

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 22nd July 2024** in Stainton Institute at 7.00pm for the purposes detailed in the following agenda

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 20th May 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 - see item 14. Correspondence
- 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
- b) To discuss the replacement gate at Stainton Cross Cottages
- c) To receive a Towpath / Canal update including Lancaster Canal Regeneration Partnership Towpath Trail events and update re £1Million investment to upgrade the section between Stainton and Holme (completion expected January 2025) (emailed to Cllrs.29/6/24)
- d) To discuss the emails between the North Lancashire Bridleways Society and the Canal & River Trust regarding the "No Horses" signs between Stainton and Crooklands

8. TREES & WOODS

To receive any update

9. 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

10. FINANCE

a) **To note there has been no receipts between meetings**

b) **To approve the schedule of payments for July 2024:**

M R Richardson – Clerk’s June & July Salary £706.34 less PAYE £141.20 plus expenses £71.82 (broadband/telephone/use of home as office/photocopies/postage/ PDF conversion to Word) and motor expenses £28.80 (64 miles @45p)	£665.76
HMRC – PAYE re M R Richardson	£141.20
Stainton Institute – hire of hall	£20.00

c) To approve any payments due since publishing the agenda

d) To receive and note the budget comparison 2023/24

e) To discuss replacement of the damaged noticeboard at St Thomas’ Church

f) To note the reconciled bank balance at 30th June 2024 and counter-sign the bank statement

11. POLICIES AND PROCEDURES

- a) To note and confirm revised Financial Regulations
- b) To note the W&FC Code of Conduct training session on 31st July 2024 from 5.30pm to 6.30pm

12. CONSULTATION & FUNDING REQUESTS

None

13. MATTERS ARISING FROM PREVIOUS MEETING

None

14. CORRESPONDENCE

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

- i. CALC – Revised Good Councillor’s Guide (emailed to Cllrs.24/5/24)
- ii. CALC – W&F Council Plan delivery framework (emailed to Cllrs.24/5/24)
- iii. CALC – Cumbria Local Nature Recovery Strategy workshops (emailed to Cllrs.24/5/24)
- iv. CALC – W&FC’s biodiversity toolkit (emailed to Cllrs.3/7/24)
- v. Helm Youth Club – Consultation about refurbishment of Helm Youth Club Tennis Court (emailed to Cllrs.3/7/24)
- vi. W&FC – Natural Kendal July 2024 newsletter / Compost Demo event on 13/7/24 (emailed to Cllrs.3/7/24)
- vii. CALC – Recording of W&FC Local Plan briefing on 27/6/24 (emailed to Cllrs.3/7/24)
- viii. Cumbria Police - Neighbourhood Policing Team update June 2024 (emailed to Cllrs.4/7/24)
- ix. W&FC – Local Plan consultation 8/7/24 to 9/9/24 (emailed to Cllrs.16/7/24)
- x. W&FC – Public Space Protection Orders consultation for Westmorland and Furness (emailed to Cllrs.16/7/24)

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

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

17. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 23rd September 2024 in Stainton Institute at 7.00pm

Malcolm Richardson

Clerk to the Council

Old Barn Cottage, Borwick, Carnforth LA6 1JS

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17th July 2024