ULVERSTON TOWN COUNCIL



**Minutes of the Ulverston Town Council meeting held on**

**Monday 21 June at Croftlands Community Centre at 7pm.**

**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. Scrogham, M. Scrogham, P. Smith, D. Webster, S. Webster, M. Wilson. Clerk.

3 x public, 1 x press.

 **Y019. Notification of Absence:** No absences.

 **X020. Requests for dispensations**: None received.

 **Y021. Declarations of Interest:**

 Planning: Cllrs: J. Filmore, D. Webster, M. Wilson. Members and substitute

 members of SLDC planning committee.

 Licensing: Cllr D. Webster, Cllr H. Irving.

 Personal Interest: 15.5 UCE. Cllr J. Drake.

 **Y022.** **Cando FM made a presentation:** CANDO have a community radio frequency

 (107.3) in Ulverston with a transmitter at St Mary’s Hospice.

 **Y023. Town Mayors remarks:**

 The mayor:

* Congratulated Jess Gillam MBE; Council to write formally.
* Visited Booths supermarket to welcome cyclists on the final section of a charity cycle ride around Booths stores.
* Attended the World Environment Day display in Market Place with the Deputy Mayor.
* Spring clean week; joined Ulverston in Bloom for a town centre litter pick.
* Thanked Nick Knibbs and the Norma Samson for setting the room up for this evening’s meeting.
* Reminded members that the council was testing the room that evening as to its suitability for streaming meetings live to You Tube.

 **Y024. Public Participation**

Pat Appleton: Northern Marsh orchids are now growing in the uncut grass at the

 front of the hall. SLDC and Continental Landscapes were approached and

 they agreed not to cut the grass**.**

 **Y025. Minutes**: Council approved the minutes of the Council meeting held on 17 May

with the following amendments:

1. Change header to read UVHS High School
2. Cllr Butcher requested that all councillors be referred in written documents by the use of their initials.
3. Change date of the next Environmental Sustainability standing committee meeting.

**Proposed:** Cllr Bishop Rowe. **Seconded:** Cllr D. Webster. Unanimously approved.

 **Y026. Update:**

Clerk

* Environment Agency zoom meeting on 30 June @ 6pm
* Future town council meetings will take place at Croftlands Community Centre

 SLDC. Cllr D Webster:

* Had attended training on the new local plan and urged members to become involved with the detail of the new plan. He said that the meeting with the Environment Agency was part of the discussions which would asset the Neighbourhood Planning working group with making a recommendation to council on the whether or not to proceed with the Neighbourhood Plan. This would be linked to the emerging local plan if it was decided to go ahead.
1. Cllr M. Wilson.
* Covid testing for children now recommended.
* Strategic Planning. Cycling Walking Infrastructure Plan will almost certainly be approved for Ulverston by CCC Local Committee.
* Safer Streets near school’s project to be delivered.
* Environment Fund. £50,000 to improve footpath alongside St Marys School.
* Community Rail Partnership. Had attended the meeting.
* Health project to improve resident’s health in LA12. More details to follow.

 **Y027. CCC Highways Information Asset Management System-Briefing.**

 Council **noted** 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.

  **YO28. Borderlands.**

Cllr Wilson **updated c**ouncil on the progress of the Borderlands programme in

 Ulverston. A draft strategy is being developed and a draft press release was read

 regarding the progress on the development of a place vision or Ulverston.

 **YO29. Highways:**

 a. Back Lane: Council to write to Cumbria Highways requesting an

 investigation into potentially making this one-way access only from Hart

 St/Fountain St and preventing access from Soutergate and Church Walk and ask

 for a review on the matter by traffic engineers.

 Proposed: Cllr A. Butcher. Seconded: Cllr Bishop Rowe. Unanimously approved

1. A590/Pennington Lane: Council to write to Highways England

 raising concerns about traffic turning right into Pennington Lane from the A590 and

 ask for a safety review by traffic officers on the matter.

 Proposed: Cllr Butcher. Seconded Cllr. Bishop Rowe. Unanimously approved.

 **YO30. HR Standing Committee**:

 1. Council **noted** the minutes of the previous meeting.

 2. Cllr D Webster **updated** members on the progress of the appointment of an

 assistant town clerk. A review meeting of all applications would be held on

 Wednesday with interviews taking place the following week.

 **YO31. Allotments Standing Committee:**

 1. Council **noted t**he minutes of the previous meeting.

 2. Council **approved** a recommendation to increase rental for 2021 – 2022 as

 follows: Full plot £43.00 to £45.00. Half plot £23.00 to £25.00

 Proposed: Cllr H. Irving. Seconded: D. Webster. Unanimously approved.

 **YO32. Environmental Sustainability Standing Committee:**

1. Council **noted** the minutes of the previous meeting. Cllr T. Irving said he gave his apologies.

 **YO33. Finance and Grants Standing Committee:**

1. Council **noted** the minutes of the previous meeting.

1. **Finance:** Council **noted** the breakdown of CIL funding, bank statement and

 bank reconciliation

 3. **Annual Governance and Accountability Return for 2021/21:**

 Council **approved** the Annual Governance Statement in the Annual Return for

 the year ended 31 March 2021 (attached).

