

STAINTON PARISH COUNCIL

Dear Sir/Madam

Sept 2016

You are invited to attend a Meeting of Stainton Parish Council in St Thomas' Church, on Monday 26th September commencing at 7.30 pm.

Yours faithfully

Karen Wells, Clerk

AGENDA

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

35.16 MINUTES: to authorise the Chair to sign the minutes of the parish council meeting held on 25th July 2016 as a true record of the meeting.

36.16 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.

37.16 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.

38.16 Highways:

- i. **Peter Hosking (Highway Networks Manager South Lakes. CCC) is attending the meeting to give an over view of the service his dept. provides.**
- ii. Issues for discussion: How the parish council could build better communication network with highways, the ownership of the ford and damaged walls and progress of ongoing faults.
- iii. **50 mph signs:** are in place on A65.

39.16 Flooding:

- i. Outcomes and replies from EA, Tim Farron and other agencies about issues raised at the pc July meeting.
- ii. Cumbria Flood Recovery Fund.
- iii. Millbridge lane culvert.

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

41.16 UPPER KENT LAP: next meeting 5th October.

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

43.16 PLANNING:

Applications received: SL/2016/0859 land adjacent to Croft House Barrows Green, Dwelling.

Notification received: SL/2016/0505 Steps End Stainton, single storey garden room ext. permission granted

SL/2016/0645 Sellett Hall Stainton, extension to stable block and detached garage: granted conditionally.

44.16 FINANCE:

To authorise schedule of payments for September/October

i. Payments:

Made between meetings: Provisionally sanctioned at July meeting.

Kedel park bench = 392.04

Kedel Picnic table = 472.20

Payments to sanction during the meeting:

Clerks September wage 130.75 + £18.65(ink) +expenses
£10(broadband/telephone)

Payment provisionally agreed at July meeting £100 overtime for setting
up website (costs covered by NALC transparency fund) =259.40

Clerks October wage £130.75 + £4.94 Postage + £3.99 A4 paper+
Expenses £10 (broadband/telephone) = £149.68

Hire and associated costs of September meeting payable to church = £20

Julie Knowles expenses for payment to Wood Finishes direct, for cross
Restoration = £86.39

Julie Knowles expenses for payment to Currys for printer, computer
and software(purchase still to be made exact amount will be brought to the
meeting)

ii. Payments received:

Locality grant = £250.00

Transparency fund grant for NALC = 1242.00
SLDC Environment grant for refurbishment of cross area. = £617.11

- iii. Clerk to report to Council on half yearly Income v forecast expenditure
- iv. BDO Annual Return to be approved by council.
- v. Locality grant £250 has been approved.
- vi. Insurance quote for bench and picnic table.

45.16 CONSULATION & FUNDING REQUESTS: none

46.16 MATTERS ARISING FROM PREVIOUS MEETING:

- i. Millbridge culvert.
- ii. Water quality.

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

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

Close meeting.

49.16 Next Meeting Monday 28th November 2016 7.30pm to be held in St Thomas' Church. Crosscrake