

## STANTON PARISH COUNCIL

### Unconfirmed Minutes of the Parish Council meeting held on Monday 24<sup>th</sup> September 2018 at 7.30pm in St. Thomas' Church, Crosscrake

**Present:** Chair Julie Knowles; Vice Chair John Stott; Cllrs. Mark Holmes, Sarah Kitching and Geoff Wilson; District Cllrs. Roger Bingham (part of the meeting) and Tom Harvey; the Clerk and 7 members of the public.

**42.18 APOLOGIES** were received from County Cllr. Brenda Gray; District Cllrs. Brian Cooper and Roger Bingham (who would be arriving late); and PCSO Martin Boack.

**43.18 MINUTES: Resolved** that the minutes of the meeting held on 23<sup>rd</sup> July 2018 be confirmed as a true record and be signed by the Chair.

**44.18 REQUESTS FOR DISPENSATION:** None.

**45.18 DECLARATIONS OF INTEREST:** No declarations were made.

**46.18 OPEN SESSION:** A request was made for the Parish Council to consider giving a grant to the B4RN committee to fund the equipment needed to make progress with what was considered to be a community project. The Council agreed to put this matter on the next agenda.

**47.18 UPPER KENT LAP:** The Chair stated that she was unable to attend the next meeting and asked if Cllr. Wilson would attend as her deputy.

#### **48.18 REPORTS:**

a) Neighbourhood Policing Team: The Clerk read out a written report from PCSO Boack. There were 5 incidents of note in the area including a report received of vehicle obstruction at the junction of Millbridge Lane and the A65 (copy of full report held by the Clerk).

b) District Councillors: District Cllr. Harvey informed the meeting that there was a grant available of approx. £300 and that this was a possible source of the requested B4RN funding. The SLDC LIPs (Locally Important Projects) grant funding would also be open again in November. Cllr. Bingham mentioned the "Wheels to Work" scheme.

c) County Councillor: There was no report.

#### **49.18 HIGHWAYS/FOOTPATHS**

- i. It was noted that there were still outstanding issues with regard to wall repairs, footpath signs and potholes. Several new potholes were reported. The Chair read out an email from the Cumbria County Council (CCC) Highway Network Manager to the Clerk with regard to the outstanding repair work to the beckside walls which he regretted had not been done in this summer's in-water period due to staffing problems but would be a priority in the 2019 in-water working window.
- ii. CCC Highways had informed the Chair that they had attended to the ragwort on the A65.

#### **50.18 COMMON LAND:**

i) The Clerk reported that Mr. Roger Taylor of Wellers Law Group LLP had written to the land owner to ask her to remove the fencing and the tarmac from the common land at Barrows Green but had not yet received a reply.

ii) The person who had placed the bales on the common land at Barrows Green had objected to receiving a letter and stated that they would all be removed by the end of the week.

**51.18 BATTLE'S OVER TRIBUTE:** The Chair reported re the meeting held on 21st August 2018 and went through the arrangements for 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> November. It was agreed that any surplus should be divided between the Church and the British Legion.

#### **52.18 PLANNING:**

It was noted that the following planning applications had been **approved** by SLDC since the last meeting:

**SL/2018/0379 Sellet Estate Stables & Stud, Stainton**

Temporary living accommodation for the duration of the construction phase of the works

**SL/2018/0380 Orchard House, 2, Halfpenny Barn, Stainton**

Demolition of existing conservatory and replacement with new single storey rear extension (Revised Proposals Approved under SL/2015/0632)

**SL/2018/0348 Crosscrake Farm, Stainton**

Agricultural livestock building

**SL/2018/0563 Sellet Estate Stables & Stud, Stainton**

Discharge of condition 4 attached to listed building consent SL/2017/0872.

