

STANTON 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 23rd September 2019** in St. Thomas' Church, Crosscrake at 7.30pm for the purposes detailed in the following

AGENDA

- 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 22nd July 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. UPPER KENT LAP**
To discuss the minutes of the meeting held on 21st August 2019 (emailed to Cllrs.28/8/19).
- 8. HIGHWAYS & FOOTPATHS**
Update and progress re faults and problems reported.
- 9. TREES**
To receive an update with regard to the SLDC parish tree planting scheme.
- 10. COMMON LAND**
Update on fencing and tarmac
- 11. PLANNING**
 - i. To note that the following planning applications have been notified as **approved** by SLDC since the last meeting:
 - SL/2019/0030 The Barn opposite High House Farm, Millbridge Lane, Stainton**
Conversion of barn to dwelling
 - 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 for the duration of the construction phase of works)
 - SL/2019/0441 Land adjacent to The Beehive, Old Hutton, Kendal**
Use of agricultural land as domestic curtilage
 - SL/2019/0574 Stainton Institute, Stainton**
New interior and exterior lighting
 - ii. To note that additional information with regard to the following planning application has 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)

- iii. 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/2019/0748 The Barn, Millbridge Lane, Stainton

Discharge of conditions 3,4,5 and 11 attached to planning permission SL/2019/0030 (see above)

12. FINANCE

a) To note receipts between meetings:

SLDC - LIP grant re B4RS £10,000.00

b) To approve the schedule of payments for September 2019:

B4RN – Payment re B4RS £10,000.00

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

M R Richardson -Clerk's August & September Salary £557.55 less PAYE £111.40 plus expenses £25.75 (broadband/telephone//postage) and motor expenses £20.70 (46 miles @45p) £492.60

HMRC - PAYE re M R Richardson £111.40

A2A Advertising Ltd – Annual web hosting fee & domain name registration (2 years) £108.00

c) To note the annual payment of the Data Protection registration fee of £35 by direct debit.

d) To approve the amendments to the Financial Regulations proposed by NALC (forwarded by CALC on 2/8/19)

e) To note the reconciled bank balance at 31st August 2019 and counter-sign the bank statement.

13. CONSULTATION & FUNDING REQUESTS

None.

14. MATTERS ARISING FROM PREVIOUS MEETING

- a. Report re B4RS including the funding application to the SLDC Locally Important Projects Fund.
- b. Stainton Aqueduct including report re item 14 xiv below.
- c. Celebration of VE Day on 8/5/20.

15. CORRESPONDENCE

To note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:

- i. SLDC – Community governance review & final recommendations (emailed to Cllrs. 22/7/19)
- ii. CALC – July / August 2019 newsletter (emailed to Cllrs. 22/7/19)
- iii. CALC – Election of 5 candidates to the CALC executive committee (emailed to Cllrs. 24/7/19)
- iv. CALC – Paperwork for next District Association meeting on 19/9/19 (emailed to Cllrs. 24/7/19)
- v. CALC – Cumbria County Council Working Together update (emailed to Cllrs. 30/7/19)
- vi. CALC – North West Coastal Access July 2019 update (emailed to Cllrs. 31/7/19)
- vii. CALC – Joint Office of the Police & Crime Commissioner and Cumbria Constabulary consultation survey (emailed to Cllrs. 5/8/19)
- viii. CALC – Developing your skills training programme Sept to Dec 2019 (emailed to Cllrs. 5/8/19)
- ix. Keep Britain Tidy – Join our campaign for a cup charge (emailed to Cllrs. 5/8/19)
- x. Canal & River Trust – Minutes of the Towpath Trail steering group meeting on 17/7/19 (emailed to Cllrs. 9/8/19)
- xi. CALC – Request for volunteers for the Local Council Award Scheme review team (emailed to Cllrs. 15/8/19)
- xii. SLDC – Invitation to attend “Becoming an Effective Member / Code of Conduct briefing on 18/9/19 (emailed to Cllrs. 19/8/19)
- xiii. CALC – Training & login details (emailed to Cllrs. 19/8/19)
- xiv. Canal & River Trust – Invitation to unveiling of Transport Trust Red Wheel at Hincaster Tunnel and to view progress of canal restoration and aqueduct repairs (emailed to Cllrs.22/8/19)
- xv. Bay Health and Care Partners – inviting views on their five-year strategy 2020-25 (emailed to Cllrs.22/8/19)
- xvi. CALC – September 2019 newsletter (emailed to Cllrs.17/9/19)
- xvii. CALC – Remaining paperwork for next District Association meeting on 19/9/19 (emailed to Cllrs.17/9/19)
- xviii. Cumbria Action for Sustainability – Cumbria climate change emergency action summit on 21/9/19 (emailed to Cllrs.17/9/19)
- xix. SLDC – Notice of review of polling districts and polling policies (emailed to Cllrs. 17/9/19)

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

To confirm the next meeting of the Parish Council will be held on Monday 25th November 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

18th September 2019