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 24th July 2023** in Stainton Institute 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 22nd May 2023 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 Cumbria Police South Lakes Focus (emailed to Cllrs.6/6/23 & 19/7/23)
- b) To receive any relevant matters from the Westmorland and Furness Councillors

7. HIGHWAYS & FOOTPATHS

- To receive an update re faults and problems reported
- 8. TREES & WOODS
 - To receive any update

9. PLANNING

a) To note that the following planning applications have been **submitted** to SLDC and circulated to the members of the Council since the last meeting:

SL/2023/0403 Low Barrows Green, Barrows Green

Single storey side extension, change of use of land from agricultural to domestic garden and Installation of packaged treatment plant (part retrospective)

SL/2023/0533 Kingsland Livery, Crosscrake

Erection of a field shelter for livery business

- **b)** To note any planning applications received and circulated to members of the Council since publishing the agenda
- c) To note that the following planning applications have been approved by SLDC since the last meeting: SL/2023/0198 Crosscrake Farm, Stainton

Conversion of outbuilding to annexe accommodation

SL/2023/0370 Disused Lancaster Canal from Sellet Hall Bridge to a point about 55m short of where its line would intersect with the A590 Embankment

Application for a Lawful Development Certificate (Proposed) to re-line and instal a retaining structure (eg sheet piles). The canal will then be re-watered and connected to the existing restored section towards Stainton. It will then be accessible by small leisure craft, running along the short length of canal from Millness

10. FINANCE

- a) To note the following receipt between meetings:
 - Barclays Bank compensation
- b) To approve the schedule of payments for July 2023:

M R Richardson – Clerk's June & July Salary £675.90 less PAYE £135.20 plus expenses £51.05 (broadband/telephone/use of home as office/photocopies/postage),

£150.00

STAINTON PARISH COUNCIL

conversion of pdfs £10.57 and motor expenses £21.60 (48 miles @ 45p) HMRC – PAYE re M R Richardson £623.92 £135.20

- c) To receive and note the budget comparison 2022/23
- d) To note the reconciled bank balance at 30th June 2023 and counter-sign the bank statement

11. CONSULTATION & FUNDING REQUESTS

None

12. MATTERS ARISING FROM PREVIOUS MEETING

a. Towpath / Canal update

13. CORRESPONDENCE

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

- i. Further climate change information and updates
- ii. CALC Cumbria Community Resilience Group The Flood Hub website (emailed to Cllrs.29/5/23)
- iii. W&FC Invitation to Utd Utilities future plans event on 23/6/23 (emailed to Cllrs.22/6/23)
- iv. CALC Community renewable energy event on 29/6/23 (emailed to Cllrs.22/6/23)
- v. CALC Request for pledge to make positive change for pollinators (emailed to Cllrs.22/6/23)
- vi. CALC NALC legal update June 2023 (emailed to Cllrs.26/6/23)
- vii. CALC Community renewable energy event presentations and support pack (emailed to Cllrs.19/7/23)
- viii. CALC Agenda for 22/7/23 meeting to approve application for CALC to become a private company limited by guarantee (emailed to Cllrs.19/7/23)
- ix. Allithwaite & Cartmel Parish Council Removal of Kendal CHoC out of hours service (emailed to Cllrs.19/7/23)
- x. CALC Pot hole emergency highways briefing on 19/7/23 (emailed to Cllrs.19/7/23)
- xi. CALC Notice of South Lakes District Association AGM on 26/7/23 (emailed to Cllrs.19/7/23)
- xii. CALC Civility and Respect Project information sheet (emailed to Cllrs.19/7/23)
- xiii. W&FC Recording of Code of Conduct session on 11/7/23 (emailed to Cllrs.19/7/23)
- xiv. CALC Letter regarding Government's Anti-Social Behaviour Action Plan (emailed to Cllrs.19/7/23)
- xv. CALC Agenda for South Lakes District Association AGM on 26/7/23 (emailed to Cllrs.19/7/23)
- 14. COUNCILLORS' ISSUES TO BE RAISED No discussions must take place on these matters but will be placed on the next Agenda
- 15. TO NOTE ANY ITEMS FOR INFORMATION no decisions or action permitted

16. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 25th September 2023 in Stainton Institute at 7.00pm

Malcolm Richardson

Clerk to the Council Old Barn Cottage, Borwick, Carnforth LA6 1JS staintonpc@outlook.com 19th July 2023