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 26**th **September 2022** in St Thomas' Church, Crosscrake 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 25th July 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 arranging the working party for planting in Underhelm Wood the copse pack which will be received in November under The Queen's Platinum Jubilee tree initiative

9. SPEED LIMITS & SPEED CALMING

To receive an update

10. PLANNING

- a) To note that no planning applications have been approved by SLDC since the last meeting
- b) To note that the following planning application has been **submitted** to SLDC and circulated to the members of the Council since the last meeting:

SL/2022/0679 Land East of A65 and North of Sepulchre Lane, Summerlands, Endmoor Variation of conditions 14 (landscape masterplan) and 16 (landscaping) attached to planning permission SL/2019/0397 (Installation of a natural burial ground for up to 4000 urn burial plots, access, car parking and office/maintenance storage building with associated infrastructure and ancillary features (revised scheme SL/2019/0145))

c) To note that an appeal has been made regarding the refusal by SLDC of the following application: SL/2021/0932 Helm Mount Farm, Barrows Green

Change of use of part of store building to wheel chair accessible holiday let (resubmission of SL/2020/0627)

11. FINANCE

- a) To note there have been no receipts between meetings
- b) To note the following payment made between meetings:

Noticeboard Company Cumbria – New noticeboard

£2460.00

c) To approve the schedule of payments for September 2022:

St Thomas' Church – Hire and associated costs of meeting

£20.00

M R Richardson - Clerk's August & September Salary plus arrears £641.70 less PAYE £128.40 plus expenses £41.63 (broadband/telephone/use of home as office/postage) and motor expenses £37.80 (84 miles @ 45p) £592.73

STAINTON PARISH COUNCIL

HMRC – PAYE re M R Richardson £128.40
A2A Advertising Ltd – Annual web hosting fee £90.00

- 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 2022 and counter-sign the bank statement

12. CONSULTATION & FUNDING REQUESTS

None

13. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath / Canal update
- b. Replacement village noticeboard (see 11b above)
- c. Bin collection at Willowsway

14. CORRESPONDENCE

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

- i. Various correspondence regarding the death of Her Majesty Queen Elizabeth II and the proclamation of King Charles III
- ii. Further items concerning local government reorganisation
- iii. Further items giving information re covid-19 and flu matters
- iv. CALC Civility and respect newsletter (emailed to Cllrs.22/8/22)
- v. CALC Westmorland and Furness Council Plan (emailed to Cllrs.25/8/22)
- vi. SLDC Households yet to claim energy rebate urged to do so (emailed to Cllrs.28/8/22)
- vii. CALC South Lakes District Association information & 30/6/22 AGM minutes (emailed to Cllrs.1/9/22)
- viii. CALC Cumbria Plan Bee project (emailed to Cllrs.1/9/22)
- ix. CALC Disability cost of living payment (emailed to Cllrs.1/9/22)
- x. CALC Developing your skills programme update (emailed to Cllrs.1/9/22)
- xi. CALC CCC environment and climate change newsletter (emailed to Cllrs.1/9/22)
- xii. CALC SLDC Parish Council Toolkit in relation to climate change (emailed to Cllrs.7/9/22)
- xiii. CCC Draft local flood risk management consultation on 13/9/22 (emailed to Cllrs.7/9/22)
- xiv. SLDC News release re helping to turn green business dreams into reality (emailed to Cllrs.7/9/22)
- xv. CALC Annual General Meeting papers for 24/9/22 (changed to 29/10/22) (emailed to Cllrs.12/9/22)
- xvi. South Lakeland Area Support Have your say on the Westmorland and Furness Council Plan (emailed to Cllrs.12/9/22)
- xvii. CALC Multi agency response to flooding Kendal training event on 12/10/22 (emailed to Cllrs.15/9/22)
- xviii. SLDC Bank holiday changes to council services (emailed to Cllrs.15/9/22)
- xix. CALC South Lakes & Barrow District Association virtual meeting agenda 21/9/22 (emailed to Cllrs.16/9/22)
- xx. South Lakeland Area Support Cumbria Flood & Coast Forum on 20/10/22 (emailed to Cllrs.16/9/22)
- xxi. CALC CALC News July & August 2022 (emailed to Cllrs.21/9/22)
- xxii. SLDC Local Plan review newsletter advance notice (emailed to Cllrs.21/9/22)
- xxiii. SLDC Discretionary energy rebate scheme launched in South Lakeland (emailed to Cllrs.21/9/22)
- xxiv. CALC Update including training (emailed to Cllrs.21/9/22)
- xxv. CALC Local authority climate update (emailed to Cllrs.21/9/22)
- 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 28^{th} November 2022 in St Thomas' Church, Crosscrake at 7.00pm

Malcolm Richardson

Clerk to the Council
Old Barn Cottage, Borwick, Carnforth LA6 1JS
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21st September 2022

STAINTON PARISH COUNCIL