

## STANTON PARISH COUNCIL

### Unconfirmed Minutes of the Parish Council meeting held on Monday 22<sup>nd</sup> July 2019

#### at 7.30pm in St Thomas' Church, Crosscrake

**Present:** Chair Julie Knowles; Vice Chair John Stott; Cllrs. Geoff Wilson and Ian Valentine; District Cllrs. Roger Bingham and Brian Cooper; the Clerk and 3 members of the public.

**23.19 APOLOGIES** were received from Cllr. Hilary Waterhouse (reasons noted) and District Cllr. Tom Harvey.

**24.19 MINUTES: Resolved** that the minutes of the meeting held on 20th May 2019 be confirmed as a true record and be signed by the Chair.

**25.19 REQUESTS FOR DISPENSATION:** None.

**26.19 DECLARATIONS OF INTEREST:** Cllr. Wilson declared an interest with regard to the Stainton Institute planning application.

**27.19 OPEN SESSION:** No issues were raised.

#### **28.19 REPORTS:**

a) Neighbourhood Policing Team: The Clerk read out a written report (copy of the full report held by the Clerk). There had been no incidents specific to the parish.

b) District Councillors: District Cllr. Harvey had sent a report (copy of the full report held by the Clerk) and District Cllrs. Bingham and Cooper commented on some of the items including the Homelessness Strategy; the Parks and Open Spaces Strategy; budget variances and planning overspending.

c) County Councillor: There was no report.

#### **29.19 HIGHWAYS/FOOTPATHS/TREES:**

a) The Clerk had reported that the western post/sign as the footpath crosses the road from Crosscrake Farm to Sellet Hall was down but the replacement was awaited.

b) The Clerk reported that Cumbria County Council had confirmed that the repair work to the becksides walls was expected to be done during this summer's in-water window.

d) The Clerk reported that the work that needed to be done on the steps next to canal bridge no 170 had been carried out by Bryan Knowles and the Council expressed its warm thanks.

e) Potholes were reported on the road from the canal bridge up the hill and along the road towards Crosscrake and on the road in front of the vicarage.

f) Ragwort on the A65 and Himalayan Balsam along parts of the beck were reported. Cllr. Wilson offered to report back to the next meeting with regard to the Himalayan Balsam.

g) Some ash tree dieback had been found in the parish. Cllr. Valentine offered to do a survey with his son-in-law on Underhelm Wood before the next meeting.

h) It was agreed to ask SLDC to reserve up to 12 trees under their parish tree planting scheme (email forwarded to Cllrs. 20/6/19) – including the possibility of a row of oak trees on Shyreakes Lane.

**30.19 COMMON LAND:** The Chair reported that she had not received a response before the given deadline to the request to remove the fencing and tarmac from the common land at Barrows Green. The Council considered that it had been very accommodating in waiting for a reply but cannot wait any further. The Clerk was asked to contact the Council's solicitor to ask him to write a letter to the landowner's solicitors.

#### **31.19 PLANNING:**

It was noted that the following planning application had been notified as **approved** by SLDC since the last meeting:

#### **SL/2019/0142 Sellet Estate Stables & Stud, Stainton**

Installation of Klargestor BF Bio Disk sewage treatment plant

It was noted that the following planning applications had been submitted to SLDC and circulated to the members of the Council since the last meeting with a consultation deadline before this 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).

The Council had repeated its previous **comments**

#### **SL/2019/0401 Sellet Estate Stables & Stud, Stainton**

Variation/removal of condition 1 (temporary time period) attached to application SL/2018/0379 (temporary living accommodation). **No comment** made by the Council

#### **SL/2019/0030 The Barn opposite High House Farm, Millbridge Lane, Stainton**

Amended plans & additional details re conversion of barn to dwelling.

The Council had previously made **comments**

Resolved that the Council had no objection to the following planning applications which had been submitted to SLDC and circulated to the members of the Council since the last meeting:

**SL/2019/0441 The Beehive, Old Hutton, Kendal**

Use of agricultural land as domestic curtilage

**SL/2019/0574 Stainton Institute, Stainton**

New interior and exterior lighting

**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

**32.19 MEETING DATES FOR 2019/20:** After discussion it was **resolved** (by a majority vote) that the Annual Parish Meeting should be held in future before the March Parish Council meeting. The meeting dates for the remainder of 2019/20 were confirmed as 23<sup>rd</sup> September 2019, 25<sup>th</sup> November 2019, 27<sup>th</sup> January 2020, 23<sup>rd</sup> March 2020 (after the Annual Parish Meeting) and 18<sup>th</sup> May 2020 (Annual Parish Council Meeting).