 **Proposed:** Cllr D. Webster. Seconded: S. Webster. Unanimously Approved

 Council **approved** the Accounting Statements in the Annual Return for the year ended 31 March 2021 (attached)

 Council **authorised** the Chairman and Town Clerk (Responsible Financial

 Officer) to sign the statements.

 Council **noted** the prescribed period for public examination from Monday 28

 June until Friday 29 July 2021.

 Council **authorised** the submission of the Annual Return for the year ended 31 March 2021 for external audit (PFK Littlejohn) by 1 August 2021.

 Proposed: Cllr D. Webster. Seconded: Cllr M. Wilson. Unanimously approved.

4**. Action Plan:**

 Council **approved** the amendments to the action plan as detailed in the minutes

 and noted 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.

 Proposed: Cllr Wilson. Seconded: Cllr Bishop Rowe. Unanimously approved

 Review meetings: Cllr M. Wilson proposed a series of meetings which he would

 Facilitate to discuss the action plan with members and to bring forward other

 potential projects.

* Tuesday 29 June 6 – 7.30.
* Monday 5 July 10 – 12; 2 – 4; 5 – 7.

 Proposed: Cllr Wilson. Seconded Cllr H. Irving. Unanimously approved.

 5. **Ulverston Community Enterprises:**

 Council **approved** a request to UCE to appoint two non-execs

 directors from UTC to the UCE board subject to UCE approval 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.

 Cllr D Webster said he would wish to be a rep.

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

 6. **Live streaming full council meetings:**

 Council **approved** 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.

 Proposal: Cllr Butcher: Seconded: Cllr M. Scrogham. Unanimously approved.

 7. **Standing Orders**:

 Council **approved** the appointment of a working group with members from all

 parties to review the standing orders and report back to full council with

 recommendations. Committee would comprise 2 labour, 2 conservative, 1 green

 member.

 Proposed: Cllr D Webster. Seconded: Cllr Archer. Unanimously approved.

 8. **Grant:**

 Council **approved** a grant of £1500 to the Kings Head bowling club.

 Proposed: Cllr Jones. Seconded: Cllr M. Wilson. Unanimously approved.

 9. **Payments:**

**Council approved** the monthly payments and assigned Cllr’s Archer and

M.Scrogham to authorise payments the following morning at the council office

 **YO34. Planning**:

 **SL/2021/0443/4** 11 Daltongate, Ulverston. **Cameron Investment**

**Approve**

**SL/2021/0374/5** 62-64 Market Street, Ulverston. **Mr. Gillam**

**Approve**

**SL/2021/0508** Land at Booths, Oubas Hill. **McDonalds Restaurants**

**Approve**

**5/2021/9001** Sandside Lodge SEN School. **Cumbria County Council**

**Approve**

**SL/2021/0429** 2 Hoad Terrace, Ulverston. **D. Carline**

 Approve

**SL/2021/0358** 6 Rake head Close, Ulverston. **Mr. Dearden**

**Approve**

 **SLL/2021/0425**Sycamore Lodge, Pennington Lane, **Mr. Chapman**

 **Approve**

**SL/2021/0461** Canal Bank Barn, Ulverston Canal, **Mr P. Parks**

Approve with comment. This development should not be for storage for petrol,

oil and other hazardous materials.

 **SL/2021/046** 74 Kennedy Place, Ulverston. **Mr Gary**

 **Approved**

 **SL/2021/0279 Priory View Caravan Site,**

 **Refuse:** Access and egress to site is very poor. This is not required on a site of this

 size.

 **SL/2021/0470** 3 Kingsway, Ulverston. **Miss G. Senogles**

 **Approve**

|  |  |  |
| --- | --- | --- |
|  SL/2021/0480 . Approve **.**  | 1. Stonedale, Ulverston.
 |  |
| **SL/2021/0481** **Refuse.**  | 6 Gloucester SquareToo large and unneighbourly.  | **Mr M Sikora** |
| **SL/2021/0483****Approve** | 23 Victoria Road, Ulverston.  | **Mr & Mrs T. Spading** |
| **SL/2021/0485****Approve** | 19 Cox Street, Ulverston | **Mr C. Turton** |
| **SL/2021/0515****Approve.**  | 13 Grasmere Road, Ulverston.  | **Mr & Mrs S Richardson** |
| **SL/2021/0496****Approve** | 10 North Lonsdale Rd, Ulverston.  | **Mr. J. Griffiths** |

 **SL/2021/0587** 13 Sandside Road, Ulverston. **Chris & Ruth Shaw**

 Refuse: Near to dangerous bend in the road, narrow

 section on of road. In 2009 this area flooded. Council

 concerned about potential blocked culverts in this area.,

 **Licensing:**

 **Ellies Food Hut**

 **Approve** Garden Centre, County Rd, Ulv.

 **YO35. Items for a future agenda**:

 Cllr T Irving. Rubbish left out throughout the night. It’s scattered along the road,

 including Daltongate.

 Cllr. S. Archer. Speed limits for horses. Signs and speed limit. Details to follow

 Cllr. D. Webster. SLDC have arranged planning training and he advised

 everybody should to take part.

 Cllr H. Irving: Concerned about car parking at Sandside (former school)

 **YO36. Public Participation.** None

 **YO37. Date of Next Meeting:**

Monday 19 July at 7.00pm at Croftlands Community Centre.