## 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 28<sup>th</sup> November 2022** in St Thomas' Church, Crosscrake 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 26th September 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 arranging the working party for planting in Underhelm Wood the copse Pack which has been received under The Queen's Platinum Jubilee tree initiative

#### 9. SPEED LIMITS & SPEED CALMING

To receive an update

## 10. BOUNDARY COMMISSION

To discuss the 2023 Boundary Review (emailed to Cllrs.14/11/22)

#### 11. 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/2022/0890 Green Riggs, Barrows Green

Creation of improved access, with turning area, and change of use of agricultural land to domestic

## SL/2022/1009 Willowsway Stud, Willowsway Country Estate, Stainton

Variation of condition 3 (temporary accommodation) attached to planning permission SL/2020/0673 (variation of condition 1 (temporary accommodation) attached to planning permission SL/2018/0379 – temporary living accommodation for the duration of the construction phase of works)

b) To note that the following planning application has been **approved** by SLDC since the last meeting:

### SL/2022/0890 Green Riggs, Barrows Green

Creation of improved access, with turning area, and change of use of agricultural land to domestic garden

c) To note that an application to determine if prior approval was required had been **submitted** to SLDC since the last meeting and that it had been determined that prior approval was **not required**:

## PN/2022/0131 Cockrigg Farm, Stainton

Roofing existing yard

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#### 12. FINANCE

a) To note the following receipt between meetings:

South Lakeland District Council – locality grants £1000.00

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

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

M R Richardson - Clerk's October & November Salary plus arrears £720.00 less PAYE £144.00

plus expenses £65.22 (broadband/telephone/use of home as office/computer security/postage)

and motor expenses £21.60 (48 miles @ 45p) £662.82

HMRC – PAYE re M R Richardson £144.00

South Lakeland District Council – Parish election costs £100.00
A2A Advertising Ltd – Annual website security fee £48.00

- c) To confirm the appointment of Jean Airey as Internal Auditor for 2022/23
- d) To note that there had been a national salary award in the Clerk's rate of pay of £1 per hour backdated to 1<sup>st</sup> April 2022, which was incorporated in the above payment
- 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 2022
- g) The Clerk to present the draft budget 2023/24 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 2022 and counter-sign the bank statement

## 13. CONSULTATION & FUNDING REQUESTS

None

## 14. MATTERS ARISING FROM PREVIOUS MEETING

- a. Towpath / Canal update
- b. 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 concerning local government reorganisation
- ii. CALC Cumbria local authority climate update (emailed to Cllrs.27/9/22)
- iii. SLDC Update on review of South Lakeland Local Plan have your say (emailed to Cllrs.29/9/22)
- iv. SLDC South Lakeland Local Plan newsletter (emailed to Cllrs.29/9/22)
- v. Westmorland & Furness Shadow Authority backs cost of living motion (emailed to Cllrs.30/9/22)
- vi. Westmorland & Furness Shadow Authority declares climate and biodiversity crises (emailed to Cllrs.5/10/22)
- vii. CALC Local Government Association's cost of living support hub & bulletin (emailed to Cllrs.11/10/22)
- viii. CALC ACTion with Communities AGM & rural wellbeing discussion on 19/10/22 (emailed to Cllrs.11/10/22)
- ix. CALC Carbon literacy training session on 1/12/22 (emailed to Cllrs.25/10/22)
- x. CALC Cost of living crisis warm spots (emailed to Cllrs.25/10/22)
- xi. SLDC Do the right thing with your rubbish (emailed to Cllrs.25/10/22)
- xii. CALC Annual review (emailed to Cllrs.25/10/22)
- xiii. CALC Resilience update; warm spots; covid & vaccinations (emailed to Cllrs.25/10/22)
- xiv. CALC Survey re engagement on local issues, decisions and services from the Westmorland & Furness Shadow Authority (emailed to Cllrs., **completed and submitted** 14/11/22)
- xv. Cumbria Police Newsletter September / October 2022 (emailed to Cllrs.14/11/22)
- xvi. CALC Green Space 2 Grow support pack (emailed to Cllrs.14/11/22)
- xvii. Power for People Local electricity bill update (emailed to Cllrs.14/11/22)
- xviii. CALC Updates on cost of living crisis information (emailed to Cllrs.14/11/22 and 22/11/22)
- xix. CALC Cumbria local authority climate update (emailed to Cllrs.15/11/22)
- xx. CALC News September / October 2022 (emailed to Cllrs.22/11/22)
- xxi. CALC South Lakeland District Association minutes 21/9/22 (emailed to Cllrs.22/11/22)
- xxii. CALC Training programme January July 2022 (emailed to Cllrs.23/11/22)

# 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

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## **18. DATE OF NEXT MEETING**

To confirm the next meeting of the Parish Council will be held on Monday 23rd January 2023 in St Thomas' Church, Crosscrake at 7.00pm

## Malcolm Richardson

Clerk to the Council
Old Barn Cottage, Borwick, Carnforth LA6 1JS
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23<sup>rd</sup> November 2022