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 25th September 2023** in Stainton Institute at 7.00pm, for the purposes detailed in the following agenda

<u>AGENDA</u>

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 24th July 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 South Lakes Focus for July and August 2023 (emailed to Cllrs.16/8/23 & 20/9/23)
- 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 discuss the proposed request for a 20mph zone

8. TREES & WOODS

To receive any update

9. 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/2023/0584 & 0597 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

SL/2023/0620 The Orangery, Stainton

Single storey extension to the east elevation and conversion of part of garage to bedroom accommodation

- **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 applications have been approved by SLDC since the last meeting: SL/2023/0584 & 0597 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

SL/2023/0533 Kingsland Livery, Crosscrake

Erection of a field shelter for livery business

SL/2023/0403 Low Barrows Green, Barrows Green

Single storey side extension, change of use of land from agricultural to domestic garden and Installation of packaged treatment plant (part retrospective)

10. FINANCE

- a) To note there have been no receipts between meetings
- b) To approve the schedule of payments for September 2023:
 - M R Richardson Clerk's August & September Salary £675.90 plus Barclays Bank

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time £150.00 less PAYE £165.20 plus expenses £47.75 (broadband/telephone/use of home as office/photocopies/postage) and motor expenses £21.60 (48miles @45p)£730.05HMRC – PAYE re M R Richardson£165.20A2A Advertising Ltd – Annual web hosting fee & domain registration (2 yrs)£114.00

A2A Advertising Ltd – Annual web hosting fee & domain registration (2 yrs) c) To approve any payments due since publishing the agenda

- d) To note the annual payment of the Data Protection registration fee of £35 by direct debit
- e) To note the reconciled bank balance at 31st August 2023 and counter-sign the bank statement

11. D-DAY 80 on 6 JUNE 2024

To discuss arrangements (see email to Cllrs.16/8/23)

12. CONSULTATION & FUNDING REQUESTS

- None
- **13. MATTERS ARISING FROM PREVIOUS MEETING** a. Towpath / Canal update

14. 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 information and updates
- ii. W&FC Temporary speed limit restriction on A65 at Mill Bridge from 29/8/23 (emailed to Cllrs.16/8/23)
- iii. CALC Letter regarding the outcome of the 22/7/23 Special General Meeting (emailed to Cllrs.16/8/23) and notes (emailed to Cllrs.17/8/23)
- iv. CALC News May & June 2023 (emailed to Cllrs.16/8/23)
- v. CALC Cumbria Police, Fire & Crime Commissioner's summer newsletter (emailed to Cllrs.16/8/23)
- vi. CALC Fire & Rescue Plan public consultation (emailed to Cllrs.16/8/23)
- vii. CALC Community engagement and community plan training (emailed to Cllrs.16/8/23)
- viii. CALC Developing your skills programme Sept to Dec 2023 (emailed to Cllrs.16/8/23)
- ix. CALC How to declare a climate and ecological emergency (emailed to Cllrs.21/8/23)
- x. W&FC Delays in green bin collections (emailed to Cllrs.21/8/23)
- xi. CALC W&FC reduced bus fare travel for 5-20 year olds (emailed to Cllrs.20/9/23)
- xii. CALC Invitation to and agenda for AGM on 30/9/23 (emailed to Cllrs.16/8/23 and 20/9/23)
- xiii. Slow Ways Connect your community to the Slow Ways national walking network (emailed to Cllrs.20/9/23)
- xiv. Power for People Update re Energy Bill (emailed to Cllrs. 20/9/23)
- xv. CALC News July & August 2023 (emailed to Cllrs.20/9/23)
- **15.** COUNCILLORS' ISSUES TO BE RAISED No discussions must take place on these matters but will be placed on the next Agenda
- **16. TO NOTE ANY ITEMS FOR INFORMATION –** *no decisions or action permitted*

17. DATE OF NEXT MEETING

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

Malcolm Richardson

Clerk to the Council Old Barn Cottage, Borwick, Carnforth LA6 1JS staintonpc@outlook.com 20th September 2023