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 23rd January 2023** 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 28th November 2022 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 the South Lakeland District Councillors
- b) To receive any relevant matters from the Cumbria County Councillor
- c) To receive any relevant matters from the Westmorland and Furness Shadow Authority Councillors

7. HIGHWAYS & FOOTPATHS

To receive an update re faults and problems reported

8. TREES & WOODS

To receive any update including confirmation that The Queen's Platinum Jubilee copse pack has been planted in Underhelm Wood

9. SPEED LIMITS & SPEED CALMING

To receive an update

10. LITTER PICK

To agree the 2023 date

11. ANNUAL PARISH MEETING

Arrangements for 27th March 2023

12. CORONATION OF KING CHARLES III

To discuss proposed arrangements

13. PLANNING

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

SL/2022/1080 River View, Stainton

Conversion of existing garage to create additional living accommodation, replacement of existing flat roof with new pitched roof to the garage and a small single-storey side extension connecting existing house and converted garage, with associated landscaping including rear decked area

SL/2022/1094 Field End Barn, Stainton

Single storey extension to north elevation together with internal and external alterations to the original barn conversion

b) To note that the following planning application has been **approved** by SLDC since the last meeting:

SL/2022/1009 Willowsway Stud, Willowsway Country Estate, Stainton

Variation of condition 3 (temporary accommodation) attached to planning permission SL/2020/0673 (variation of condition 1 (temporary accommodation) attached to planning permission SL/2018/0379 – temporary living accommodation for the duration of the construction phase of works)

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14. FINANCE

a) To approve the schedule of payments for January 2023:

- b) 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
- c) To note that the Clerk had informed the Parish Council as necessary under his contract of employment that he had been appointed Internal Auditor to Sedgwick and Staveley with Ings Parish Councils
- d) To finalise the budget 2023/24 and to authorise the signing of the parish precept form for 2023/24 received from SLDC
- e) To note the reconciled bank balance at 31st December 2022 and counter-sign the bank statement

15. CONSULTATION & FUNDING REQUESTS

None

16. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath / Canal update
- b. Replacement village noticeboard

17. CORRESPONDENCE

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

- i. Further items concerning local government reorganisation including invitation to "Next Council Conversation" event on 8/2/23 & public consultation on council tax levels (emailed to Cllrs.17/1/23)
- ii. Further climate change information and updates
- iii. Further cost of living crisis information and questionnaire (emailed to Cllrs.1/12/22)
- iv. CALC Information updates (emailed to Cllrs.6/12/22)
- v. Cumbria Police October / November 2022 newsletter (emailed to Cllrs.6/12/22)
- vi. CALC Police & Crime Commissioner asks the public for their views on budget proposals (emailed to Cllrs.24/12/22)
- vii. Eden District Council Westmorland & Furness Council Plan adopted (emailed to Cllrs.24/12/22)
- viii. Cumbria Office of the Police & Crime Commissioner Autumn newsletter (emailed to Cllrs.24/12/22)
- ix. CALC Good lighting technical advice note re light pollution (emailed to Cllrs.24/12/22)
- x. CALC News November & December 2022 (emailed to Cllrs.24/12/22)
- xi. Dunnewoods Strickley Farm wood management plan (emailed to Cllrs.24/12/22)
- xii. SLDC Barrow, South Lakeland & Eden outdoor sports needs and facilities assessment & playing pitch strategy (emailed to Cllrs.10/1/23)
- xiii. SLDC Support is only a phone call away (emailed to Cllrs.10/1/23)
- xiv. SLDC Flood warning information sites (emailed to Cllrs.10/1/23)
- xv. SLDC Projects boosted by UK Shared Prosperity funding (emailed to Cllrs., 17/1/23)
- xvi. Cumbria Police November / December 2022 newsletter (emailed to Cllrs.17/1/23)
- xvii. CALC Notice & agenda of South Lakeland District Association meeting on 26/1/23 (emailed to Cllrs.17/1/23)
- xviii. CALC Public health update (emailed to Cllrs.17/1/23)
- 18. COUNCILLORS' ISSUES TO BE RAISED No discussions must take place on these matters but will be placed on the next Agenda
- 19. TO NOTE ANY ITEMS FOR INFORMATION no decisions or action permitted
- 20. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 27th March 2023 in Stainton Institute at 7.00pm

Malcolm Richardson

Clerk to the Council
Old Barn Cottage, Borwick, Carnforth LA6 1JS
staintonpc@outlook.com
18th January 2023

STAINTON PARISH COUNCIL