

ULVERSTON TOWN COUNCIL
MONDAY 21 JUNE 2021 @ 7PM at
Croftlands Community Centre.
A G E N D A

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:
 - Standing Item:
Members of SLDC Planning Committee: Cllrs: Filmore, D. Webster
M.Wilson (planning sub)
4. **Brief presentation by representatives from CANDO FM.**
5. **Town Mayor's announcements:**
6. **Public Participation**
 - *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 financial interest in the matter raised.*
7. **Minutes:** To **approve** the minutes of the Council meeting held on 17 May 2021
8. **Update: Brief** update from Clerk, SLDC and Cumbria County Councillors.
9. **CCC Highways Information Asset Management System-Briefing.**
Council to **note** a briefing for all councils will be held on Thursday 24 June @ 7pm (Teams) on new HIAMS reporting system for issues on highways. The clerk has previously distributed meeting joining instructions.
10. **Borderlands.** Verbal Update. Cllr M. Wilson
11. **Highways:** Cllr. Butcher
 - a. Back Lane. Council to write to Cumbria Highways requesting an investigation into making this one-way access only from Hart St/Fountain St and preventing access from Soutergate and Church Walk.
 - b. A590/Pennington Lane. Council to write to Highways England raising concerns about traffic turning right into the lane from the A590 and ask for a safety review of the matter.
12. **HR Standing Committee:** Cllr D Webster.
 - a. Council to note the minutes of the previous meeting
 - b. Update on applications for Assistant Town Clerk.

- 13. Allotments Standing Committee:** Cllr. H Irving.
- a. Council to note the minutes of the previous meeting.
 - b. Recommendation: To approve an allotment rental increase for 2021/2022 as follows: Full plot £43.00 to £45.00. Half plot £23.00 to £25.00
- 14. Environmental Sustainability Standing Committee.** Cllr S Webster.
- a. Council to note the minutes of the previous meeting.
- 15. Finance and Grants Standing Committee:** Cllr. Wilson.
1. Council to note the minutes of the previous meeting.
 2. **Finance:** Council to note the breakdown of CIL funding, Bank statement and Bank reconciliation
 3. **Annual Governance and Accountability Return for 2019/20:**
 - a. To approve the Annual Governance Statement in the Annual Return for the year ended 31 March 2021 (attached).
 - b. To approve the Accounting Statements in the Annual Return for the year ended 31 March 2021 (attached)
 - c. To authorise the Chairman and Town Clerk (Responsible Financial Officer) to sign the statements.
 - d. To note the prescribed period for public examination from Monday 28 June until Friday 29 July 2021.
 - e. To authorise the submission of the Annual Return for the year ended 31 March 2021 for external audit (PFK Littlejohn) by 1 August 2021.
 4. **Action Plan:**
 Recommendation: Council to approve the amendments to the action plan as detailed in the minutes and to note that Cllr Wilson is taking the lead with Cumbria Highways on options for traffic and pedestrian flow in the town and will report back to full council.
 5. **Ulverston Community Enterprises:**
 Recommendation: Council to approve a request to UCE to appoint two non-exec directors from UTC to the UCE board. This request to be added to the council's recent decision not to pay the £10,000 grant to UCE until the Coronation Hall is re-opened to the public and a business plan has been received.
 6. **Live streaming full council meetings:**
 Recommendation: That full council approve live streaming of full council meetings to You Tube. Members of the public and press will be able to see the proceedings of the council but not take part unless present at the meeting.
 7. **Standing Orders:**
 Recommendation: Council appoint a working group with members for all parties to review the standing orders and report back to full council with recommendations.
 8. **Grant:**
 Recommendation: That council approve a grant of £1500 to the Kings Head bowling club.

9. **Payments:**
Council to approve the monthly payments and assign two members to authorise payments the following morning at the council office or by email.

16. **Planning:**

<http://applications.southlakeland.gov.uk/planningapplications/welcome.asp>

- The town council is a **statutory consultee** only, final decisions are made by South Lakeland District Council as the planning authority.
- Members with a disclosable or personal interest **must leave the meeting** whilst the subject is debated and voted upon.
- The mayor will determine if voting on an application will be undertaken by roll call of all members or by a show of hands.

SL/2021/0443/4	11 Daltongate, Ulverston. Conversion of former hotel to residential apartments and serviced accommodation.	Cameron Investment Group Ltd
SL/2021/0374/5	62-64 Market Street, Ulverston. Removal of existing staircase at ground level only, demolish outbuilding and construction of new attached store.	Mr. Gillam
SL/2021/0508	Land at Booths, Oubas Hill. Installation of 6 internally illuminated fascia signs, 3 internally illuminated booth lettering signs & 2 digital booth screen.	McDonalds Restaurants
5/2021/9001	Sandside Lodge SEN School, Ulverston. Erection of a 3m high fence and installation of a permeable surface to form a (MUGA) and resurfacing of existing tarmac area.	Cumbria County Council
SL/2021/0429	2 Hoad Terrace, Ulverston. Replacement shed.	D. Carline
SL/2021/0358	6 Rake head Close, Ulverston. Single storey store to front elevation	Mr. Dearden
SL/2021/0425	Sycamore Lodge, Pennington Lane, Ulverston. Variation of condition 2	Mr. Chapman
SL/2021/0461	Canal Bank Barn, Ulverston Canal, Ulverston. Extension to agricultural barn.	Mr P. Parks
SL/2021/0469	74 Kennedy Place, Ulverston. Widen drive & create additional drive.	Mr Gary Killip
SL/2021/0279	Priory View Caravan Site, Sandhill, Ulverston. Replacement toilet/shower block.	Mary McCann
SL/2021/0470	3 Kingsway, Ulverston. Single storey rear extension.	Miss G. Senogles

SL/2021/0480	1 Stonedale, Ulverston. Two storey side extension.	Mr. L. Houlden
SL/2021/0481	6 Gloucester Square, Ulverston. Single storey rear extension,	Mr M Sikora
SL/2021/0483	23 Victoria Road, Ulverston. Two storey side extension	Mr & Mrs T. Spedding
SL/2021/0485	19 Cox Street, Ulverston. Single storey rear extension,	Mr C. Turton
SL/2021/0515	13 Grasmere Road, Ulverston. Single storey rear extension.	Mr & Mrs S Richardson
SL/2021/0496	10 North Lonsdale Rd, Ulverston. single storey rear extension.	Mr. J. Griffiths
SL/2021/0587	13 Sandside Road, Ulverston. Single storey rear extension with 1 st floor glazed balcony over & 2 storey side extension.	Chris & Ruth Shaw
Licensing: Ellies Food Hut	Garden Centre, County Rd, Ulv. Application for a premises license.	J. Thorpe

17. Items for a future agenda: Members to raise potential topics for debate and decision at future meetings.

18. Public Participation.

19. Date of Next Meeting:

Members to note the date of the next meeting of Ulverston Town Council which is:
Monday 19 July at 7.00pm.