

STAINTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a Meeting of Stainton Parish Council in St Thomas' Church, Crosscrake on Monday 27th November 2017 commencing at 7.30 pm.

Yours faithfully,
Malcolm Richardson
Clerk
20th November 2017

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 25th September 2017 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:

Update from meeting held on 4th October 2017.

7. POLICING IN THE VILLAGE:

Attendance by PCSO or community report.

8. HIGHWAYS/FOOTPATHS

Update and progress of faults reported / rights of way access

9. PLANNING:

Applications submitted to SLDC since the last meeting with a consultation deadline before this meeting (comments made by the Council):

SL/2017/0871 and 0872 Sellet Estate Stables and Stud, Stainton

Conversion of three barns to form staff accommodation, erection of new stable block and indoor menage, extension to form utility building, formation of outdoor menage, muck heap, alterations to existing access track, landscaping and provision of associated infrastructure

Notifications of approval received from SLDC:

SL/2017/0602 Land at Helm Mount Farm, Barrows Green, Kendal

Erection of stable building

SL/2017/0685 Skettlegill Farm, Stainton

Variation of condition 2 (approved plans) attached to planning permission SL/2007/0353 (alterations, extension & erection of detached garage and new access)

SL/2017/0782 Viver Mill Farm, Viver Lane, Hincaster

Garden room with balcony

10. FINANCE:

a) Authorise schedule of payments / receipts for November 2017:

i. Payments to sanction during the meeting:

Church - Hire and associated costs of meeting	£20.00
M R Richardson -Clerk's October & November Salary £342.30 less PAYE £68.40 plus expenses £98.50 (broadband/telephone/postage/stationery) and £15.30 (34 miles @45p)	£387.70
M R Richardson – Work on new website (12 hrs) £136.92 less PAYE £27.40	£109.52
HMRC - PAYE re M R Richardson	£95.80
A2A Advertising Ltd – New website, hosting fee & domain name registration	£408.00

ii. Received between meetings:

Zurich Insurance – Excess on bus shelter claim £100.00

b) The Clerk to present the draft budget 2018/19 to the Council for initial discussion – the budget can be finalised at the next meeting on 22nd January 2018 as the precept form has to be returned to SLDC by 26th January 2018

c) Website:

Report from the Clerk with regard to the change of the website and the further Transparency Grant application.

d) SLDC £300 Grant

Report from the Clerk with regard to the allocation of the grant

11. CONSULTATION & FUNDING REQUESTS:

None

12. MATTERS ARISING FROM PREVIOUS MEETING:

- i. Report re B4RN presentation at Skelsmergh on 4th October 2017 and re Stainton B4RN meeting.
- ii. Barclays Bank mandate.
- iii. Stainton Aqueduct Heritage Lottery Fund bid.

13. CORRESPONDENCE

- i. Royal Air Force Spadeadam – RAF Centenary Celebrations 1/4/18 (emailed to Cllrs. 9/10/17)
- ii. CALC – Invitation to AGM on 18/11/17 at Carlisle Race Course (emailed to Cllrs. 9/10/17)
- iii. CALC – Paperwork for next District Association meeting on 30/11/17 (emailed to Cllrs. 9/10/17)
- iv. CALC – October Circular (emailed to Cllrs. 9/10/17)
- v. SLDC – Development Management Policies Development Plan Document (DPD) (emailed to Cllrs. 19/10/17)
- vi. CALC – Cumbria Local Enterprise Partnership Autumn 2017 Newsletter (emailed to Cllrs. 25/10/17)
- vii. Canal & River Trust – Invitation to Trustees' Reception on 22/11/17 (emailed to Cllrs. 28/10/17)
- viii. SLDC – Cyber Proficiency training sessions 21/11/17(emailed to Cllrs. 28/10/17)
- ix. CALC – Agenda and Papers for AGM on 18/11/17 (emailed to Cllrs. 1/11/17)
- x. SLDC – Invitation to comment on the Development Management Policies DPD (emailed to Cllrs. 2/11/17)
- xi. SLDC – Community Resilience in South Lakeland (emailed to Cllrs. 7/11/17)
- xii. CALC – ACT Gazette Autumn/Winter 2017 (emailed to Cllrs. 9/11/17)
- xiii. CALC – Survey re Council Tax Precept for the Police (emailed to Cllrs. 9/11/17)
- xiv. SLDC – Public Space Protection Orders (previously Dog Control Orders) (emailed to Cllrs. 10/11/17)
- xv. SLDC – Upper Kent LAP Minutes 4/10/17 (emailed to Cllrs. 16/11/17)
- xvi. SLDC – Annual Review of SLDC Constitution (emailed to Cllrs. 20/11/17)

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

15. COUNCILLORS' ISSUES TO BE RAISED

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

16. DATE OF NEXT MEETING

Monday 22nd January 2018 to be held in Crosscrake School, Crosscrake at 7.30pm

CLOSE MEETING

Malcolm Richardson (Clerk)

Tel 015395 64773
www.staintonpc.org.uk

Email: staintonpc@outlook.com