**33.19 FINANCE:**

**a) The following receipts were noted:**

B4RS – Refund of Parish Online subscription to 14/5/20	£50.00
Julie Knowles – Sale of old laptop computer	£5.00

**b) The following payments were approved:**

St Thomas' Church - Hire and associated costs of meeting	£20.00
M R Richardson - Clerk's June & July Salary £495.60 less PAYE £99.20 plus expenses £34.26 (broadband/telephone/postage/pdf conversion) and motor expenses £26.10 (58 miles @45p)	£456.76
HMRC - PAYE re M R Richardson	£99.20

**c)** The Clerk reported that the reconciled bank balance at 30<sup>th</sup> June 2019 before making the above payments was £9,348.97. The Chair was authorised to counter-sign the bank statement.

**34.19 CONSULTATION & FUNDING REQUESTS:** None

**35.19 MATTERS ARISING FROM PREVIOUS MEETINGS:**

**a) B4RN:** The Chair reported that all councillors had approved her signature of the grant agreement for the £20,000 from the SLDC Locally Important Projects Fund. The agreement had been forwarded to SLDC and payment was awaited.

**b) Stainton Aqueduct:** A report with regard to the Towpath Trail project steering group meeting on 17<sup>th</sup> July 2019 had been forwarded to councillors in the afternoon before the meeting and was noted.

**36.19 CORRESPONDENCE:**

The following correspondence received and not included as an item on this agenda was noted:

- i. Canal & River Trust – Lancaster Canal photography competition (emailed to Cllrs.17/5/19)
- ii. CALC – Flyer for Big Lunch – first weekend in June 2019 (emailed to Cllrs. 20/5/19)
- iii. CALC – Town & Parish Councils' celebration of VE Day 75 on 8/5/20 (emailed to Cllrs. 21/5/19)
- iv. CALC – Cumbria Strategic Flood Partnership Independent Chair recruitment campaign (emailed to Cllrs. 23/5/19)
- v. CCC – Various road closures for resurfacing works (emailed to Cllrs. 23/5/19)
- vi. CCC – Statutory speed limit consultations (emailed to Cllrs. 29/5/19)
- vii. CALC – Flyer for CALC conference on 22/6/19 (emailed to Cllrs. 30/5/19)
- viii. CALC – North West Coastal Access May 2019 update (emailed to Cllrs. 4/6/19)
- ix. CALC – Final paperwork for the District Association meeting on 6/6/19 (emailed to Cllrs. 4/6/19)
- x. SLDC – Green Team climate change weekly tip (emailed to Cllrs. 9/6/19)
- xi. CALC – NALC spotlight on councils' work (emailed to Cllrs. 11/6/19)
- xii. Garden Organic – Volunteer composting scheme (emailed to Cllrs. 20/6/19)
- xiii. CALC – June 2019 newsletter (emailed to Cllrs. 20/6/19)
- xiv. Canal & River Trust – Next Towpath Trail project steering group meeting on 17/7/19 (emailed to Cllrs.20/6/19)
- xv. CALC – North West Coastal Access June 2019 update (emailed to Cllrs.27/6/19)
- xvi. SLDC – Climate change conversation meetings in July 2019 (emailed to Cllrs.28/6/19)
- xvii. CALC – NALC annual conference & exhibition 28-29 October 2019 (emailed to Cllrs.28/6/19)
- xviii. CALC – ACT Gazette – Summer 2019 (emailed to Cllrs.2/7/19)

- xix. Univ Hospitals of Morecambe Bay NHS Foundation Trust – People in Morecambe Bay can now have defibrillators fitted (emailed to Cllrs. 2/7/19)
- xx. CALC – Better internet access in Cumbria (emailed to Cllrs.4/7/19)
- xxi. CALC – NALC legal update June 2019 (emailed to Cllrs.4/7/19)
- xxii. CCC – Temporary road closure – U5629 Crosscrake (emailed to Cllrs.11/7/19)
- xxiii. CALC – Training programme for September 2019 (emailed to Cllrs.11/7/19)
- xxiv. Primary Care Supplies – Defibrillator information (emailed to Cllrs.11/7/19)
- xxv. Canal & River Trust – 24/4/19 minutes & 17/7/19 agenda for the Towpath Trail project steering group (emailed to Cllrs.15/7/19)
- xxvi. SLDC – Agenda for SLDC meeting on 23/7/19 (emailed to Cllrs.17/7/19)
- xxvii. Upper Kent LAP – Meeting on 21/8/19 at Old Hutton Public Hall (emailed to Cllrs.22/7/19)

**37.19 ANY OTHER BUSINESS:** None

**38.19 COUNCILLORS' ISSUES TO BE RAISED AT NEXT MEETING (*No discussions must take place on these matters but will be placed on the next Agenda*):** None

**39.19 DATE OF NEXT MEETING:** The next meeting of the Parish Council will be held on Monday 23rd September 2019 in St. Thomas' Church, Crosscrake at 7.30pm.

The meeting closed at 9.45pm