

STANTON 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 24th January 2022** in St Thomas' Church, Crosscrake at 7.00pm for the purposes detailed in the following agenda. The meeting will follow Covid-19 government guidance with regard to multi use community centres

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 22nd November 2021 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 District Councillors
- b) To receive any relevant matters from the County Councillor

7. HIGHWAYS & FOOTPATHS

Update and progress re faults and problems reported

8. TREES & WOODS

- a) To discuss the ownership of Underhelm Wood
- b) To discuss the Queen's Platinum Jubilee tree initiative

9. LITTER PICK

To agree the 2022 date

10. ANNUAL PARISH MEETING

Arrangements for 28th March 2022

11. THE QUEEN'S PLATINUM JUBILEE CELEBRATIONS 2nd JUNE 2022

To discuss arrangements

12. SPEED LIMITS & SPEED CALMING

To receive a report

13. PLANNING

- i. To note that no planning applications have been **approved** since the last meeting
- ii. 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/2021/1172 High House, Millbridge Lane, Stainton

Detached triple garage with first floor gym and games room

14. FINANCE

a) To approve the schedule of payments for January 2022:

St Thomas' Church – Hire and associated costs of meeting	£20.00
M R Richardson - Clerk's December & January Salary £595.80 less PAYE £119.20 plus expenses £21.51 (broadband/telephone/postage) and motor expenses £21.60 (48 miles @45p)	£519.71
HMRC – PAYE re M R Richardson	£119.20

- 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 Parish Clerk to Crosthwaite & Lyth Parish Council from 1st January 2022
- d) To receive a report from the Clerk regarding the South Westmorland Village Maintenance Association (gritting)
- e) To finalise the budget 2022/23 and to authorise the signing of the parish precept form for 2022/23 received from SLDC
- f) To note the reconciled bank balance at 31st December 2021 and counter-sign the bank statement

15. CONSULTATION & FUNDING REQUESTS

None

16. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath Trail
- b. Possible 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 giving information re coronavirus (covid-19) matters
- ii. Further items concerning local government reorganisation
- iii. Multi-agency incl SLDC, CCC & Cumbria Police - Response to restoration of power and compensation due after Storm Arwen
- iv. CALC – Cancellation of South Lakeland District Association meeting on 25/11/21 (emailed to Cllrs.24/11/21)
- v. SLDC – Greening Campaign subsidies still available (emailed to Cllrs.24/11/21)
- vi. SLDC – Free parking on SLDC operated car parks on Sundays until Christmas (emailed to Cllrs.24/11/21)
- vii. SLDC – New app to protect local heritage goes live (emailed to Cllrs.24/11/21)
- viii. CALC – Civility and respect newsletter (emailed to Cllrs.24/11/21)
- ix. CALC – Zero Carbon Cumbria newsletter and green investment plan launch (emailed to Cllrs.26/11/21)
- x. CALC – Fuel poverty awareness day event on 3/12/21 (emailed to Cllrs.26/11/21)
- xi. CALC – November/December 2021 newsletter (emailed to Cllrs.3/12/21)
- xii. SLDC – Review and consultation of the statement of licensing policy (emailed to Cllrs.3/12/21)
- xiii. CALC – Developing your skills programme January to July 2022 (emailed to Cllrs.3/12/21)
- xiv. SLDC – Street naming & numbering policy consultation extended to 7/2/22 (emailed to Cllrs.16/12/21)
- xv. CCC – Connecting Cumbria newsletter December 2021 (emailed to Cllrs.16/12/21)
- xvi. CALC – New chief officer appointment (emailed to Cllrs.16/12/21)
- xvii. CALC – NALC policy consultation briefing on the OFCOM postal regulation consultation (emailed to Cllrs.19/01/22)
- xviii. Lancashire CC – Community electric car club survey (emailed to Cllrs.19/01/22)
- xix. CALC – South Lakeland District Association meeting agenda 27/01/22 (emailed to Cllrs.19/01/22)

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 28th March 2022 – time and venue to be agreed

Malcolm Richardson

Clerk to the Council

Old Barn Cottage, Borwick, Carnforth LA6 1JS

staintonpc@outlook.com

19th January 2022