**SL/2018/0564 Sellet Estate Stables & Stud, Stainton**

Discharge of condition 3 attached to planning permission SL/2017/0871

The Council's stated objection and further concerns that have arisen since the last meeting with regard to the following planning application were discussed:

**SL/2018/0504 Millers Beck Guest House, Millbridge Lane, Stainton**

**53.18 FINANCE:**

**a) The following payments were approved:**

St. Thomas' Church - Hire and associated costs of meeting	£20.00
A2A Advertising Ltd – Annual web hosting	£78.00
Data Protection Registration – Annual fee	£35.00
M R Richardson -Clerk's August & September Salary £360.30 less PAYE £72.00 plus expenses £22.41 (broadband/telephone/postage) and motor expenses £20.70 (46 miles @ 45p)	£331.41
HMRC - PAYE re M R Richardson	£72.00

- b)** It was agreed to pay the Data Protection Registration annual fee by direct debit, which saves £5 p.a.
- c)** Correspondence from CALC was noted setting out the proposal to amend the subscription calculation for 2019/20 which reduces the annual Parish Council subscription by just over £15.
- d)** It was agreed to consolidate the two bank deposit (business premium) accounts.
- e)** The Clerk presented schedules of the Council's receipts and payments for the six months ended 30<sup>th</sup> September 2018, together with the forecast expenditure for the six months ended 31<sup>st</sup> March 2019 and stated that these were in line with the budget 2018/19.
- f)** The Clerk reported that the reconciled bank balance at 31<sup>st</sup> August 2018 before making the above payments was £8,341.03. The chair was authorised to counter-sign the bank statement.

**54.18 CONSULTATION & FUNDING REQUESTS:** B4RN committee as per 46.18.

**55.18 MATTERS ARISING FROM PREVIOUS MEETINGS:**

- i. **B4RN:** Cllr. Wilson requested that the Parish Council make a funding request to the SLDC LIPs Fund This was agreed by a majority of the councillors.
- ii. **Stainton Aqueduct:** It was reported that the contractors were back on site and looking to catch up.

**56.18 CORRESPONDENCE:**

- i. CALC – Paperwork for District Association meeting on 20/9/18 (emailed to Cllrs.26/7/18)
- ii. CALC – Warning re trees in drought (emailed to Cllrs. 26/7/18)
- iii. SLDC –Letter from SLDC's solicitor on behalf of the Independent Remuneration Panel re allowances 2019/20 (emailed to Cllrs. 26/7/18)
- iv. SLDC –Consultation on draft statement of community involvement (emailed to Cllrs. 27/7/18)
- v. CALC – NALC request for views regarding rural economy (emailed to Cllrs. 3/8/18)
- vi. CALC – Friends of the Lake District – Rally on 4/8/18 re cable car proposal (emailed to Cllrs. 3/8/18)
- vii. Connecting Cumbria – Super fibre broadband in Stainton (emailed to Cllrs. 11/9/18)
- viii. CALC – Adult safeguarding information posters (emailed to Cllrs. 11/9/18)
- ix. SLDC –Community governance review for South Lakeland (emailed to Cllrs. 11/9/18)
- x. CALC – Cumbria Constabulary & Office of the Police & Crime Commissioner joint annual public consultation survey (emailed to Cllrs. 12/9/18)
- xi. CALC – August North West Coastal Access update (emailed to Cllrs. 12/9/18)
- xii. Morecambe Bay Hospitals new patient group – (emailed to Cllrs. 12/9/18)
- xiii. CALC – Nominations to Executive Committee 2018 (emailed to Cllrs. 12/9/18)
- xiv. CALC -Final paperwork for District Association Annual General Meeting on 20/9/18 (emailed to Cllrs. 12/9/18)
- xv. SLDC – Website link to Standards Committee agenda 18/9/18 (emailed to Cllrs. 12/9/18)
- xvi. CALC – September 2018 newsletter (emailed to Cllrs.17/9/18)

**57.18 ANY OTHER BUSINESS:** Cllr. Stott reported from the District Association meeting that a new group was being set up to promote pilot projects to enable young people to stay and work in the area.

**58.18 COUNCILLORS' ISSUES TO BE RAISED AT NEXT MEETING (*No discussions must take place on these matters but will be placed on the next Agenda*):** None

**59.18 DATE OF NEXT MEETING:** The next meeting of the Parish Council will be held on Monday 26th November 2018 in St. Thomas' Church, Crosscrake at 7.30pm.

The meeting closed at 9.45pm

***Malcolm Richardson***

Clerk to the Council