

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 27th January 2020** in Crosscrake School, Crosscrake at 7.30pm for the purposes detailed in the following

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 27th November 2019 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 a report on behalf of the Neighbourhood Policing Team
- b) To receive any relevant matters from the District Councillor
- c) To receive any relevant matters from the County Councillor

7. HIGHWAYS & FOOTPATHS

Update and progress re faults and problems reported including mud outside number 1, Stainton Cross

8. TREES

To receive an update

9. COMMON LAND

To receive an update on fencing and tarmac

10. LITTER PICK

To confirm suggested date of Saturday 4th April 2020

11. PLANNING

- i. To note that the following planning applications have been notified as **approved** by SLDC since the last meeting:
None
- ii. To discuss the following planning applications which have been submitted to SLDC and circulated to the members of the Council since the last meeting:
None

12. FINANCE

a) To approve the schedule of payments for January 2020:

Crosscrake School - Hire and associated costs of meeting	£20.00
M R Richardson -Clerk's December & January Salary £557.55 less PAYE £111.40 plus expenses £21.22 (broadband/telephone//postage) and motor expenses £19.80 (44 miles @45p)	£487.17
HMRC - PAYE re M R Richardson	£111.40

b) To consider the annual report from the South Westmorland Village Maintenance Group with regard to the arrangements for the gritting of secondary roads (those not covered by the County Council) and the funds held by the Group.

c) To receive the budget comparison 2019/20; to approve the amended budget 2020/21; and to authorise the signing of the parish precept form for 2020/21 received from SLDC.

- d) To receive a report from the Chair and Vice-Chair that the Clerk's annual appraisal had been carried out and that his work was considered to be more than satisfactory; and to approve the recommendation that the Clerk's pay rate be moved from spinal column point 17 to point 18 from 1st April 2020 with annual increases thereafter in the spinal column point range 18-23
- e) To note the reconciled bank balance at 31st December 2019 and counter-sign the bank statement
- 13. ANNUAL PARISH MEETING**
Arrangements for 23rd March 2020
- 14. CONSULTATION & FUNDING REQUESTS**
None
- 15. MATTERS ARISING FROM PREVIOUS MEETING**
- Report re B4RS
 - Stainton Aqueduct
 - Celebration of VE Day 75 on 8/5/20
 - BT payphone removal consultation
- 16. CORRESPONDENCE**
To note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- CALC – LTN22 disciplinary and grievance arrangements November 2019 (emailed to Cllrs. 23/11/19)
 - CALC – Final paperwork for District Association meeting on 28/11/19 (emailed to Cllrs. 23/11/19)
 - CALC – SLDC priorities for local councils (emailed to Cllrs. 26/11/19)
 - CCC – Urgent road closure – U5629, Crosscrake (emailed to Cllrs. 29/11/19)
 - CCC – Temporary closure of sections of footpath along Lancaster Canal (emailed to Cllrs. 2/12/19)
 - CALC – Cold to Cosy Homes service and community energy champions (emailed to Cllrs. 2/12/19)
 - CALC – December 2019 newsletter (emailed to Cllrs. 22/1/20)
 - Canal & River Trust – Notice of steering group meeting on 29/1/20 (emailed to Cllrs. 22/1/20)
 - CALC – Paperwork for next meeting of District Association on 5/3/20 (emailed to Cllrs. 22/1/20)
 - CALC – North West Coastal Access January 2020 update (emailed to Cllrs.22/1/20)
 - SLDC – South Lakeland Local Plan upgrade and review briefing on 30/1/20 (emailed to Cllrs. 22/1/20)
 - Canal & River Trust – Steering group agenda for meeting on 29/1/20 (emailed to Cllrs. 22/1/20)
- 17. ANY OTHER BUSINESS**
Important matters arising after publication of agenda (if any)
- 18. COUNCILLORS' ISSUES TO BE RAISED**
No discussions must take place on these matters but will be placed on the next Agenda
- 19. DATE OF NEXT MEETING**
To confirm the next meeting of the Parish Council will be held on Monday 23rd March 2020 in Crosscrake School, Crosscrake following the Annual Parish Meeting which commences at 7.30pm

Malcolm Richardson
Clerk to the Council
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22nd January 2020