

# STANTON PARISH COUNCIL

Dear Sir/Madam

January 2016

You are invited to attend a Meeting of Stainton Parish Council in Crosscrake School on the Monday 25<sup>th</sup> January commencing at 7.30 pm.

Yours faithfully

Karen Wells, Clerk

## AGENDA

**100.16 APOLOGIES:** to receive apologies for absence and approve the reasons.

**101.16 MINUTES:** to authorise the Chairman to sign the minutes of the parish council meeting held on Monday 23<sup>rd</sup> November as a true record of the meeting.

**102.16 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.

**103.16 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.*

**104.16 OPEN SESSION:** members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish.

**105.16 Flooding:** Updates on matters arising from the recent flooding.

**106.16 UPPER KENT LAP:** Update on any LAP meeting since the council met.

**107.16 POLICING IN THE VILLAGE:** Attendance by PCSO or community report.

**108.16 HIGHWAYS:** Updates on matters arising from recent flood damage.

**109.16 PLANNING:**

**Applications received:** SL/2015/1054 Helm Mount Farm Barrows Green, (demolition of redundant shippens and construction of replacement ancillary storage building)

**Notification received:** none

**110.16 FINANCE:**

**To authorise schedule of payments for Jan/Feb**

**i. Payments:**

**Made between meetings:** None

**Payments to sanction during the meeting:**

Clerks Jan wage = 129.15

Clerks Feb wage = £129.15

Hire and associated costs of meeting payable to School = £20

**Payments received:** £0.26 int payment

- ii. Budget and precept request to be signed off.
- iii. The future of audit procurement and the sector led body.

**111.16 CONSULATION & FUNDING REQUESTS:** none

**112.16** Devolution of power to local councils.

**113.16** Queens 90<sup>th</sup> Birthday.

**114.16 MATTERS ARISING FROM PREVIOUS MEETING:**

- i. Tesco local community scheme.
- ii. Decision to be made on setting up parish web site.

**115.16 AOB:** *important matters arising after publication of agenda (if any)*

**116.16 Councillor's issues to be raised – no discussions must take place on these matters but will be placed on the next Agenda**

**Close meeting**

**117.16 Next Meeting – Monday 21<sup>st</sup> March 2016, 7.30pm to be held at Crosscrake Primary School, Crosscrake.**