# 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<sup>th</sup> March 2024** in Stainton Institute following the Annual Parish Meeting, which commences 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 22<sup>nd</sup> January 2024 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 see item 14 Correspondence
- b) To receive any relevant matters from the Westmorland and Furness Councillors

### 7. HIGHWAYS & FOOTPATHS

- a) To receive an update re faults and problems reported
- b) To receive an update re the request for a 30mph zone

# 8. TREES & WOODS

To receive any update

# 9. LITTER PICK

To confirm the arrangements for 6<sup>th</sup> April 2024

### 10. PLANNING

a) To note that the following planning application has been **submitted** to W&FC and circulated to the members of the Council since the last meeting:

# 2024/0455/FPA 1, Shyreakes Lane, Crosscrake

Demolition of existing rear conservatory/concrete outhouse, erection of a single storey rear kitchen extension & a timber open post frame storm porch

- **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 application has been notified as **approved** by W&FC since the last meeting:

# SL/2023/0620 The Orangery, Stainton

Single storey extension to the east elevation and conversion of part of garage to bedroom accommodation

# 11. FINANCE

- a) To note there have been no receipts between meetings
- b) To approve the schedule of payments for March 2024:

M R Richardson – Clerk's February & March Salary £720.90 plus Barclays Bank time £100.00 less PAYE £164.20 plus expenses £49.85 (broadband/telephone/ use of home as office/photocopies/postage) and motor expenses £21.60 (48 miles @45 n)

(48miles @45p)£728.15HMRC – PAYE re M R Richardson£164.20Thomas Robinson – gritting£240.00

c) To approve any payments due since publishing the agenda

# STAINTON PARISH COUNCIL

- d) To approve the Asset Register
- e) To discuss replacement of the damaged noticeboard at St Thomas' Church
- f) To note the reconciled bank balance at 29<sup>th</sup> February 2024 and counter-sign the bank statement

# 12. CONSULTATION & FUNDING REQUESTS

None

#### 13. MATTERS ARISING FROM PREVIOUS MEETING

a. Towpath / Canal update

# 14. CORRESPONDENCE

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

- i. National Highways A590 safety improvement work (emailed to Cllrs.11/2/24)
- ii. Cumbria Police Neighbourhood Policing Team update January 2024 (emailed to Cllrs.11/2/24)
- iii. National Highways Jct 36 M6 ash dieback and woodland management (emailed to Cllrs.11/2/24)
- iv. W&FC Temporary road closure C5074 Stainton on 27/2/24 (emailed to Cllrs.13/2/24)
- v. Police, Fire & Crime Commissioner's Office winter newsletter (emailed to Cllrs.21/2/24)
- vi. CALC/Bruno Peak D-Day 80 Flag of Peace (emailed to Cllrs.18/3/24)
- vii. Cumbria Police Neighbourhood Policing Team update February 2024 (emailed to Cllrs.18/3/24)
- 15. COUNCILLORS' ISSUES TO BE RAISED No discussions must take place on these matters but will be placed on the next Agenda
- 16. TO NOTE ANY ITEMS FOR INFORMATION no decisions or action permitted

Parish Council election on 2<sup>nd</sup> May 2024

# 17. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 13<sup>th</sup> May 2024 in Stainton Institute at 7.00pm

Malcolm Richardson

Clerk to the Council
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20th March 2024