## 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 22**<sup>nd</sup> **November 2021** in St Thomas' Church, Crosscrake at 7.00pm for the purposes detailed in the following agenda. The meeting will follow Covid-19 government guidance with regard to multi use community centres

.

## **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 September 2021 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 District Councillors
- b) To receive any relevant matters from the County Councillor

## 7. HIGHWAYS & FOOTPATHS

Update and progress re faults and problems reported

### 8. TREES & WOODS

- a) To discuss the ownership of Underhelm Wood
- b) To discuss the Queen's Platinum Jubilee tree initiative

## 9. THE QUEEN'S PLATINUM JUBILEE CELEBRATIONS 2<sup>ND</sup> JUNE 2022

To discuss arrangements (CALC guide to taking part emailed to Cllrs. 6/10/21)

## 10. SPEED LIMITS & SPEED CALMING

To receive a report

## 11. PLANNING

i. To note that the following planning applications have been **approved** since the last meeting:

#### SL/2021/0570 St Thomas' Church, Shyreakes Lane, Crosscrake

Community hub/hall building and associated features

## SL/2021/0864 Mill House, Stainton

Alterations of attached garage to form self-contained annex accommodation, new front and rear roof lights, new glazed doors and screens, alterations and improvements to dwelling and creation of an additional parking space

ii. 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/2021/1002 Willowsway Country Estate, Willowsway Stud, Stainton

Variation of conditions 2 (approved plans), 5 (railings), and 9 & 10 (hard and soft landscaping) attached to Listed Building Consent SL/2020/0722 (Part Retrospective Application to create curtilage and garage for 2 partially completed dwellings (Old Stables and Coach House) within Listed Building; relocation of previously approved Rural Workers Dwelling in converted stables (Keepers Cottage) and creation of private amenity space for Paddocks

#### SL/2021/1010 Willowsway Country Estate, Willowsway Stud, Stainton

Variation of conditions 2 (approved plans), 6 & 7 (hard and soft landscaping) and 9 (railings) attached to planning permission SL/2020/0721 (Part Retrospective Application to create curtilage and garage for 2 partially completed dwellings (Old Stables and Coach House) within Listed Building; relocation of previously approved Rural Workers Dwelling in converted stables (Keepers Cottage) and creation of private amenity space for Paddocks

#### SL/2021/0932 Helm Mount Farm, Barrows Green, Kendal

Change of use of part of store building to wheel chair accessible holiday let (resubmission of SL/2020/0627)

# SL/2021/1036 & 1037 Three locations between Bridges 164 & 172 on the Lancaster Canal, Hincaster Tunnel East, Hincaster Tunnel West, Sedgwick Aqueduct & Kendal Change Bridge

Display of interpretive signage at seven locations on the "Northern Reaches" of the Lancaster Canal

iii. To note that the following planning application has been **refused** by SLDC since the last meeting:

## SL/2021/0885 Willowsway Country Estate Lodge, Stainton

Variation of condition 1 (retention of temporary lodge) attached to planning permission SL/2018/0379 (temporary living accommodation for the duration of the construction phase of works)

#### 12. FINANCE

a) To note the following receipt between meetings:

|    | SLDC – Locality grant re bench   | £500.00 |
|----|--|---------|
| b) | To approve the following payment between meetings:                           |         |
|    | Kedel Ltd – Purchase of new bench  | £486.79 |
| c) | To approve the schedule of payments for November 2021:                       |         |
|    | St Thomas' Church – Hire and associated costs of meeting                     | £20.00  |
|    | M R Richardson - Clerk's October & November Salary £529.60 less PAYE £105.80 |         |
|    | plus expenses £32.83 (broadband/telephone/computer security/postage)         |         |
|    | and motor expenses £28.80 (64 miles @45p)                                    | £485.43 |
|    | HMRC – PAYE re M R Richardson  | £105.80 |

- d) To confirm the appointment of Jean Airey as Internal Auditor for 2021/22
- e) To confirm that the Chair and Vice-Chair will carry out the Clerk's annual appraisal
- f) To consider the receipts and payments report and the budget comparison for the half-year to 30<sup>th</sup> September 2021
- g) The Clerk to present the draft budget 2022/23 to the Council for initial discussion the budget to be finalised at the next meeting
- h) To note the reconciled bank balance at 31st October 2021 and counter-sign the bank statement

#### 13. CONSULTATION & FUNDING REQUESTS

None

## 14. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath Trail
- b. New bench
- c. Possible replacement village noticeboard

#### 15. 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 giving information re coronavirus (covid-19) matters
- ii. Further items concerning local government reorganisation
- iii. Canal & Rivers Trust Invitation to Stainton Aqueduct & Lancaster Canal Towpath Trail "thank you" evening on 14/10/21 (emailed to Cllrs.30/9/21)
- iv. Lancaster Canal Trust October 2021 monthly bulletin including events and activities to mark completion of Stainton Aqueduct (emailed to Cllrs.3/10/21)
- v. SLDC Local Plan consultation deadline extended to allow for face to face drop-in events to be held (emailed to Cllrs.6/10/21)
- vi. Cumbria Police September 2021 newsletter (emailed to Cllrs.6/10/21)
- vii. Canal & River Trust Agenda for final steering group meeting on 27/10/21 (emailed to Cllrs.25/10/21)
- viii. CALC Carbon Zero in Cumbria & the Lake District event on 16/11/21 (emailed to Cllrs.25/10/21)
- ix. CALC Presentations from CALC AGM on 16/10/21 (emailed to Cllrs.9/11/21)
- x. Canal & River Trust Steering group notes from 27/10/21 (emailed to Cllrs.10/11/21)

- xi. CCC Connecting Cumbria newsletter November 2021 (emailed to Cllrs.10/11/21)
- xii. CCC Local cycling and walking infrastructure plans following public consultation (emailed to Cllrs.10/11/21)
- xiii. Cumbria Police October 2021 newsletter (emailed to Cllrs.10/11/21)
- xiv. SLDC Five fridges dumped in Lyth Valley (emailed to Cllrs.10/11/21)
- xv. SLDC Business community invited to give views and help shape economic support strategies (emailed to Cllrs.11/11/21)
- xvi. CALC Agenda for SouthLakeland District Association meeting on 25/11/21 (emailed to Cllrs.15/11/21)
- 16. COUNCILLORS' ISSUES TO BE RAISED No discussions must take place on these matters but will be placed on the next Agenda
- 17. TO NOTE ANY ITEMS FOR INFORMATION no decisions or action permitted
- **18. DATE OF NEXT MEETING**

To confirm the next meeting of the Parish Council will be held on Monday 24<sup>th</sup> January 2022 in St. Thomas' Church, Crosscrake at 7.00pm

#### Malcolm Richardson

Clerk to the Council
Old Barn Cottage, Borwick, Carnforth LA6 1JS
staintonpc@outlook.com
17<sup>th</sup> November 2021