

STANTON PARISH COUNCIL

Dear Sir/Madam

July 2016

You are invited to attend a Meeting of Stainton Parish Council in St Thomas' Church, on Monday 25th July commencing at 7.30 pm.

Yours faithfully

Karen Wells, Clerk

AGENDA

16.16 APOLOGIES: to receive apologies for absence and approve the reasons.

17.16 MINUTES: to authorise the Chairman to sign the minutes of the parish council meeting held on 23rd May 2016 as a true record of the meeting.

18.16 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.

19.16 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.

20.16 Flooding:

- i. Any issues still outstanding.
- ii. Email from Tim Farron about Stainton aqueduct.
- iii. EA Cumbria Flood action plan.

21.16 OPEN SESSION: members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish.

22.16 UPPER KENT LAP: next meeting 5th October.

23.16 POLICING IN THE VILLAGE: Attendance by PCSO or community report.

24.16 HIGHWAYS:

- i. Reporting faults.
- ii. A65 footpath.

25.16 PLANNING:

Applications received: SL/2016/0505 Steps End Stainton, single storey garden room ext.

SL/2016/0645 Sellett Hall Stainton, extension to stable block and detached garage.

Notification received: SL/2016/0362 St Sundays Cottage, Stainton, Kendal. First floor extension. Full permission granted

26.16 FINANCE:

To authorise schedule of payments for July/August

i. Payments:

Made between meetings: none

Payments to sanction during the meeting:

Pay rise to £8.717 per hour (15hours per month) back dated to April 1st 2016

Clerks July wage 130.75 + £4.80 back pay +expenses

£10(broadband/telephone) = £145.55

Clerks August wage £130.75 + expenses £10 (broadband/telephone) = £140.75

Hire and associated costs of meeting payable to church = £20

SLDC Bin emptying litter bin collection 13/6/16 to 31/3/17

25 collections @ £3.58 per empty + £17.90 VAT = £107.40

ii. Payments received:

HMCR payment (clerk has contacted HMCR about this payment) = £162.30

Int. payment. = £0.26

iii. Investment register up date and sign.

iv. Pension Regulator – automatic enrolment declaration has been completed 20/06/16

v. Sheila Eccles £250 fund

vi. Transparency fund application.

27.16 CONSULATION & FUNDING REQUESTS: none

28.16 Meeting dates

29.16: Broadband.

30.16 MATTERS ARISING FROM PREVIOUS MEETING:

- i. Environment fund update. Renovation of cross.
- ii. Cycle racing

31.16 AOB: *important matters arising after publication of agenda (if any)*

32.16 Councillor's issues to be raised – no discussions must take place on these matters but will be placed on the next Agenda.

Close meeting.

33.16 Next Meeting Monday 26th September 2016 7.30pm to be held in St Thomas' Church. Crosscrake