

STANTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a meeting of Stainton Parish Council in St. Thomas' Church, Crosscrake on Monday 26th November 2018 commencing at 7.30 pm.

Yours faithfully,
Malcolm Richardson
Clerk
20th November 2018

AGENDA

1. APOLOGIES:

To receive apologies for absence and approve the reasons.

2. RESIGNATION OF CLLR. SARAH KITCHING

3. MINUTES:

To authorise the Chair to sign the minutes of the meeting held on 24th September 2018 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. PROPOSED ECOLOGICAL BURIAL SITE ON LAND ON THE NORTHERN SIDE OF SUMMERLANDS

Pre-application consultation and presentation by Adams Planning + Development Ltd.

7. OPEN SESSION:

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

8. UPPER KENT LAP:

Update and October 2018 newsletter – emailed to Cllrs.16/10/18.

9. 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.

10. HIGHWAYS/FOOTPATHS

Update and progress re faults and problems reported including fly-tipping, litter bins and road signs re unsuitability for heavy vehicles.

11. COMMON LAND

Update on fencing, tarmac and bales.

12. BATTLE'S OVER TRIBUTE

Report re the events on 9th, 10th and 11th November 2018.

13. PLANNING:

Notification of approval received from SLDC since the last meeting:

SL/2018/0617 Barns at Skettlegill Farm, Stainton

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

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/2018/0899 Barns at Helmside Farm, Oxenholme

Conversion of barn to dwelling

Malcolm Richardson (Clerk)

Tel 015395 64773
www.staintonpc.org.uk

Email: staintonpc@outlook.com

To discuss the Council's stated objection and further concerns that have arisen since the last meeting:
SL/2018/0504 Millers Beck Guest House, Millbridge Lane, Stainton

14. FINANCE:

a) To note the following receipt:

SLDC Councillors' Locality Donation re B4RN expenditure £300.00

b) To approve the schedule of payments for November 2018:

B4RN Committee – Purchase of tools to enable initial works of digging for fibre cabling £300.00

St. Thomas' Church - Hire and associated costs of meeting £20.00

M R Richardson -Clerk's October & November Salary £360.30 less PAYE £72.20 plus expenses £70.56 (broadband/telephone/postage/stationery) and motor expenses £20.70 (46 miles @ 45p) £379.36

HMRC - PAYE re M R Richardson £72.20

c) The Clerk to present the draft budget 2019/20 to the Council for initial discussion – the budget to be finalised at the next meeting.

d) To note the bank balance at 31st October 2018 and counter-sign the bank statement.

15. CONSULTATION & FUNDING REQUESTS:

None.

16. MATTERS ARISING FROM PREVIOUS MEETING:

a. Report re B4RN including report re funding application to the SLDC Locally Important Projects Fund.

b. Stainton Aqueduct.

17. CORRESPONDENCE

i. CALC – Working Together programme / webpage (emailed to Cllrs.25/9/18)

ii. CALC – September North West Coastal Access update (emailed to Cllrs. 4/10/18)

iii. CALC – Invitation to AGM on 10/11/18 (emailed to Cllrs. 4/10/18)

iv. SLDC – Council agenda for meeting on 10/10/18 (emailed to Cllrs. 4/10/18)

v. CALC – Paperwork for next South Lakeland District Association meeting on 29/11/18 (emailed to Cllrs. 10/10/18)

vi. CALC – Community resilience event & Cumbria Neighbourhood Watch Association AGM on 29/10/18 (emailed to Cllrs. 10/10/18)

vii. Rural Services Network – Priority services register (emailed to Cllrs. 16/10/18)

viii. CALC – Volunteers for independent custody visiting scheme (emailed to Cllrs. 16/10/18)

ix. CALC – Community Fund grants guidance (emailed to Cllrs. 16/10/18)

x. CALC – Invitation to ACT AGM & Neighbourliness Works launch on 19/10/18 (emailed to Cllrs. 16/10/18)

xi. SLDC – Community governance review reminder (emailed to Cllrs. 24/10/18)

xii. SLDC – Consultation re Development Management Policies Development Plan document (emailed to Cllrs. 24/10/18)

xiii. CALC – Promote Kendal Family Sunday Fun Day on 4/11/18 (emailed to Cllrs. 29/10/18)

xiv. CALC – October North West Coastal Access update (emailed to Cllrs. 29/10/18)

xv. Lancaster Canal Regeneration Partnership – Autumn newsletter (emailed to Cllrs. 29/10/18)

xvi. CALC – ACT autumn / winter gazette (emailed to Cllrs.5/11/18)

xvii. CALC – Flood Hub website (emailed to Cllrs.5/11/18)

xviii. Rural Services Network – Rural bulletin including “Government funds rural broadband” (emailed to Cllrs.7/11/18)

xix. SLDC – SLDC grant funding and Parish Declaration 2018 (emailed to Cllrs.7/11/18)

xx. SLDC – Annual review of SLDC constitution 2019 (emailed to Cllrs.19/11/18)

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

19. COUNCILLORS' ISSUES TO BE RAISED

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

20. DATE OF NEXT MEETING

Monday 28th January 2019 to be held in Crosscrake School, Crosscrake at 7.30pm.

CLOSE MEETING

Malcolm Richardson (Clerk)

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