STAINTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a meeting of Stainton Parish Council in St. Thomas' Church, Crosscrake on Monday 23rd July 2018 commencing at 7.30 pm.

Yours faithfully, *Malcolm Richardson* Clerk

18th July 2018

AGENDA

1. APOLOGIES:

To receive apologies for absence and approve the reasons.

- 2. MINUTES:
 - To authorise the Chairman to sign the minutes of the meeting held on 21st May 2018 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, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests. *If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*

5. OPEN SESSION:

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

6. UPPER KENT LAP:

Report from the meeting held on 13th June 2018 in Old Hutton Public Hall (minutes emailed to Cllrs. 10/7/18).

7. 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.

8. HIGHWAYS/FOOTPATHS

Update and progress re faults and problems reported.

9. BATTLE'S OVER TRIBUTE

Arrangements for 11th November 2018.

10. DATA PROTECTION

To agree the Data Protection Policy and Privacy Policy notices (emailed to Cllrs.17/07/18).

11. PLANNING:

To note the following planning applications which 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/2018/0204 Sellet Estate Stables & Stud, Stainton, Kendal Discharge of conditions 4,6,7,9,10 & 21attached to planning permission SL/2017/0871. SL/2018/0218 Sellet Estate Stables & Stud, Stainton, Kendal Discharge of conditions 5,7 & 8 attached to listed building consent SL/2017/0872.

SL/2018/0562 Sellet Estate Stables & Stud, Stainton, Kendal

Variation of condition 2 (approved plans) attached to planning permission SL/2017/0871.

SL/2018/0563 Sellet Estate Stables & Stud, Stainton, Kendal

Discharge of condition 4 attached to listed building consent SL/2017/0872.

Tel 015395 64773 www.staintonpc.org.uk

SL/2018/0564 Sellet Estate Stables & Stud, Stainton, Kendal

Discharge of condition 3 attached to planning permission SL/2017/0871. (no comment made by the Council in respect to any of the above) SL/2018/0504 Millers Beck Guest House, Millbridge Lane, Stainton, Kendal Change of use from guest house & 2 apartments to a single holiday let. (comment with regard to parking made by the Council)

To discuss the following planning application which has been submitted to SLDC and circulated to the members of the Council since the last meeting:

SL/2018/0617 Barns at Skettlegill Farm, Stainton, Kendal

Conversion of barns to residential use including new access and landscaping works.

Notifications of approval received from SLDC since the last meeting:

SL/2017/0288 St. Thomas' Church, Crosscrake

Single storey linked rear extension to form a hall and associated facilities.

SL/2017/0334 3, Shyreakes Lane, Crosscrake

To upgrade defective "Airey" pre-reinforced concrete home (PRC) with new external block cavity walls and insulation with off-white K-Rend finish to the external walls to match the adjoining property colour and alteration to existing rear window opening to form double patio doors.

12. FINANCE:

a)	To note the following receipts:	
	VAT refund to 31 st March 2018	£108.32
	B4RN re mapping	£60.00
b)	To approve the following payments made between meetings:	
	SLDC - Replacing the approved May payment of £157.68 for emptying litter bins	£39.42
	Getmapping plc – B4RN maps (see above)	£60.00
c)	To approve the schedule of payments for July 2018:	
	St. Thomas' Church - Hire and associated costs of meeting	£20.00
	M R Richardson -Clerk's June & July Salary £360.30 less PAYE £72.00 plus	
	expenses £37.85 (broadband/telephone/postage/stationery) and motor expenses	
	£5.40 (12 miles @ 45p)	£331.55
	HMRC - PAYE re M R Richardson	£72.00
13. CONSULTATION & FUNDING REQUESTS:		

None.

14. MATTERS ARISING FROM PREVIOUS MEETING:

- a. Report re B4RN.
- b. Stainton Aqueduct.

15. CORRESPONDENCE

- i. CALC Survey re relationship between building control and development control (emailed to Cllrs.22/5/18)
- ii. CALC June 2018 newsletter (emailed to Cllrs. 14/6/18)
- iii. CALC Remembrance Day silhouette installation grants (emailed to Cllrs. 14/6/18)
- iv. CALC Survey re mandatory adoption of Community Infrastructure Levy (emailed to Cllrs. 22/6/18)
- v. Bendrigg Trust Lanequest cycle event 3/7/18 (emailed to Cllrs. 22/6/18)
- vi. CALC NALC/Local Council rural business webinar on 29/6/18 (emailed to Cllrs. 22/6/18)
- vii. CALC Supporting local people during emergencies event on 28/6/18 (emailed to Cllrs. 22/6/18)
- viii. CCC Temporary closure of public footpaths 572001 and 572003 re Stainton Aqueduct (emailed to Cllrs. 26/6/18)
- ix. SLDC Link to South Lakeland & Eden District Councils' joint older persons' housing strategy 2018-2025 (emailed to Cllrs. 2/7/18)
- x. CALC North West Coastal Access monthly update (emailed to Cllrs. 2/7/18)
- xi. CALC Planning training events in September 2018 (emailed to Cllrs. 2/7/18)
- xii. CALC High Court decision against Ledbury Town Council (emailed to Cllrs. 4/7/18)
- xiii. CALC ACT Gazette Summer 2018 (emailed to Cllrs. 10/7/18)

- xiv. Canal & River Trust Invitations to the Summer road shows on 21/7/18 & 24/7/18 (emailed to Cllrs. 10/7/18)
- sLDC Upper Kent LAP minutes 13/6/18 & powerpoint from CALC District Association June 2018 meeting (emailed to Cllrs. 10/7/18)
- xvi. CALC Fire Service consultation event on 8/8/18 (emailed to Cllrs.17/7/18)
- xvii. CALC July 2018 newsletter (emailed to Cllrs. 17/7/18)
- xviii. SLDC Link to SLDC agenda for 24/7/18 meeting (emailed to Cllrs. 17/7/18)
- xix. CALC 2018 Annual General Meeting to be held on 10/11/18 (emailed to Cllrs. 17/7/18)
- **16.** ANY OTHER BUSINESS: Important matters arising after publication of agenda (if any)

17. COUNCILLORS' ISSUES TO BE RAISED

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

18. DATE OF NEXT MEETING

Monday 24th September 2018 to be held in St. Thomas' Church, Crosscrake at 7.30pm.

CLOSE MEETING