

# STANTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a meeting of Stainton Parish Council in St. Thomas' Church, Crosscrake on Monday 24<sup>th</sup> September 2018 commencing at 7.30 pm.

Yours faithfully,  
*Malcolm Richardson*  
Clerk  
19<sup>th</sup> September 2018

## AGENDA

**1. APOLOGIES:**

To receive apologies for absence and approve the reasons.

**2. MINUTES:**

To authorise the Chairman to sign the minutes of the meeting held on 23<sup>rd</sup> July 2018 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, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*

**5. OPEN SESSION:**

Members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish.

**6. UPPER KENT LAP:**

Attendance at the next meeting to be held on 10th October 2018.

**7. 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.

**8. HIGHWAYS/FOOTPATHS**

Update and progress re faults and problems reported including ragwort.

**9. COMMON LAND**

Update on fencing, tarmac and bales.

**10. BATTLE'S OVER TRIBUTE**

Arrangements for 11<sup>th</sup> November 2018.

**11. PLANNING:**

Notifications of approval received from SLDC since the last meeting:

**SL/2018/0379 Sellet Estate Stables & Stud, Stainton**

Temporary living accommodation for the duration of the construction phase of the works

**SL/2018/0380 Orchard House, 2, Halfpenny Barn, Stainton**

Demolition of existing conservatory and replacement with new single storey rear extension (Revised Proposals Approved under SL/2015/0632)

**SL/2018/0348 Crosscrake Farm, Stainton**

Agricultural livestock building

**SL/2018/0563 Sellet Estate Stables & Stud, Stainton**

Discharge of condition 4 attached to listed building consent SL/2017/0872.

**SL/2018/0564 Sellet Estate Stables & Stud, Stainton**

Discharge of condition 3 attached to planning permission SL/2018/0871

To discuss the Council's stated objection and further concerns that have arisen since the last meeting:

**SL/2018/0504 Millers Beck Guest House, Millbridge Lane, Stainton**

**12. FINANCE:**

**a) To approve the schedule of payments for September 2018:**

St. Thomas' Church - Hire and associated costs of meeting	£20.00
A2A Advertising Ltd – Annual web hosting	£78.00
Data Protection Registration – Annual fee	£35.00
M R Richardson -Clerk's August & September Salary £360.30 less PAYE £72.00 plus expenses £22.41 (broadband/telephone/postage) and motor expenses £20.70 (46 miles @ 45p)	£331.41
HMRC - PAYE re M R Richardson	£72.00

**b)** To agree to pay the Data Protection Registration annual fee by direct debit, which saves £5 p.a.

**c)** To note correspondence from CALC setting out the proposal to amend the subscription calculation for 2019/20 which reduces the annual Parish Council subscription by just over £15.

**d)** To agree to consolidate the two bank deposit (business premium) accounts.

**e)** The Clerk to report with regard to the receipts and payments account to date and forecast expenditure for the year compared to budget.

**f)** To note the bank balance at 31<sup>st</sup> August 2018 and counter-sign the bank statement.

**13. CONSULTATION & FUNDING REQUESTS:**

None.

**14. MATTERS ARISING FROM PREVIOUS MEETING:**

a. Report re B4RN including request for the Parish Council to make a funding application to the SLDC Locally Important Projects Fund

b. Stainton Aqueduct.

**15. CORRESPONDENCE**

i. CALC – Paperwork for District Association meeting on 20/9/18 (emailed to Cllrs.26/7/18)

ii. CALC – Warning re trees in drought (emailed to Cllrs. 26/7/18)

iii. SLDC –Letter from SLDC's solicitor on behalf of the Independent Remuneration Panel re allowances 2019/20 (emailed to Cllrs. 26/7/18)

iv. SLDC –Consultation on draft statement of community involvement (emailed to Cllrs. 27/7/18)

v. CALC – NALC request for views regarding rural economy (emailed to Cllrs. 3/8/18)

vi. CALC – Friends of the Lake District – Rally on 4/8/18 re cable car proposal (emailed to Cllrs. 3/8/18)

vii. Connecting Cumbria – Super fibre broadband in Stainton (emailed to Cllrs. 11/9/18)

viii. CALC – Adult safeguarding information posters (emailed to Cllrs. 11/9/18)

ix. SLDC –Community governance review for South Lakeland (emailed to Cllrs. 11/9/18)

x. CALC – Cumbria Constabulary & Office of the Police & Crime Commissioner joint annual public consultation survey (emailed to Cllrs. 12/9/18)

xi. CALC – August North West Coastal Access update (emailed to Cllrs. 12/9/18)

xii. Morecambe Bay Hospitals new patient group – (emailed to Cllrs. 12/9/18)

xiii. CALC – Nominations to Executive Committee 2018 (emailed to Cllrs. 12/9/18)

xiv. CALC -Final paperwork for District Association Annual General Meeting on 20/9/18 (emailed to Cllrs. 12/9/18)

xv. SLDC – Website link to Standards Committee agenda 18/9/18 (emailed to Cllrs. 12/9/18)

xvi. CALC – September 2018 newsletter (emailed to Cllrs.17/9/18)

**16. ANY OTHER BUSINESS: *Important matters arising after publication of agenda (if any)***

**17. COUNCILLORS' ISSUES TO BE RAISED**

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

**18. DATE OF NEXT MEETING**

Monday 26th November 2018 to be held in St. Thomas' Church, Crosscrake at 7.30pm.

**CLOSE MEETING**

Malcolm Richardson (Clerk)

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