

# STANTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a meeting of Stainton Parish Council in Crosscrake School, Crosscrake on Monday 25<sup>th</sup> March 2019 commencing at 7.30 pm.

Yours faithfully,  
*Malcolm Richardson*  
Clerk  
20th March 2019

## AGENDA

**1. APOLOGIES:**

To receive apologies for absence and approve the reasons.

**2. RESIGNATION OF CLLR MARK HOLMES**

**3. MINUTES:**

To authorise the Chair to sign the minutes of the meeting held on 28th January 2019 as a true record.

**4. 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.

**5. 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.*

**6. OPEN SESSION:**

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

**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. COMMON LAND**

Update on fencing and tarmac.

**10. LITTER PICK**

Arrangements for Saturday 6<sup>th</sup> April 2019.

**11. PLANNING:**

Notifications of approval received from SLDC since the last meeting:

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

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

**SL/2018/0504 Millers Beck Guest House, Millbridge Lane, Stainton**

Change of use from guest house & 2 apartments to single holiday let

Applications submitted to SLDC since the last meeting with a consultation deadline before this meeting:

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

Installation of Klargester BF Bio Disk sewage treatment plant

**SL/2019/0145 Land East of A65 and North of Sepulchre Lane, Summerfields, Kendal**

Installation of natural burial ground

**12. FINANCE:**

**a) To approve the schedule of payments for March 2019:**

Crosscrake School - Hire and associated costs of meeting	£20.00
M R Richardson -Clerk's February and March Salary £540.45 less PAYE £108.20 plus expenses £21.74 (broadband/telephone/postage) and motor expenses £16.20 (36 miles @ 45p)	£470.19
HMRC - PAYE re M R Richardson	£108.20

**b) To approve the Asset Register.**

**c) To note the reconciled bank balance at 28<sup>th</sup> February 2019 and counter-sign the bank statement.**

**13. ANNUAL PARISH MEETING**

Arrangements for 20<sup>th</sup> May 2019

**14. CONSULTATION & FUNDING REQUESTS:**

None.

**15. MATTERS ARISING FROM PREVIOUS MEETING:**

- a. Report re B4RN including the funding application to the SLDC Locally Important Projects Fund.
- b. Stainton Aqueduct.

**16. CORRESPONDENCE**

- i. CALC – North West Coastal Access update January 2019 (emailed to Cllrs.28/1/19)
- ii. CALC – Cumbria Arts & Culture network ebulletin (emailed to Cllrs. 6/2/19)
- iii. CALC – List of training courses to 26/3/19 (emailed to Cllrs. 6/2/19)
- iv. CALC – February 2019 newsletter (emailed to Cllrs. 12/2/19)
- v. CALC – Cumbria's Local Industrial Strategy consultation events (emailed to Cllrs. 18/2/19)
- vi. SLDC – New scheme to help householders in fuel poverty (emailed to Cllrs. 18/2/19)
- vii. SLDC – Link to SLDC agenda for meeting on 26/2/19 (emailed to Cllrs. 19/2/19)
- viii. SLDC – Request for topics for consideration by Overview & Scrutiny Committee 2019-20 (emailed to Cllrs. 20/2/19)
- ix. CALC – Coastal community input into the North West Marine Plan (emailed to Cllrs. 21/2/19)
- x. CALC – CCC Working Together project (emailed to Cllrs. 21/2/19)
- xi. CALC – Tour of Cumbria cycle event 27/7/19 notification (emailed to Cllrs. 22/2/19)
- xii. CALC – Final paperwork for District Association meeting on 7/3/19 (emailed to Cllrs. 25/2/19)
- xiii. CALC – Survey re Lake District World Heritage status (emailed to Cllrs. 26/2/19)
- xiv. SLDC – Appleby Fair draft strategy consultation (emailed to Cllrs. 26/2/19)
- xv. SLDC – Community governance review / draft recommendations and second round of consultations (emailed to Cllrs.6/3/19)
- xvi. SLDC – Homeless strategy consultation 2019-24 draft (emailed to Cllrs.6/3/19)
- xvii. CALC – List of training courses to 31/7/19 (emailed to Cllrs.8/3/19)
- xviii. Rural Services Network – Call on government for a Rural Strategy (emailed to Cllrs.15/3/19)
- xix. CALC – March 2019 newsletter (emailed to Cllrs.19/3/19)
- xx. Highways England – A590 Brettagh Holt, Meathop & Greenodd roundabouts consultation (emailed to Cllrs. 19/3/19)

**17. ANY OTHER BUSINESS:** *Important matters arising after publication of agenda (if any)*

**18. COUNCILLORS' ISSUES TO BE RAISED**

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

**19. DATE OF NEXT MEETING**

**Annual General Meeting** - Monday 20th May 2019 to be held in Crosscrake School, Crosscrake following the Annual Parish Meeting which commences at 7.30pm.

**CLOSE MEETING**