

STAINTON PARISH COUNCIL

Dear Sir/Madam

November 2016

You are invited to attend a Meeting of Stainton Parish Council in St Thomas' Church, on Monday 28th November commencing at 7.30 pm.

Yours faithfully
Karen Wells, Clerk

AGENDA

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

51.16 MINUTES: to authorise the Chair to sign the minutes of the parish council meeting held on 26th Sept 2016 as a true record of the meeting.

52.16 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.

53.16 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.

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

55.16 Flooding: To follow up and discuss any issues still outstanding.

56.16 HIGHWAYS: Any issues arising. Update on faults reported.

57.16 UPPER KENT LAP: Minutes from meeting held on 5th October 2016.

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

59.16 The local government boundary commission: Electoral review of South Lakeland: final recommendations.

Clerk Karen Wells

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60.16 Connect broadband: Progress for Stainton village.

61.16 Next meeting change of date: 23rd January instead of 30th January, to be agreed.

62.16 Shyreakes Lane: discuss possible options for one- way scheme.

63.16 PLANNING: Applications received: SL/2016/1041 and 1042 Sellet hall Stainton, Proposed garage. Full planning and listed building.

Notification received: SL/2016/0883 Millers beck Millbeck lane Stainton, change of use. Refused.

64.16 FINANCE:

To authorise schedule of payments for November/ December

i. **Payments made between meetings: None**

Payments to sanction during the meeting:

Clerks November wage £130.75 + £10(broadband) =£140.75

Clerks December wage £130.75 + Expenses £10 (broadband) = £140.75

Tax rebate for clerk (money deposited in council bank account by HMRC to cover this cost) =£77.60

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

ii. **Payments received:** None

iii. Clerk to present budget plan for 2017/18. Initial discussions about budget for 2017/18, the agreed budget will be signed off at the January meeting 2017 following the release of SLDC figures in Dec 2016.

65.16 CONSULATION & FUNDING REQUESTS: none

66.16 MATTERS ARISING FROM PREVIOUS MEETING: None

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

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

Close meeting.

69.16 Next Meeting Monday 23rd January 2017, 7.30pm (note change of date to be agreed at the November meeting) to be held in Crosscrake Primary School, Crosscrake.