

ULVERSTON TOWN COUNCIL

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

Our Ref: JK/SY



Town Council Office
County Square
Ulverston
Cumbria
LA12 7LZ

Telephone: (01229) 585778
E-mail: admin@ulverstoncouncil.org.uk

Dear Sir/Madam Councillor,

A **virtual meeting** of Ulverston Town Council will be held on **Monday October 19 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: 899 1337 5010. Passcode: 155434

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 Items: Members of SLDC Planning Committee. Cllrs Jenkinson & D.Webster
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 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.*
6. **Minutes:** To **approve** the minutes of the Council meeting held on 21 September 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/2020/0652 | 45 Urswick Road, Ulverston.
Two storey and single storey side extension. | Mr & Mrs. S. McMillam |
| SL/2020/0668 | St. Mary's Hospice, Ford Park.
Proposed antenna mounted on a 5m tall & 50mm diameter pole secured 800mm into the ground. | Mrs. V. Stangoe |
| SL/2020/0706 | 58 Lightburn Avenue, Ulverston.
Single storey rear/side extension to form enlarged kitchen. | Mr & Mrs M. Martin |

- 9. NALC response to 'Changes in Current Planning System' consultation.**
Council to note the response from the National Association of Local Councils and consider if it wishes to concur with this view and/or provide its own additional response.
- 10. Remembrance Sunday & Remembrance Day.** Verbal Update. Cllr Bishop Rowe. Clerk.
- 11. Visitor Information Point.** Verbal update. Clerk.
Council to note that the Visitor Information Point in the Market Hall has closed. All of the marketing equipment, papers and computer have been dismantled and are stored in the town council office as the town council paid for the set-up costs. The continuation of the VIP service in other premises will be dependent upon the BID re-vote at the end of October as the BID pay the rent.
- 12. Land at North Lonsdale Road.** (paper attached)
To note the request for comments from Town Council on potential land uses for SLDC owned land surrounding SLDC's depot on North Lonsdale Road. Council to consider how it will respond.
- 13. Environmental Sustainability Standing Committee.** Cllr J. Pickthall
Paper attached.
- 14. 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: September.
 - 3. Annual Return 2019/2020.** Council to note that the annual return for this period has been approved by external auditors PFK Littlejohn.
 - 4. Gill Toilets** To approve the following expenditure recommendations:
 - a. Gill toilets roof. £7550 or £10550 if SLDC grant is received for recycled slate.
 - b. Gill toilets doors: To replace all of the toilet doors. One door to accept cash and contactless and two doors contactless only: £15512.00.

- c. Toilet flushing mechanism and bowls. To authorise the clerk to obtain prices for replacing with stainless steel units and submit prices to F&GP and full council for consideration.
5. **Gill Banks.** To note that the clerk is meeting with the Environment Agency and authorise the clerk to tender for the works required and also inform the Town Lands Trust of progress
6. **Market Hall Toilets.**
To approve a recommendation from F&GP to fund the cleaning of the Market Hall toilets to enable this important facility to re-open for 12 months. This would also cover the period when the Gill toilets are closed for refurbishment. Town council would contract directly with the cleaning company who already clean the Gill toilets.
7. **Budget.** Current year's budget attached.
All members to **note** that budget setting is about to start and both political groups are requested to submit project proposals for consideration in time for the Finance and General Purposes meeting on 4 November.
8. **Payments:** To **approve** payments (attached) and assign two members to authorise payments virtually the following day.
15. **Other Matters:** To raise so far as the Town Mayor and the Council permit, other matters **that may be debated at a future meeting.**
16. **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.
17. **Date of Next Meeting:**
Members to note the date of the next **meeting** of Ulverston Town Council:
Monday 16 November 2020 at 7.00pm.