

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 25th November 2019** in St. Thomas' Church, Crosscrake at 7.30pm for the purposes detailed in the following

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 September 2019 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 a report on behalf of the Neighbourhood Policing Team
- b) To receive any relevant matters from the District Councillor
- c) To receive any relevant matters from the County Councillor

7. HIGHWAYS & FOOTPATHS

Update and progress re faults and problems reported including temporary closure of Stainton Lane

8. TREES

To receive an update with regard to the SLDC parish tree planting scheme and the inspection of Underhelm Wood (emailed to Cllrs.11/11/19)

9. COMMON LAND

Update on fencing and tarmac

10. PLANNING

- i. To note that the following planning applications have been notified as **approved** by SLDC since the last meeting:

SL/2019/0397 Land east of A65 and north of Sepulchre Lane, Summerlands, Endmoor

Installation of natural burial ground for up to 4,000 urn burial plots, access, car parking and office/maintenance storage building with associated infrastructure and facilities (revised scheme SL/2019/0145).

SL/2019/0579 & 0580 The Barn, Sellet Estate, Stainton

Reconfiguration, extension & alterations to two existing buildings and two further partially completed dwelling units within previously approved barn conversion, change of use of land to provide garden curtilage and parking with erection of two detached garage blocks and associated external works

SL/2019/0600 Sellet Estate, Stainton

Enlargement of existing pond

To note that the following planning application has been notified as **partly approved / partly refused** by SLDC since the last meeting:

SL/2019/0748 The Barn, Millbridge Lane, Stainton

Discharge of conditions 3,4,5 and 11 attached to planning permission SL/2019/0030

- ii. To discuss the following planning application which has been submitted to SLDC and circulated to the members of the Council since the last meeting:

SL/2019/0851 Sellet Estate, The Stables & Willowsway Stud, Stainton

Variation of condition 2 (approved plans) attached to planning permission SL/2017/0871 (Conversion of three barns to form staff accommodation, erection of new stable block and indoor menage, extension to form utility building, formation of outdoor menage, muck heap, alterations to existing access track, landscaping and provision of associated infrastructure)

11. FINANCE

a) To note a receipt between meetings:

SLDC – LIP grant re B4RS (final instalment) £10,000.00

b) To note a payment between meetings:

B4RN – Payment re B4RS £10,000.00

c) To approve the schedule of payments for November 2019:

St Thomas' Church - Hire and associated costs of meeting £20.00

M R Richardson -Clerk's October & November Salary £557.55 less PAYE £111.60 plus

expenses £21.83 (broadband/telephone//postage) and motor expenses £23.40

(52 miles @45p)

£491.18

HMRC - PAYE re M R Richardson

£111.60

d) The Clerk to present the draft budget 2020/21 to the Council for initial discussion – the budget to be finalised at the next meeting

e) To confirm the appointment of Jean Airey as Internal Auditor for 2019/20

f) To note the reconciled bank balance at 31st October 2019 and counter-sign the bank statement

12. CONSULTATION & FUNDING REQUESTS

None

13. MATTERS ARISING FROM PREVIOUS MEETING

a. Report re B4RS

b. Stainton Aqueduct

c. Celebration of VE Day 75 on 8/5/20 including CALC update for local councils (emailed to Cllrs.22/10/19)

14. CORRESPONDENCE

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

i. CALC – Invitation to Rural Strategy Roadshow on 17/10/19 (emailed to Cllrs. 20/9/19)

ii. CALC – Policy consultation & independent review into Local Government Audit (emailed to Cllrs. 23/9/19 and 22/10/19)

iii. CALC – Invitation to CALC AGM on 9/11/19 (emailed to Cllrs. 24/9/19)

iv. CALC – Future climate change event (emailed to Cllrs. 24/9/19)

v. CALC – Information re non-native invasive species – water primrose (emailed to Cllrs. 26/9/19)

vi. CCC – BT payphone removal consultation (emailed to Cllrs. 26/9/19)

vii. Canal & River Trust – Notice of steering group meeting on 23/10/19 (emailed to Cllrs. 26/9/19)

viii. Canal & River Trust – “The Lanky” exhibition launch 11/10/19 (emailed to Cllrs. 1/10/19)

ix. Canal & River Trust – Wellbeing walk on 10/10/19 for World Mental Health Day (emailed to Cllrs. 1/10/19)

x. SLDC – Agenda for SLDC meeting on 9/10/19 (emailed to Cllrs. 1/10/19)

xi. Crosscrake School – Community art project (emailed to Cllrs. 8/10/19)

xii. CALC – North West Coastal Access September 2019 update (emailed to Cllrs. 8/10/19)

xiii. CCC – Temporary road closure – A6 Levens Lane, Levens from 1/11/19 (emailed to Cllrs.8/10/19)

xiv. SLDC – Agenda for Standards Committee meeting on 15/10/19 (emailed to Cllrs.8/10/19)

xv. CALC – Planning training sessions (emailed to Cllrs.11/10/19)

xvi. CALC – Paperwork for next District Association meeting on 28/11/19 (emailed to Cllrs.14/10/19)

xvii. Canal & River Trust – Stainton towpath update (emailed to Cllrs.15/10/19)

xviii. Canal & River Trust – Steering group agenda for meeting on 23/10/19 (emailed to Cllrs. 22/10/19)

xix. CALC – 2019 annual report and AGM papers & minutes 17/7/19 (emailed to Cllrs.4/11/19)

xx. CALC – North West Coastal Access October 2019 update (emailed to Cllrs.4/11/19)

xxi. CCC – Temporary road closure U5661 Cockrigg Lane re B4RN (emailed to Cllrs.7/11/19)

xxii. CALC – ACT Gazette newsletter Autumn/Winter 2019 (emailed to Cllrs.9/11/19)

xxiii. Canal & River Trust – Minutes of steering group meeting on 23/10/19 (emailed to Cllrs.12/11/19)

xxiv. CCC – Emergency road closure – U5629, Viver Lane, Sedgwick (emailed to Cllrs.15/11/19)

xxv. CCC – Urgent road closure – C5071 between Natland & Sedgwick (emailed to Cllrs.15/11/19)

- xxvi. SLDC – Annual review of SLDC constitution – 2020 (emailed to Cllrs.20/11/19)
- xxvii. CALC – Voting open for NALC Smaller Councils Committee (emailed to Cllrs.20/11/19)
- xxviii. CALC – November 2019 newsletter (emailed to Cllrs.20/11/19)
- xxix. Canal & River Trust – Oral history site visit on 10/12/19 (emailed to Cllrs.20/11/19)
- xxx. Lancaster Canal Regeneration Partnership – Autumn 2019 newsletter (emailed to Cllrs.20/11/19)

15. ANY OTHER BUSINESS

Important matters arising after publication of agenda (if any)

16. COUNCILLORS' ISSUES TO BE RAISED

No discussions must take place on these matters but will be placed on the next Agenda

17. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council will be held on Monday 27th January 2020 commencing at 7.30pm in Crosscrake School, Crosscrake

Malcolm Richardson

Clerk to the Council

The Barn, Harmony Hill, Milnthorpe LA77QA

staintonpc@outlook.com

20th November 2019