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 25**th **July 2022** 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 23rd May 2022 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 South Lakeland District Councillors
- b) To receive any relevant matters from the Cumbria County Councillor
- c) To receive any relevant matters from the Westmorland and Furness Shadow Authority Councillors

7. HIGHWAYS & FOOTPATHS

To receive an update re faults and problems reported

8. TREES & WOODS

To receive any update including the need for a working party to plant the trees to be received in November under The Queen's Platinum Jubilee tree initiative

9. LITTER PICK

To discuss holding a second litter pick

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

To receive a report

11. SPEED LIMITS & SPEED CALMING

To receive an update

12. PLANNING

- a) To note that no planning applications have been approved by SLDC since the last meeting
- b) To note that no planning applications have been **submitted** to SLDC and circulated to the members of the Council since the last meeting

13. FINANCE

a) To note there have been no receipts between meetings

b) To approve the schedule of payments for July 2022:

M R Richardson - Clerk's June & July Salary £606.60 less PAYE £121.20 plus expenses £53.50 (broadband/telephone/use of home/postage/ conversion of PDFs) and motor expenses £21.60 (48 miles@45p)

£560.50 £121.20

HMRC - PAYE re M R Richardson

c) To receive and note the budget comparison 2021/22
 d) To note the reconciled bank balance at 30th June 2022 and counter-sign the bank statement

14. CONSULTATION & FUNDING REQUESTS

None

15. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath / Canal update
- b. Possible replacement village noticeboard

STAINTON PARISH COUNCIL

16. 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 concerning local government reorganisation
- ii. SLDC Council prepares for Appleby Horse Fair movement (emailed to Cllrs.25/5/22)
- iii. CALC Papers for South Lakes & Barrow District Association AGM on 30/6/22 (emailed to Cllrs.10/6/22)
- iv. CALC The Queen's Award for Voluntary Service nominations requested by 15/9/22 (emailed to Cllrs.10/6/22)
- v. CALC Neighbourliness how to get involved (emailed to Cllrs.7/7/22)
- vi. CALC Invitation to highlight hidden gems (buildings, sites & features) in Cumbria (emailed to Cllrs.7/7/22)
- vii. CCC B6254 Oxenholme Road road closures for resurfacing (emailed to Cllrs.7/7/22)
- viii. CALC NALC's levelling up briefing (emailed to Cllrs.7/7/22)
- ix. CALC News May & June 2022 (emailed to Cllrs.7/7/22)
- x. CCC Registration with Support Cumbria (emailed to Cllrs.7/7/22)
- xi. CALC Home for Ukraine: information & resources relating to children and young people (emailed to Cllrs.19/7/22)
- xii. CCC Launch of the Carlisle, Barrow & Kendal local cycling and infrastructure plans (emailed to Cllrs.19/7/22)
- xiii. SLDC Applications open for new housing energy grant scheme (emailed to Cllrs.19/7/22)
- xiv. CALC Pollinator action plan for Cumbria (emailed to Cllrs.19/7/22)
- xv. CALC Emergency Plans emergency information sheet (emailed to Cllrs.19/7/22)
- xvi. SLDC Commitment to further green business support (emailed to Cllrs.19/7/22)
- xvii. CALC CCC's highways engagement with parish councils My Account (emailed to Cllrs.19/7/22)
- xviii. SLDC New pandemic fund for businesses unable to access previous support (emailed to Cllrs.19/7/22)
- 17. COUNCILLORS' ISSUES TO BE RAISED No discussions must take place on these matters but will be placed on the next Agenda
- 18. TO NOTE ANY ITEMS FOR INFORMATION no decisions or action permitted
- 19. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 26th September 2022 in St Thomas' Church, Crosscrake at 7.00pm

Malcolm Richardson

Clerk to the Council
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20th July 2022