

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 March 2023** 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 23rd January 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 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
9. **SPEED LIMITS & SPEED CALMING**
To receive an update
10. **LITTER PICK**
To confirm the arrangements for Saturday 1st April 2023
11. **CORONATION OF KING CHARLES III**
To confirm the proposed arrangements for Sunday 7th May 2023
12. **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/2023/0131 Brookside, Stainton**
Siting of detached annexe accommodation
 - SL/2023/0198 Crosscrake Farm, Stainton**
Conversion of outbuilding to self contained annexe accommodation
 - b) To note that the following planning application has been **approved** by SLDC since the last meeting:
 - SL/2022/1094 Field End, Stainton**
Single storey extension to north elevation together with internal and external alterations to the original barn conversion
13. **FINANCE**
 - a) **To note the following receipts between meetings:**

South Lakeland District Council – locality grants	£1000.00
HMRC – VAT refund to 31 st March 2022	£139.63
 - b) **To approve the schedule of payments for March 2023:**

M R Richardson - Clerk's February & March Salary £663.75 less PAYE £132.80	
plus expenses £52.48 (broadband/telephone/use of home as office/photocopies/postage)	
and motor expenses £23.40 (52 miles @ 45p)	£606.83

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HMRC – PAYE re M R Richardson

£132.80

- c) To approve the Asset Register
- d) To approve the upgrade of the computer hard drive at a cost of £130 incl VAT
- e) To note the reconciled bank balance at 28th February 2023 and counter-sign the bank statement

14. CONSULTATION & FUNDING REQUESTS

None

15. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath / Canal update
- b. Replacement village noticeboard

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 including report on “Next Council Conversation” event on 8/2/23
- ii. Further climate change information and updates
- iii. Further cost of living crisis information
- iv. CCC – Temporary road closure at Crosscrake on 20/2/23 for 4 days (emailed to Cllrs.6/2/23)
- v. CALC – Draft minutes of South Lakeland District Association meeting on 26/1/23 (emailed to Cllrs.8/2/23)
- vi. CALC – Invitation to “Love Windermere” community drop-in event on 14/2/23 (emailed to Cllrs.8/2/23)
- vii. Cumbria Police – January 2023 newsletter (emailed to Cllrs.7/3/23)
- viii. SLDC – South Lakeland strategic housing and economic needs assessment (SHENA) study available to view and comment (emailed to Cllrs.7/3/23)
- ix. Shadow Authority recommends budget for new Council and approval (both emailed to Cllrs.7/3/23)
- x. Shadow Authority pre April 1 briefing on 21/3/23 (emailed to Cllrs.7/3/23)

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 22nd May 2023 in Stainton Institute at 7.00pm

Malcolm Richardson

Clerk to the Council

Old Barn Cottage, Borwick, Carnforth LA6 1JS

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22nd March 2023