

# 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 23<sup>rd</sup> September 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 22<sup>nd</sup> July 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 HMICFRS inspection results and Operation Enhance re anti-social behaviour and violence (both emailed to Cllrs.4/8/24) and the Neighbourhood Policing Team update for August 2024 (emailed to Cllrs.6/9/24)

b) To receive any relevant matters from the Westmorland and Furness Councillors including the Ward Boundary review initial consultation (emailed to Cllrs.6/9/24) and the online briefing session on 11/9/24 – the slides for which were emailed to Cllrs. on 17/9/24

### 7. HIGHWAYS & FOOTPATHS

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

b) To receive any Towpath / Canal update

### 8. TREES & WOODS

To receive any update

### 9. PLANNING

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

#### **2024/1553/FPA Rose Hill House, Stainton**

Proposed first floor rear extension, ground floor side and front porch extensions, dormers at second floor, proposed car port and detached garage

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

c) To note that the following planning application has been notified as **approved** by W&FC since the last meeting:

#### **2024/0729/FPA Waybend Cottage, Stainton**

Two storey side extension to form entrance porch, sun room and en-suite bathroom

### 10. FINANCE

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

b) **To approve the following payment between meetings:**

Noticeboard Company Cumbria – new noticeboard £2,220.00

c) **To approve the schedule of payments for September 2024:**

M R Richardson – Clerk's August & September Salary £706.34 less PAYE £141.40	
plus expenses £50.70 (broadband/telephone/use of home as office/photocopies/postage) and motor expenses £28.80 (64 miles @45p)	£644.44
HMRC – PAYE re M R Richardson	£141.40
Stainton Institute – hire of hall	£20.00
A2A Advertising Ltd – annual web hosting	£90.00

d) To approve any payments due since publishing the agenda

e) To note the annual payment of the Data Protection registration fee of £35 by direct debit

- f) To discuss the fitting of the replacement noticeboard at St Thomas' Church
- g) To discuss the offer from Rita Ellis to purchase a new bench to go on the grass next to the Packhorse Bridge
- h) To note the reconciled bank balance at 31<sup>st</sup> August 2024 and counter-sign the bank statement

**11. CONSULTATION & FUNDING REQUESTS**

None

**12. MATTERS ARISING FROM PREVIOUS MEETING**

- i. To discuss any further emails regarding the "No Horses" signs between Stainton and Crooklands
- ii. To arrange the daffodil planting (emails received from Sheila Nelson)

**13. CORRESPONDENCE**

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

- i. Office of the Police, Fire and Crime Commissioner – Plan consultation (emailed to Cllrs.4/8/24)
- ii. CALC – Training programme September to December 2024 (emailed to Cllrs.4/8/24)
- iii. CALC News May and June 2024 (emailed to Cllrs.4/8/24)
- iv. W&FC – Code of Conduct training session 31/7/24 slides (emailed to Cllrs.4/8/24)
- v. CALC – W&FC Library News August 2024 (emailed to Cllrs.4/8/24)
- vi. W&FC – South Lakeland Town and Parish Council newsletter (emailed to Cllrs.6/9/24)
- vii. W&FC – Cumbria Local Nature Recovery Strategy newsletter (emailed to Cllrs.6/9/24)
- viii. CALC – Notice of Annual General Meeting on 12/10/24 (emailed to Cllrs.6/9/24)
- ix. CALC – Request for guest list nomination for Cumbria's 50<sup>th</sup> anniversary celebration on 4/10/24 (emailed to Cllrs.6/9/24)
- x. W&FC – Planning policy consultation reminder (emailed to Cllrs.6/9/24)
- xi. CALC – W&F local plan design code slide presentation (emailed to Cllrs.6/9/24)
- xii. W&FC – Emergency road closure – U5629 Barrows Green from 7/9/24 (emailed to Cllrs.10/9/24)
- xiii. CALC News July and August 2024 (emailed to Cllrs.17/9/24)
- xiv. CALC – Launch of new Cumbria People and Nature Network website (emailed to Cllrs.17/9/24)
- xv. CALC – W&F branch forum – Highways and Local Councils briefing on 24/9/24 (emailed to Cllrs.17/9/24)

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

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

**16. DATE OF NEXT MEETING**

To confirm the next meeting of the Parish Council will be held on Monday 25<sup>th</sup> November 2024 in Stainton Institute at 7.00pm

***Malcolm Richardson***

Clerk to the Council

Old Barn Cottage, Borwick, Carnforth LA6 1JS

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18<sup>th</sup> September 2024