

ULVERSTON TOWN COUNCIL



Minutes of the Virtual Zoom Meeting of Ulverston Town Council AGM Monday 17 May 2021 at 7.00pm.

Present: Cllr's: B. Brown (Chair) C. Archer, N. Bishop Rowe, A. Butcher, D. Fletcher-Cooney, J. A. Drake, J. Filmore, M. Hornby, H. Irving, T. Irving, P. Jones, A. Rigg, G. Scrogam, M. Scrogam, P. Smith, D. Webster, S. Webster, M. Wilson.

Before the meeting Cllr Bishop Rowe informed the council of the death of former Ulverston Urban District Councillor and Town Councillor Mr Gordon Iredale. The Mayor passed on the councils' condolences to the family.

Y001. Notification of Absence: No absences

X002. Requests for dispensations: None received.

Y003. Declarations of Interest:

Planning: Cllrs: J. Filmore, D. Webster, M. Wilson. Members and substitute members of SLDC planning committee.

N. Bishop Rowe: Planning application SL/2021/0340

Y004. Town Mayors remarks. The Mayor thanked everybody for their support in what has been a difficult year. Recently she has opened CANDO FM, the new radio station for Ulverston. On Saturday morning she attended the War Memorial with members of the Royal British Legion to commemorate the centenary of the British Legion.

Y005. Election of Mayor.

Cllr Wilson nominated Cllr Brown. Seconded: M. Scrogam

Approved by majority: 8 in favour, 7 against, 1 abstention

Cllr Brown was duly elected Mayor of Ulverston for 2021 – 2022

The Mayor signed the declaration of acceptance election of office form.

Town Mayors Remarks:

Cllr Brown thanked Cllr S. Webster for everything she has done during her two years as Mayor. He thanked council for giving him the opportunity to serve the community and said it was very humbling. He congratulated all of the new councillors and commiserated with those who were not elected. He talked about lifting of covid restrictions but still urged caution and asked everyone to have the vaccination.

The Mayor presented the town council medal to the former Mayor Cllr S. Webster

Y005. Deputy Town Mayor:

Cllr Wilson proposed Cllr M. Scrogam Seconded: Cllr G. Scrogam

Approved by majority: 8 in favour, 8 against, 1 abstention. The Mayor's casting vote was for Cllr Scrogam.
Cllr M. Scrogam was duly elected as Deputy Mayor of Ulverston for 2021 – 2022
The Deputy Mayor signed the Declaration of Acceptance of Office.

Y006. Public Participation: None

Y007. Minutes: Council approved the minutes of the Council meeting held on 19 April 2021 by majority.

Proposed: Cllr. Wilson **Seconded:** Cllr D. Webster

Approved: Ny majority with four abstentions.

Y008. Council Governing Documents 2021/2022:

Standing Orders:

Cllr Filmore requested that an amendment be made to Item 3.e. which states that members of the public who do not live in Ulverston council wards are not allowed to speak at council meetings. She felt this was unfair as members of the community from outside the wards worked in and visited the town regularly.

Resolved: That council approve the standing orders but that the issues raised by Cllr Filmore be discussed at Finance and General Purposes and brought back to full council for decision.

Proposed: Cllr Webster. **Seconded:** Cllr. S Webster. Unanimously approved.

Councillor Code of Conduct:

Acceptance proposed: Cllr N. Bishop Rowe. **Seconded:** Cllr M. Wilson. Approved by majority with one abstention.

Financial Regulations.

Acceptance Proposed: Cllr N Bishop Rowe. **Seconded:** Cllr M. Wilson. Approved

Y009. Appointment to Committees:

Finance and General Purposes Committee:

Cllr's: Wilson, D. Webster, Smith, M. Scrogam. Fletcher-Cooney. Bishop Rowe, T. Irving. Jones.

Allotments Standing Committee:

Cllrs: Drake, H. Irving, Archer.

Environmental Sustainability Standing Committee:

Cllrs: Filmore, S. Webster, G. Scrogam, Drake, Smith, Archer, T. Irving.

HR Committee:

(4-year appointment/term of council)

Cllr's D. Webster, M. Scrogam, J. Drake, Hornby, Butcher.

Council Charities and Trust appointments:

United Charities:

All Councillors are trustees

CGP Trustees:

(4-year appointment of council)

The town council administer this fund on behalf of CGP Books (Broughton).

Cllrs: S. Webster, D. Fletcher Cooney, M. Wilson, Bishop Rowe, Jones, Hornby.

Ulverston Town Lands Trust:

4 years to 10. 05. 2022
4 years to 21.11. 2023
4 years to 19. 08. 2023
4 years to 28. 07. 2023
4 years to 13. 05. 2025

Cllr: J. Jenkinson
Mrs. M. Hornby
Cllr's: D. Webster. S.A. Wilson
Cllr: P. Smith
Mrs J. Hancock.

