town council office.

13. 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.

14. 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.

15. Date of Next Meeting: Members to note the date of the next meeting of Ulverston Town Council which is: **Monday 24 April 2017 @ 7.00pm at the Coronation Hall.**