

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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Dear Sir/Madam Councillor,

A **virtual meeting** of Ulverston Town Council will be held on **Monday November 16 2020 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: 824 7385 3402. Passcode: 776467

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)

Other items: SL/2020/0664. Gill Toilets planning application. Full council.

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 pecuniary/financial interest in the matter raised.*

6. **Minutes:** To **approve** the minutes of the Council meeting held on 19 October 2020.

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

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. Plans have been emailed in advance to members.

SL/2020/0694	3C, 3 Benson Street, Ulverston. Double glazed aluminium windows.	Mr. Stephen McKenna
SL/2020/0707	6 Rydal Road, Ulverston. Demolition of existing rear extension and erection of a single storey extension.	Mr. Jonathan Doughty
SL/2020/0713	15 Trinity Court, New Church Lane, Replacement recessed wooden roof lights with glazing bar.	Miss. Lauren Harkness
SL/2020/0737	8 Old Hall Drive, Ulverston. First floor extension over garage.	Mr & Mrs P. Hoggarth
SL/2020/0718	7 Green Bank, Ulverston. Single storey side extension.	Mr & Mrs A Greenwood
SL/2020/0664	Public Conveniences, The Gill, Ulverston. Re roof with slate.	Ulverston Town Council
SL/2020/0739	4 Star Street, Ulverston. Rear single storey extension.	Mr & Mrs. Tyson
SL/2020/0753	34 Kennedy Street, Ulverston Single storey rear extension.	Hannah Parker
SL/2020/0755	28 West Hills Drive, Ulverston Demolish conservatory and garage, construction of new rear extension (Resubmission of SL/2020/0087).	Lucy Isham
SL/2020/0742	Owl Mews, Back Lane, Ulverston. Redevelopment of upper floor to form bedroom, re-design of balcony, new main entrance, enlarged garage door. Ridge-line raised by 30cm. Addition of 3 dormers.	Mrs. P. McKimm

9. Land at North Lonsdale Road. Cllr C. Pickthall.

Following the presentation by consultants BE group for SLDC, council to discuss the following proposal and if approved submit it directly to SLDC:

UTC believe it is unwise to build houses on the land at North Lonsdale Road around the depot because of the history of flooding in the area, and requests SLDC to develop plans for a managed green "wild" parkland area, with industrial heritage pathway connecting to the Canal and bridge.

10. Unitary. Papers attached.

Council to consider if it wishes to support any of the unitary options listed below:

- i. One Cumbria.
- ii. Morecambe Bay.
- iii. Neither option.

11. **Ulverston Town Band.** Cllr H. Irving.
Update on the proposed increase in rent by SLDC for band premises at Canal Head.
Proposal: Council write to SLDC expressing concern about the 400% increase in rental of the bands premises at Canal Head and asking SLDC to reconsider.
12. **Environmental Sustainability committee.** Cllr. J. Pickthall. *Minutes attached.*
 - a. To **approve** the minutes of the previous meeting and to **note** the contents.
13. **Finance and General Purposes Standing Committee:** *Papers attached*
Cllr C Pickthall.
 1. To **approve** the minutes of the previous meeting.
 2. To **approve** the following financial documents:
 - a. Bank statements and bank reconciliation: October
 - b. **CIL Breakdown.**
Proposal: Council to **note** the apportionment of CIL funds and **approve** a recommendation from F&GP to transfer £40,000 from the CIL reserve to the council investment account with CCLA.
 - c. **Variances:** Council to **note** the variances in the agreed budget and the underspend which was principally because of the Covid 19 virus which had meant that events had not proceeded.
 3. **Staffing recommendations:** *Paper attached*
Proposals:
 - a. Council to **approve** the appointment of a 15 hour per week Assistant Town Clerk from spring 2021. This appointment has been **recommended** by the HR standing committee and the Environmental Sustainability standing committee.
and
 - b. Council **approve** a review of accommodation within the council office to accommodate the postholder
 4. **Budget Setting:** Council to **note** that both groups will be meeting to discuss potential projects which may influence budget setting for 2021-2022. The clerk will attend meetings if requested.
 5. **Grant application:**
The council has received a grant application from Furness Education and Skills Partnership to purchase Chrome Books for primary school children who don't have access to equipment to learn from home. The total project cost is £8000.00
Proposal: That council **approve** a grant of £3,000 towards the total cost. That the payment is made when the balance of the funding has been confirmed.
 6. **Payments:** To **approve** payments (attached) and assign two members to authorise payments virtually the following day.
14. **Other Matters:** To raise issues that **may** be debated at a future meeting.
15. **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.
16. **Date of Next Meeting:** Monday 21 December 2020 at 7.00pm.