

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 September 21 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: 804 639 4029.

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.
4. **Ulverston Community Enterprises.** Update from Chair and Chief Executive.
5. **Town Mayor's announcements:**
6. **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.*
7. **Minutes:** To **approve** the minutes of the Council meeting held on 17 August 2020.
8. **Update: Brief** update from Police, Clerk, SLDC and Cumbria County Councillors.
9. **Planning:**

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/2020/0558	GlaxoSmithKline, North Lonsdale Road. Ulverston. Proposed alterations to provide a new laboratory facility. Proposed alterations include forming new openings in the South and East elevations for windows to provide natural Light/emergency escape doors and new lab entrance including canopy.	GlaxoSmithKline.
SL/2020/0630	South Site (Former Car Park) North Lonsdale Road. Site engineering and preparatory works, including the reprofiling of site levels, removal of hard/soft landscaping treatments and lighting columns, formation of a building slab and associated works.	Lakes Bioscience
SO/2020/0002	South Site (Former Car Park) North Lonsdale Road. New pharmaceutical manufacturing facility.	Lakes Bioscience
SL/2020/0593	17 King Street, Ulverston. Externally illuminated fascia sign (retrospective).	Claire Milby Travel the Globe
SL/2020/0572	Land adjacent to Ulverston Leisure Centre. Priory Road. V stack board and two flag poles.	M. Nugent On behalf of Story Homes/West End Lane Housing Development
SL/2020/0633	11 Green Bank, Ulverston. Replacement single storey rear extension.	Caroline Weaver

10. Town Lands Trust. Appointments

Council to **approve** the re-appointment of the following Town Lands Trustees whose 4-year term came to an end of 19 August: Paul Smith, David Webster & Shirley Anne Wilson. Other trustees whose term is still ongoing are: Cllr J. Jenkinson; Mrs M. Hornby; Mrs J. Hancock.

11. Council Meetings. Clerk.

Ulverston Parish Church is available for town council meetings. Council is requested to **approve** this as a temporary venue for face to face socially distanced meetings from October 2020 until January 2021 and then review the situation.

12. Ulverston BID Re-Vote. (Business Plan attached)

To **note** the BID business plan and to **authorise** the clerk to vote on behalf of the council in the forthcoming BID election in October in support of a continuation of the BID for the next 4 years. The council pay £45.00 per annum to the BID based on the rateable value of the Gill Toilets.

13. HM Government White Paper on Planning (Report attached)

Council is asked to note the white paper and consider whether it wishes to make a formal response.

- 14. Local Government Re-organisation.** (CALC statement attached)
Council to **note** the CALC paper.
- 15. SLDC Local Plan Review.** (paper attached).
A draft response to SLDC's Local Plan Review has been compiled and council is asked to approve the document which has been sent in advance to members, and if agreed, instruct the clerk to submit it before the deadline of 16 October 2020.
- 16. Air Quality Management Plan for Ulverston.** Cllr C. Pickthall.
Air quality figures in Ulverston and the centre in Kendal are the same. Kendal has an SLDC managed Air Quality Management Plan.
Resolution: That the town council requests SLDC implement an AQMP for Ulverston.
- 17. 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: August.
 3. **Staff Salaries:** To **approve** the recommendation from F&GP to increase and backdate the nationally agreed 2.75% increase to April 2020. (breakdown attached)
 4. **Council finances** (paper attached)
Council to **note** the report contents and **approve** the recommendations:
 - A. *Council should not at this time enter into any long-term funding agreement with SLDC concerning financial support for the leisure centre, either through CIL, precept of Public Works Loan Board until the issues described in the paper become clearer.*
 - B. *That this should be reviewed by council in May 2021 based on any new information.*
 - C. *If CIL is the preferred funding model for the new council for projects, including the leisure centre, that any commitment is based only on **received** CIL funds and not predicted funds and awards made on an annual basis only.*
 5. **Council Projects** (paper attached)
Council to **note** the report contents and **approve** the financial recommendations:

2020 Budget

 - a. Gill Toilets. Award contract to Matthew Shaw Ltd.

Re-roof, new fascia's and gutters.	£10250.00
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 - b. Covid 19 memorial bench at Gill Banks: £886.00
 - c. CCTV: Approval of up to £200 for legal costs from third parties in relation to Wayleaves.
 - d. Prune back trees: Prune back trees on Gill banks adjacent to a residential house. Council agree to pay 50% of the cost; balance to be paid by the homeowner.

2021 Budget

 - e. Monument:

Repaint externally (using rope lines):	£17000.00
Repaint internally as needed:	£3000.000
 6. **Payments:** To **approve** payments (attached) and assign two members to

authorise payments virtually the following day.

18. **Other Matters:** To raise so far as the Town Mayor and the Council permit, other matters **that may be debated at a future meeting.**
19. **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.
20. **Date of Next Meeting:**
Members to note the date of the next **meeting** of Ulverston Town Council which is:
Monday 19 October 2020 at 7.00pm.