Other Committees:

Ulverston Community Partnership (Marketing committee funded by UTC)

Cllr: G. Scrogam, M. Scrogam. Hornby. Bishop Rowe.

(+ P. Winston, Town Clerk, J. Wales, J. Hancock, A Nicholaides, B. Kennedy)

Ulverston – Albert Twinning Association:

Cllr: Brown, D. Webster, S Webster. D. Fletcher Cooney. H. Irving, Jones, Butcher.

External Organisations:

- Gill Banks Action Group (GBAG): Cllr: Drake
- St. John Ambulance: Cllr: Bishop Rowe
- Air Training Corps: Cllr: Bishop Rowe
- Age Concern: Cllr: S. Webster, P. Jones
- Croftlands Community Association: Cllr: Smith A Rigg.
- Ulverston Inshore Rescue: Deputy Mayor
- Ulverston Town Band: Cllr: Irving,
- Ulverston Traders Association: Cllr: D. Webster, Brown, Bishop Rowe.
- Ulverston in Bloom: Cllr: Wilson, Filmore
- Ulverston Business Improvement District (BID) Cllr. D. Webster
- Carnival Committee: Cllr: Rigg, M. Wilson
- Lantern Festival: Cllr: Drake
- Dickensian Festival: Cllr: S. Webster, H. Irving
- Cumbria Association of Local Councils: Cllr: D. Webster, H. Irving
- Borderlands. Cllrs: Brown, H. Irving

Y010. Meeting Dates:

Council approved the dates of future council and standing committee meetings, subject to clarification on 2022 dates.

Proposed: Cllr Bishop Rowe. **Seconded:** Cllr Wilson.,

Y011. Update:

Clerk: Councillors new @Ulverston council emails will be set up this Friday. The Great British Spring Clean dates are: 28 May – 13 June. The council has litter pickers that can be borrowed, if ward members wish to organise an event. SLDC has asked that all members submit a note of their expenses during the election, even if no amounts were spent.

SLDC: Cllr D. Webster: SLDC AGM on Wednesday at 5.30. Cllr Archibald is standing down as leader. There have been issues on Tyson Square which he and Cllr S Webster are resolving with the police and South Lakes Housing.

County Councillors: Cllr Wilson.

County have an environment fund which Ulverston may benefit from.

the NHS Trust bus will be in Ulverston on Thursday outside the Market Hall.

Y012. Staff Appointment:

Council noted that the previous council approved and budgeted for the appointment of a part time Assistant Town Clerk (15 hours pw). It was agreed that the HR committee will meet as soon as possible to approve timescales for the interview process and appointment.

14. Finance:

14.1 Council approved:

- Bank statement for April.
- Bank reconciliation for April.
- Breakdown of funds in the reserve account.

Proposed: Cllr Wilson. **Seconded;** Cllr Webster. Unanimously approved.

14.2 Monthly Payments:

Council **approved** payments and assigned Cllrs D Webster and T Irving to authorise the payments in the office at 9am.

YO13. Planning:

SL/2021/0353	Stonecross Mansion, Daltongate.	Persimmon
Approve		
S/2021/0432	Stonecross Mansion, Daltongate, Ulverston.	Persimmon
Approve.		
SL/2021/0377	Former Scrap Yard, Back Lane, Ulverston	John & David Miller
Approve 1 abstention 1 against.		
SL/2021/0338	Ellers Mill, The Ellers, Ulverston.	T. Ward & Son Ltd
Approve		
SL/2021/0343	48 Sunderland Terrace, Ulverston.	Mr Stephen Allen
Approve		
SL/2021/0373	10 Swarthdale Avenue, Ulverston.	Mr & Mrs. Ullock
Approve		
SL/2021/0137	Swarthmoor Hall Farm, Swarthmoor.	Mr Frank Morphet
Approve		
SL/2021/0382	Marl International Ltd, Ulverston.	Mrs Aida Rawlinson
Approve		
SL/2021/0340	5 Woodland Rd, Ulverston.	Mr & Mrs D. Stoller
Approve		
SL/2021/0380	Otter Bank, Canal Foot, Ulverston.	Mrs. J. Law
Approve		
SL/2021/0115	21 Whinfield Road, Ulverston.	Mr. Brian Shields
Approve		
SL/2019/0719	19 Queen Street, Ulverston.	Mr. Kwai Lin Ho
Approve.		

YO14. Items for a future agenda:

Cllr Smith: Cycling infrastructure in the town centre.

Cllr Butcher: Access from Soutergate on to Church Walk and Back Lane.

Cllr Bishop Rowe: Items would come forward from the Conservative group

YO15. Public: Norma Samson. Said the ongoing closure of the Coronation Hall was disgraceful and the poor state of the Market Hall and indoor and outdoor market was very concerning. She would like the council to have its own chamber as it used to and not have to move to various venues where proceedings were difficult to hear.

YO16. Date of Next Meeting:

Members to note the date of the next meeting of Ulverston Town Council which is:

Monday 17 June at 7.00pm. Venue to be confirmed.

