## **STAINTON 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 24<sup>th</sup> March 2025** in Stainton Institute following the Annual Parish Meeting, which commences at 7.30pm, 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 27<sup>th</sup> January 2025 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 January 2025 (emailed to Cllrs.14/2/25) and February 2025 (emailed to Cllrs.18/3/25); a six-month report regarding Operation Enhance (anti-social behaviour and serious violence); and a letter (emailed to Cllrs. on 14/2/25) about their Neighbourhood Policing Pledge including a request for two Council representatives
- 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 re the ford, beckside walls and Packhorse Bridge
- b) To receive any Towpath / Canal update

## 8. TREES & WOODS

To receive any update

## 9. LITTER PICK

- To confirm the arrangements for 5<sup>th</sup> April 2025
- 10. VE DAY 80<sup>th</sup> ANNIVERSARY ON 8<sup>th</sup> MAY 2025
  - To discuss possible arrangements

## 11. PLANNING

a) To note that the following planning applications have been **submitted** to W&FC and circulated to the members of the Council since the last meeting:

#### 2025/0123/FPA Steps End, Stainton

Renewal of existing deteriorating stables and erection of replacement combined stables and agricultural building for the storage of horses, farm animals and machinery with associated infrastructure

#### 2025/0418/HOU Rose Hill House, Stainton

Proposed first floor rear extension, ground floor side and front porch extensions, dormers at second floor and proposed car port (revised submission of 2024/1553/FPA)

 b) To note any planning applications received and circulated to members of the Council since publishing the agenda To note that the following planning application has been notified as approved by W&FC since the last meeting: 2024/2092/ FPA Land between Shyreakes Lane and Kingsland Livery Stables, Crosscrake

Variation of condition 1 (limestone cladding) attached to approval of reserved matters 5/99/2739 (new farmhouse and septic tank)

#### **12. FINANCE**

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

## b) To approve the schedule of payments for March 2025:

M R Richardson – Clerk's February & March Salary £735.65 less PAYE £147.20

plus expenses £79.33 (broadband/telephone/ use of home as office/photocopies	s/
postage) and motor expenses £21.60 (48 miles @ 45p)	£689.38
HMRC – PAYE re M R Richardson	£147.20
Fieldgate Data Services Ltd – replacement laptop computer	£300.00
B Knowles – concrete for fitting new noticeboard	£47.80
Stainton Institute – hire of hall	£20.00
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- c) To approve any payments due since publishing the agenda
- d) To approve the Asset Register
- e) To review, approve and sign the 2025/26 Risk Management schedule
- f) To note the reconciled bank balance at 28<sup>th</sup> February 2025 and counter-sign the bank statement

#### **13. POLICIES AND PROCEDURES**

- To agree a Sexual Harassment Policy (draft emailed to Cllrs, 18/3/25)
- 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. W&FC Temporary road closure U5356 Stainton on 18/2/25 (emailed to Cllrs.12/2/25)
- ii. CALC News for November and December 2024 (emailed to Cllrs.14/2/25)
- iii. CALC National Trading Standards doorstep crime awareness leaflet (emailed to Cllrs.14/2/25)
- iv. W&FC welcomes government devolution inclusion (emailed to Cllrs.14/2/25)
- v. W&FC Cumbria Local Nature Recovery Strategy Spring 2025 newsletter (emailed to Cllrs.14/2/25)
- vi. W&FC protects front line services in tough financial times (emailed to Cllrs.14/2/25)
- vii. W&FC launches free parenting support app for families (emailed to Cllrs.14/2/25)
- viii. CALC Springfield domestic abuse charity Cross The Bay Walk on 21/6/25 (emailed to Cllrs.14/2/25)
- ix. W&FC Statutory consultation for 20 mph speed limits in South Lakeland (emailed to Cllrs.14/2/25)
- x. CALC Community emergency planning workshops (emailed to Cllrs.18/3/25)
- xi. W&FC Proposal to explore harmonising Parish and Town Council elections in Westmorland & Furness approved (emailed to Cllrs.18/3/25)
- xii. W&FC Electoral review of Westmorland & Furness second consultation now open (emailed to Cllrs.18/3/25)
- xiii. CALC W&FC's Spring climate and nature newsletter (emailed to Cllrs.18/3/25)
- xiv. W&FC South Lakeland Town and Parish Council newsletter (emailed to Cllrs.18/3/25)
- xv. CALC Briefing on 2/4/25 on the government's devolution priority programme (emailed to Cllrs.18/3/25)
- xvi. CALC Community governance review briefing slides (emailed to Cllrs.19/3/25)
- xvii. CALC Training programme from 24/3/25 to 31/7/25 (emailed to Cllrs.19/3/25)

# 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 19<sup>th</sup> May 2025 in Stainton Institute at 7.30pm

#### Malcolm Richardson

Clerk to the Council Old Barn Cottage, Borwick, Carnforth LA6 1JS staintonpc@outlook.com 19<sup>th</sup> March 2025