

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 January 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 27th November 2023 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 an email from the Economic Case Unit
- 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 receive an update re the request for a 20mph zone
- c) To receive an update regarding gritting

8. TREES & WOODS

To receive any update

9. LITTER PICK

To agree the 2024 date

10. ANNUAL PARISH MEETING

To agree the 2024 date and make arrangements

11. 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 the following planning application has been notified as **approved** by W&FC since the last meeting:

SL/2023/0803 Green Riggs, Barrows Green

Two storey extension to side of existing dwelling, single storey extension to rear, demolition of existing garage, construction of new double garage (resubmission of SL/2023/0584)

12. FINANCE

- a) **To note there have been the following receipts between meetings:**

Barclays Bank – Compensation for closing bank account in error	£200.00
Barclays Bank – Compensatory interest	£104.88

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

M R Richardson – Clerk's December & January Salary £720.90 less PAYE £144.20	
plus expenses £47.35 (broadband/telephone/use of home as office/photocopies/postage)	
and motor expenses £28.80 (64miles @45p)	£652.85
HMRC – PAYE re M R Richardson	£144.20

- c) To approve any payments due since publishing the agenda

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- d) To receive a report from the Chair and Vice-Chair that the Clerk's annual appraisal had been carried out and that they were more than happy with the professional way in which he performed his work
- e) To finalise the budget 2024/25 and to authorise the signing of the parish precept form for 2024/25 when received from W&FC
- f) To note the reconciled bank balance at 31st December 2023 and counter-sign the bank statement

13. CONSULTATION & FUNDING REQUESTS

None

14. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath / Canal update

15. CORRESPONDENCE

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

- i. Further climate change and biodiversity information and updates
- ii. CALC – W&FC “We are winter ready, are you?” campaign & 12/12/23 forum (emailed to Cllrs.1/12/23)
- iii. CALC News September & October 2023 (emailed to Cllrs.1/12/23)
- iv. CALC – W&FC's Winter climate and nature newsletter (emailed to Cllrs.24/12/23)
- v. CALC – Police, Fire & Crime Commissioner asks the public for their view on Policing budget proposals (emailed to Cllrs.24/12/23)
- vi. Cumbria Police – Wildlife & Rural affairs December 2023 (emailed to Cllrs.24/12/23)
- vii. CALC – W&FC and CALC conversation update (emailed to Cllrs.24/12/23)
- viii. CALC News November & December 2023 (emailed to Cllrs.24/12/23)
- ix. Cumbria Police – Neighbourhood policing team update December 2023 (emailed to Cllrs.12/1/24)
- x. CALC – D-Day 80 pin badge (emailed to Cllrs.17/1/24)
- xi. CALC – Training programme January – July 2024 (emailed to Cllrs.17/1/24)
- xii. CALC – CafS W&F newsletter (emailed to Cllrs.17/1/24)

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

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

Parish Council election on 2nd May 2024

18. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 25th March 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 January 2024