

STANTON PARISH COUNCIL

(Draft copy of minutes of the Parish Council Meeting held on 27th March 2017)

MINUTES

Present: Chair Julie Knowles, Vice Chair John Stott, Councillors: Geoff Wilson, Sarah Kitching, Mark Holmes, Clerk Karen Wells, District Cllr Sheila Eccles, (3 members of the public)

99.17 APOLOGIES: PCSO, District County Cllr Brenda Grey

100.17 MINUTES: the minutes of the last parish council meeting dated 23rd January 2017 were signed by the chair as a true record of the meeting.

101.17 REQUESTS FOR DISPENSATION: none

102.17 DECLARATIONS OF INTEREST – No declarations were made.

103.17 OPEN SESSION: No issues were brought to the meeting.

104.17 HIGHWAYS AND FOOTPATHS

- i. Faults still outstanding in the parish, pot holes on Sellet hill and Shyreakes Ln, Millbeck lane culvert which is waiting for a funding decision, resurfacing of Slaughter house lane and repairs to the walls in Stainton village these two faults are on the highways list as awaiting repair.
- ii. A resident on Half Penny lane has reported that the lane is in a very muddy state and the banking being worn away by large vehicles. The issue was discussed the cllrs decided because of the winter weather a lot of the lanes are in a muddy state and they would encourage people to not drive on the verges and clean up after their dogs.
- iii. The council was asked at the last meeting to look into the costs of making the narrow part of Shyreakes lane one-way. After consulting with Traffic management and finding the cost of implementing such a change to be high, the cllrs decided unanimously not to go ahead with the procedure.
- iv. The replacement of the bus shelter at Barrows Green is in hand. However, because it is an insurance claim there is some delay. It is hoped that the work will start in the next few weeks.
- v. Proposed diversion of public foot path. No. 572010 at Skettlegill farm: the council has sent in its comments about the proposal.

105.17 UPPER KENT LAP: Meeting held on 8th Feb 2017. Chair Julie Knowles attended. There were several presentations at the meeting. The main one from David Lambert from the NHS. He talked about the better together project, groups in south Cumbria trying different ideas to make care in the community better. He also told the meeting that the Morecambe bay Trust has a £20m deficit. Other topics discussed at the meeting were: 'Not spots' for mobile phones, improvements to the highways hotline, mapping gullies and drains.

106.17 POLICING IN THE COMMUNITY: PCSO did not attend the meeting. The clerk read out a report sent to the council. (Copy of full report held by clerk) A summary of the points:

- i. Since the last meeting there have been 53 incidents reported in the wider area that the parish falls, from these 7 crimes have been recorded.
- ii. In February, a quad bike was stolen from Lupton, two cars damages at Crooklands layby, clothing and other items stolen from a storage unit at Crooklands and a caravan was taken from a drive way in Ackenwaite.

- iii. In March, fly tipping at Gatebeck, plant machinery located in Gatebeck area using tracking device, item had been stolen in Leeds, further break ins at storage units at Crooklands and bank cheques reported stolen from business in Gatebeck.
Neighbourhood watch DNA kits for marking valuables are available to buy, please see parish magazine and website for details.

DEFIBRILLATOR BOX: The box in Stainton village near Dreamlands farm is no longer needed as each first responder carries their own portable defibrillator. The box will therefore be removed.

107.17 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.

108.17 FINANCE: Authorised schedule of payments for March/April

109.17 FINANCE:

- i. **Payments made between meetings:** none
Payments sanctioned during the meeting:
- | | |
|--|-----------|
| Clerks March wage £130.75 + £10(broadband) + £3.30 stamps | =£144.05 |
| Clerks April 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:** Using a list sent to the council by CALC. It was agreed that the council are up to date with their compliance. This includes publishing more data on the web site in 2017.
iv. The cllrs have reviewed and updated the risk, assets registers. The cllrs have also been issued with a copy of the code of conduct which was published by SLDC.
v. **Review of clerk's wages.** A review has been carried out and it has been decided to move the clerk up to SPC scale 17 £9.23 per hour as from the 1st April. The proposal was made by chair Julie Knowles and seconded by vice chair John Stott.

110.17 CONSULTATION & FUNDING REQUESTS: none

111.17 MATTERS ARISING FROM PREVIOUS MEETING.

- i. The council would like to thank everyone involved in siting the picnic bench at the canal and the repairs being made at Underhelme wood.

112.17 AOB: Chair Julie Knowles and cllr Sarah Kitching have met with Debbie Binch to start some work to develop a community led flood action plan. They are working on a newsletter to go out to those residents who are risk of flooding or who live near St Sundays Beck.

113.17 Councillor's issues to be raised at next meeting – None

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

114.17 Meeting closed at 8.45

115. 17 Next Meeting AGM Monday 22nd May 2017, 7.30pm to be held in Crosscrake Primary School, Crosscrake.

DRAFT