

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 27th January 2025** in Stainton Institute at 7.00pm 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 25th November 2024 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 any relevant matters from Cumbria Police including the Neighbourhood Policing Team updates for November 2024 (emailed to Cllrs.10/12/24) and December 2024 (emailed to Cllrs.9/01/25)

b) To receive any relevant matters from the Westmorland and Furness Councillors

7. HIGHWAYS & FOOTPATHS

a) To receive an update re faults and problems reported including an update regarding the ford and beckside walls

b) To receive any Towpath / Canal update

8. TREES & WOODS

To receive any update

9. LITTER PICK

To agree the 2025 date

10. ANNUAL PARISH MEETING

To agree the 2025 date and make arrangements

11. VE DAY 80th ANNIVERSARY ON 8th MAY 2025

To discuss possible arrangements

12. PLANNING

a) To note that no planning applications have been **submitted** to W&FC and circulated to the members of the Council since the last meeting:

b) To note any planning applications received and circulated to members of the Council since publishing the agenda

c) To note that no planning applications have been notified as **approved** by W&FC since the last meeting

13. FINANCE

a) To note there has been the following receipt between meetings:

Westmorland and Furness Council – grant re noticeboard £500.00

b) To approve the schedule of payments for January 2025:

M R Richardson – Clerk's December & January Salary £735.65 less PAYE £147.20

plus expenses £46.75 (broadband/telephone/ use of home as office/photocopies/ postage)

and motor expenses £21.60 (48 miles @45p) £656.80

HMRC – PAYE re M R Richardson £147.20

Stainton Institute – hire of hall £20.00

c) To approve any payments due since publishing the agenda

d) To receive a report from the Chair and Vice-Chair that the Clerk's annual appraisal had been carried out and that they were more than happy with the professional way in which he performed his work

e) To finalise the budget 2025/26 and to authorise the Clerk to request the parish precept for 2025/26

f) To note the reconciled bank balance at 31st December 2024 and counter-sign the bank statement

14. CONSULTATION & FUNDING REQUESTS

None

15. MATTERS ARISING FROM PREVIOUS MEETING

None

16. CORRESPONDENCE

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

- i. CALC – Training programme January - July 2025 (emailed to Cllrs.10/12/24)
- ii. CALC – Influencing rural issues survey (emailed to Cllrs.10/12/24)
- iii. CALC – Cumbria Local Nature Partnership December 2024 update (emailed to Cllrs.10/12/24)
- iv. W&FC – 20 council funded bus services for next year (emailed to Cllrs.10/12/24)
- v. CALC News September and October 2024 (emailed to Cllrs.9/1/25)
- vi. CALC – Guide re VE Day 80th anniversary on 8/5/25 (emailed to Cllrs.9/1/25)
- vii. OPCC – Police, Fire and Crime Commissioner’s council tax survey (emailed to Cllrs.9/1/25)
- viii. W&FC – Cumbria Police spot the scams and CCTV camera registry (emailed to Cllrs.9/1/25)
- ix. W&FC – Community grant for Burton-in-Kendal Pickleball (emailed to Cllrs.9/1/25)
- x. W&FC – Expression of support for people to quit smoking (emailed to Cllrs.9/1/25)
- xi. W&FC – Council agrees to join government’s devolution journey (emailed to Cllrs.14/1/25)
- xii. W&FC – Council launches survey to help shape future of library services (emailed to Cllrs.14/1/25)
- xiii. W&FC – Deadline reminder to share views on Council Tax proposals (emailed to Cllrs.14/1/25)
- xiv. W&FC – Council seeks input on potential Circular Economy Hub (emailed to Cllrs.17/1/25)
- xv. W&FC – Invitation to help shape the future of electric vehicle infrastructure in Westmorland and Furness (emailed to Cllrs.17/1/25)
- xvi. CALC – BT Digital Voice switchover webinars (emailed to Cllrs.17/1/25)
- xvii. CALC – New flood warning testing (emailed to Cllrs.22/1/25)

17. COUNCILLORS’ ISSUES TO BE RAISED - *No discussions must take place on these matters but will be placed on the next Agenda*

18. TO NOTE ANY ITEMS FOR INFORMATION – *no decisions or action permitted*

19. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 24th March 2025 in Stainton Institute at 7.00pm

Malcolm Richardson

Clerk to the Council

Old Barn Cottage, Borwick, Carnforth LA6 1JS

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22nd January 2025