

STANTON PARISH COUNCIL

Dear Sir/Madam

March 2017

You are invited to attend a Meeting of Stainton Parish Council at Crosscrake Primary School, 27th March 2017, commencing at 7.30 pm.

Yours faithfully

Karen Wells, Clerk

AGENDA

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

91.17 MINUTES: to authorise the Chair to sign the minutes of the parish council meeting held on 23rd January 2017 as a true record of the meeting.

92.17 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.

93.17 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.

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

95.17 HIGHWAYS and FOOTPATHS:

- i. Updates on faults reported to highways.
- ii. Concerns raised by resident about the state of Halfpenny Lane.
- iii. Bus shelter progress on replacement.
- iv. Proposed diversion of public foot path. No. 572010 at Skettlegill farm.

96.17 UPPER KENT LAP: Notes from meeting 8th February 2017

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

- i. **Neighbourhood watch in Cumbria:** DNA property marking kits.

98.17 Defibrillator box: concern about condition.

99.17 PLANNING: Applications received: SL/2017/0048 Sellett Hall & Stud, Stainton, Kendal.

Improvement and extension of existing access track, erection of new stable block with indoor arena, utility building, ménage, horse exerciser, muck heap and associated infrastructure.

Notifications received: SL/2017/0048 Sellett Hall & Stud, Stainton, Kendal. Improvement and extension of existing access track, erection of new stable block with indoor arena, utility building, ménage, horse exerciser, muck heap and associated infrastructure. Withdrawn

Notification received: SL/2016/1041 and SL/2016/1042 Sellett Hall Stainton, Kendal . Garage. Granted with conditions.

100.17 FINANCE:

Payments made between meetings: none

To authorise schedule of payments for March/ April 2017

- i. **Payments made between meetings:** none
Payments to sanction during the meeting:
Clerks January wage £130.75 + £10(broadband) + £3.30 stamps =£144.05
Clerks February wage £130.75 + £10 (broadband) = £140.75
Hire and associated costs of January meeting payable to School = £20
- ii. **Payments received:** none
- iii. **Compliance with transparency code**
- iv. **Review and update:** registers etc.
- v. **Review of clerk's wages.**

101.17 CONSULATION & FUNDING REQUESTS: none

102.17 MATTERS ARISING FROM PREVIOUS MEETING:

- i. **Picnic bench:** Stainton canal.
- ii. **Underhelme wood.** Repairs to footpaths and steps.

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

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

Close meeting.

105.17 Next Meeting AGM Monday 22nd May 2017, 7.30pm to be held in Crosscrake Primary School, Crosscrake.