

STANTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a Meeting of Stainton Parish Council in Crosscrake School, Crosscrake on Monday 22nd January 2018 commencing at 7.30 pm.

Yours faithfully,
Malcolm Richardson

Clerk

16th January 2018

AGENDA

1. APOLOGIES:

To receive apologies for absence and approve the reasons.

2. MINUTES:

To authorise the Chairman to sign the minutes of the meeting held on 27th November 2017 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, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

5. OPEN SESSION:

Members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish.

6. UPPER KENT LAP:

To confirm attendance at the meeting to be held on 7th February 2018 in The New Hutton Institute.

7. POLICING IN THE VILLAGE:

Attendance by PCSO or community report.

8. HIGHWAYS/FOOTPATHS

Update and progress of faults reported / rights of way access including use of canal tow path.

9. LITTER PICK

Arrange date.

10. BATTLE'S OVER TRIBUTE

Arrangements for 11th November 2018.

11. PLANNING:

Application submitted to SLDC since the last meeting with a consultation deadline before this meeting

(comment in support made by the Council):

SL/2017/1104 Stainton Aqueduct, Stainton

Repair of the south portal damaged during the flood event of December 2015

Notification of approval received from SLDC since the last meeting:

SL/2017/0383 Sellet Hall, Stainton

Timber stable block with hardstanding (revised scheme of SL/2017/0645)

12. FINANCE:

a) Authorise schedule of payments / receipts for January 2018:

i. Payments to sanction during the meeting:

Crosscrake School - Hire and associated costs of meeting £20.00

M R Richardson -Clerk's December & January Salary £342.30 less PAYE £68.40 plus

Malcolm Richardson (Clerk)

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| expenses £21.68 (broadband/telephone/postage/) and £15.30 (34 miles @45p) | £310.88 |
| HMRC - PAYE re M R Richardson | £68.40 |
- ii. Received between meetings:**
- | | |
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| NALC – Transparency Grant for the year ended 31 st March 2018 | £495.72 |
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- b)** To consider a report from the South Westmorland Village Maintenance Group with regard to the arrangements for the gritting of secondary roads (those not covered by the County Council) and the funds held by the Group.
- c)** To consider a payment to the Clerk for additional work done in the last three months.
- d)** To consider the amended draft budget 2018/19 including the proposed parish precept.
- e)** To confirm the appointment of Jean Airey as Internal Auditor for the financial year ended 31st March 2018.
- 13. REGISTER OF ELECTORS 2017/18**
To confirm that a copy is required.
- 14. CONSULTATION & FUNDING REQUESTS:**
None.
- 15. MATTERS ARISING FROM PREVIOUS MEETING:**
- a. Report re B4RN.
 - b. Stainton Aqueduct Heritage Lottery Fund bid.
 - c. Report from Cllr. Stott re the Common Land Course.
- 16. CORRESPONDENCE**
- i. CCC – County Council budget consultation 2018/19 (emailed to Cllrs. 1/12/17)
 - ii. SLDC - Parish remuneration report 2018/19 (emailed to Cllrs. 11/12/17)
 - iii. CALC – Highways information (incl. verge maintenance agreements) from South Lakeland Area meeting 30/11/17 (emailed to Cllrs. 11/12/17)
 - iv. SLDC – Locally important projects funding 2018/19 (emailed to Cllrs. 11/12/17)
 - v. CALC – Circular for December 2017/ January 2018 (emailed to Cllrs. 11/12/17)
 - vi. CALC – Promoting Grow Wild community funding in Cumbria (emailed to Cllrs. 11/12/17)
 - vii. CCC – Diversion of footpath No. 572010 (emailed to Cllrs. 11/12/17)
 - viii. Understanding Modern Government – Homelessness Reduction Act (emailed to Cllrs. 12/12/17)
 - ix. Lancaster Canal Regeneration Partnership – Winter newsletter (emailed to Cllrs. 12/12/17)
 - x. SLDC – Agenda for 19/12/17 (emailed to Cllrs. 12/12/17)
 - xi. CALC – Digital maps of boundaries / Data Protection information (emailed to Cllrs. 22/12/17)
 - xii. SLDC – LAP newsletter for December 2017 (emailed to Cllrs. 22/12/17)
 - xiii. CALC – Police council tax increase survey (emailed to Cllrs. 4/1/18)
 - xiv. Cumbria Children’s Dyslexia Project (emailed to Cllrs. 16/1/18)
 - xv. CALC – NALC’s local councillor census survey (emailed to Cllrs. 16/1/18)
 - xvi. SLDC – Process for Public Space Protection Orders (emailed to Cllrs. 16/1/18)
 - xvii. CALC – Paperwork for next District Association meeting on 8/3/18 (emailed to Cllrs. 16/1/18)
 - xviii. SLDC – Older person’s housing strategy draft for consultation (emailed to Cllrs. 16/1/18)
 - xix. SLDC – Upper Kent LAP agenda for 7/2/18 (emailed to Cllrs. 16/1/18)
- 17. ANY OTHER BUSINESS:** *Important matters arising after publication of agenda (if any)*
- 18. COUNCILLORS’ ISSUES TO BE RAISED**
No discussions must take place on these matters but will be placed on the next Agenda.
- 19. DATE OF NEXT MEETING**
Monday 26th March 2018 to be held in Crosscrake School, Crosscrake at 7.30pm.

CLOSE MEETING