STAINTON PARISH COUNCIL

Councillors are hereby summoned and members of the public are invited to attend a meeting of the Parish Council to be held on **Monday 22nd July 2019** in St. Thomas' Church, Crosscrake at 7.30pm for the purposes detailed in the following

<u>AGENDA</u>

1. APOLOGIES

To receive apologies for absence and approve the reasons

2. MINUTES

To authorise the Chair to sign the minutes of the meeting held on 20th May 2019 as a true record **3. REQUESTS FOR DISPENSATION**

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

4. DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda (Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting)

5. PUBLIC PARTICIPATION

Members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish

6. **REPORTS**

- a) To receive a report on behalf of the Neighbourhood Policing Team
- b) To receive any relevant matters from the District Councillor
- c) To receive any relevant matters from the County Councillor

7. HIGHWAYS/FOOTPATHS/TREES

Update and progress re faults and problems reported. To discuss the email forwarded to Cllrs. on 20/6/19 with regard to the SLDC parish tree planting scheme

8. COMMON LAND

Update on fencing and tarmac

9. PLANNING

i.To note that the following planning application has been notified as **approved** by SLDC since the last meeting:

SL/2019/0142 Sellet Estate Stables & Stud, Stainton

Installation of Klargester BF Bio Disk sewage treatment plant

ii.To note that the following planning applications have been submitted to SLDC and circulated to the members of the Council since the last meeting with a consultation deadline before this meeting:

SL/2019/0397 Land east of A65 and north of Sepulchre Lane, Summerlands, Endmoor

Installation of natural burial ground for up to 4,000 urn burial plots, access, car parking and office/ maintenance storage building with associated infrastructure and facilities (revised scheme SL/2019/0145). The Council had repeated its previous **comments**

SL/2019/0401 Sellet Estate Stables & Stud, Stainton

Variation/removal of condition 1 (temporary time period) attached to application SL/2018/0379 (temporary living accommodation). **No comment** made by the Council

SL/2019/0030 The Barn opposite High House Farm, Millbridge Lane, Stainton

Amended plans & additional details re conversion of barn to dwelling. The Council had previously made **comments**

iii. To discuss the following planning applications which have been submitted to SLDC and circulated to the members of the Council since the last meeting:

SL/2019/0441 The Beehive, Old Hutton, Kendal

Use of agricultural land as domestic curtilage

SL/2019/0574 Stainton Institute, Stainton

New interior and exterior lighting

SL/2019/0579 & 0580 The Barn, Sellet Estate, Stainton

Reconfiguration, extension & alterations to two existing buildings and two further partially completed dwelling units within previously approved barn conversion, change of use of land to provide garden curtilage and parking with erection of two detached garage blocks and associated external works

10. MEETING DATES FOR 2019/20

To discuss and confirm the dates of the Council meetings and the Annual Parish Meeting

11. FINANCE

a)	To note receipts between meetings:	
	B4RS – Refund of Parish Online subscription to 14/5/20	£50.00
	Julie Knowles – Sale of old laptop computer	£5.00
b)	To approve the schedule of payments for July 2019:	
	St Thomas' Church - Hire and associated costs of meeting	£20.00
	M R Richardson -Clerk's June & July Salary £495.60 less PAYE £99.20 plus	
	expenses £34.26 (broadband/telephone//postage/pdf conversion) and	
	motor expenses £26.10 (58 miles @45p)	£456 76
	HMRC - PAYE re M R Richardson	£99.20

c) To note the reconciled bank balance at 30th June 2019 and counter-sign the bank statement.

12. CONSULTATION & FUNDING REQUESTS

None.

13. MATTERS ARISING FROM PREVIOUS MEETING

a. Report re B4RS including the funding application to the SLDC Locally Important Projects Fund.b. Stainton Aqueduct.

14. CORRESPONDENCE

- i. Canal & River Trust Lancaster Canal photography competition (emailed to Cllrs.17/5/19)
- ii. CALC Flyer for Big Lunch first weekend in June 2019 (emailed to Cllrs. 20/5/19)
- iii. CALC Town & Parish Councils' celebration of VE Day 75 on 8/5/20 (emailed to Cllrs. 21/5/19)
- iv. CALC Cumbria Strategic Flood Partnership Independent Chair recruitment campaign (emailed to Cllrs. 23/5/19)
- v. CCC Various road closures for resurfacing works (emailed to Cllrs. 23/5/19)
- vi. CCC Statutory speed limit consultations (emailed to Cllrs. 29/5/19)
- vii. CALC Flyer for CALC conference on 22/6/19 (emailed to Cllrs. 30/5/19)
- viii. CALC North West Coastal Access May 2019 update (emailed to Cllrs. 4/6/19)
- ix. CALC Final paperwork for the District Association meeting on 6/6/19 (emailed to Cllrs. 4/6/19)
- x. SLDC Green Team climate change weekly tip (emailed to Cllrs. 9/6/19)
- xi. CALC NALC spotlight on councils' work (emailed to Cllrs. 11/6/19)
- xii. Garden Organic Volunteer composting scheme (emailed to Cllrs. 20/6/19)
- xiii. CALC June 2019 newsletter (emailed to Cllrs. 20/6/19)
- xiv. Canal & River Trust Next Towpath Trail project steering group meeting on 17/7/19 (emailed to Cllrs.20/6/19)
- xv. CALC North West Coastal Access June 2019 update (emailed to Cllrs.27/6/19)
- xvi. SLDC Climate change conversation meetings in July 2019 (emailed to Cllrs.28/6/19)
- xvii. CALC NALC annual conference & exhibition 28-29 October 2019 (emailed to Cllrs.28/6/19)
- xviii. CALC ACT Gazette Summer 2019 (emailed to Cllrs.2/7/19)
- xix. Univ Hospitals of Morecambe Bay NHS Foundation Trust People in Morecambe Bay can now have defibrillators fitted (emailed to Cllrs. 2/7/19)
- xx. CALC Better internet access in Cumbria (emailed to Cllrs.4/7/19)
- xxi. CALC NALC legal update June 2019 (emailed to Cllrs.4/7/19)
- xxii. CCC Temporary road closure U5629 Crosscrake (emailed to Cllrs.11/7/19)
- xxiii. CALC Training programme for September 2019 (emailed to Cllrs.11/7/19)
- xxiv. Primary Care Supplies Defibrillator information (emailed to Cllrs.11/7/19)
- xxv. Canal & River Trust 24/4/19 minutes & 17/7/19 agenda for the Towpath Trail project steering group (emailed to Cllrs.15/7/19)
- xxvi. SLDC Agenda for SLDC meeting on 23/7/19 (emailed to Cllrs.17/7/19)

15. ANY OTHER BUSINESS

Important matters arising after publication of agenda (if any)

16. COUNCILLORS' ISSUES TO BE RAISED

No discussions must take place on these matters but will be placed on the next Agenda.

17. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 23rd September 2019 commencing at 7.30pm in St. Thomas' Church, Crosscrake.

Malcolm Richardson

Clerk to the Council The Barn, Harmony Hill, Milnthorpe LA7 7QA staintonpc@outlook.com 17th July 2019