

STANTON PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on Monday 27th November 2017 at 7.30pm in St Thomas' Church, Crosscrake

Present: Vice Chair John Stott (chair of the meeting); Councillors Mark Holmes, Sarah Kitching and Geoff Wilson; County Cllr Brenda Gray; District Cllr Sheila Eccles; the Clerk and 12 members of the public.

50.17 APOLOGIES were received from Chair Julie Knowles and PCSO Martin Boack.

51.17 MINUTES: Resolved that the minutes of the meeting held on 25th September 2017 be confirmed as a true record and be signed by the Chair.

52.17 REQUESTS FOR DISPENSATION: None.

53.17 DECLARATIONS OF INTEREST: No declarations were made.

54.17 OPEN SESSION: The planning application with regard to Sellet Estate Stables and Stud (see minute 58/17) was discussed and views in favour and against were expressed. The main concern was with regard to additional traffic particularly during construction and a wish to see no contractors' traffic passing the school when children were going to or coming out of school. A resident asked for it to be minuted that he was dissatisfied with the way in which this matter had been dealt with by the Parish Council as he believed that a debate would have been helpful. He considered that this would affect the village for some time. There had now been two occasions when he believed a public meeting should have been called but the Council had not done so. The Chair replied that no public meeting had been called as there was no legal necessity to do so - the councillors believed that they were aware of the arguments for and against; that only three requests had been made for a public meeting (by the resident, his son and his son's agent); that no councillor had made a statement either for or against; and that the Parish Council's comments were a summary of the thoughts expressed on the SLDC website, verbally to councillors and in writing by email. He emphasised that the decision on the application is the responsibility of the SLDC planning committee.

55.17 UPPER KENT LAP: Cllr. Wilson reported with regard to the meeting held on 4th October 2017. The main items were the spread of Himalyan Balsam (which is also a Stainton/Canal problem) and B4RN. The next LAP meeting is expected to be on Wed 7th February 2018 in Staveley.

56.17 POLICING IN THE PARISH: The Clerk read out a report sent by PCSO Boack. In the previous two months there had been no crimes related to the parish (copy of full report held by the Clerk).

57.17 HIGHWAYS/FOOTPATHS

- i. It was noted that wall repairs and potholes were still issues. Several potholes were reported and the Clerk was asked to report them to Cumbria County Council. Cllr. Wilson offered to contact the Canal & River Trust with regard to a sign to notify walkers that the footpath adjacent to the cottages at Stainton Cross is closed.
- ii. The Clerk had a note to contact Highways Dept early in 2018 with regard to the outstanding work on the wall adjacent to the river and to request that it be included in the budget for 2018/19.

58.17 PLANNING: It was noted that the following planning applications had been submitted to SLDC since the last meeting with a consultation deadline before this meeting. The members of the Council had considered them and comments had been made by the Council:

SL/2017/0871 and 0872 Sellet Estate Stables and Stud, Stainton

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

Notifications of approval received from SLDC:

SL/2017/0602 Land at Helm Mount Farm, Barrows Green, Kendal

Erection of stable building

SL/2017/0685 Skettlegill Farm, Stainton

Variation of condition 2 (approved plans) attached to planning permission SL/2007/0353 (alterations, extension & erection of detached garage and new access)

59.17 FINANCE:

a) The following payments were approved:

Church - Hire and associated costs of meeting	£20.00
M R Richardson - Clerk's October & November Salary £342.30 less PAYE £68.40 plus expenses £98.50 (broadband/telephone/postage/stationery) and £15.30 (34 miles @45p)	£387.70
M R Richardson – Work on new website (12 hrs) £136.92 less PAYE £27.40	£109.52
HMRC - PAYE re M R Richardson	£95.80
A2A Advertising Ltd – New website, hosting fee & domain name registration	£408.00

The following receipts were noted:

Zurich Insurance – Excess on bus shelter claim	£100.00
--	---------

b) The Clerk presented the draft budget 2018/19 for initial discussion. It was agreed that the budget would be finalised at the next meeting on 22nd January 2018 to enable the precept form to be returned to SLDC by 26th January 2018.

c) The Clerk informed the Council that the new website was now operational and that a further Transparency Code grant claim had been made which included hosting for the year, the new domain name and time for uploading information to the website this year.

d) The Clerk informed the Council that the £300 SLDC grant through District Cllr. Eccles had been allocated equally between Crosscrake Primary School and Stainton Institute and would be paid direct to them and not through the Parish Council. Thanks were expressed to District Cllr. Eccles.

60.17 CONSULTATION & FUNDING REQUESTS: None

61.17 MATTERS ARISING FROM PREVIOUS MEETINGS:

- i. **B4RN:** Cllr. Wilson reported on the presentation at the LAP meeting and on Stainton B4RN meetings held at Crooklands Hotel and Lane Farm. A steering group meeting is to be held on 28th November 2017.
- ii. **Barclays Bank mandate:** The Clerk reported that the change had now been completed.
- iii. **Stainton Aqueduct:** The further Heritage Lottery Fund bid had been submitted on 22nd November 2017 with the outcome expected to be known early in 2018.

62.17 CORRESPONDENCE:

- i. Royal Air Force Spadeadam – RAF Centenary Celebrations 1/4/18 (emailed to Cllrs. 9/10/17)
- ii. CALC – Invitation to AGM on 18/11/17 at Carlisle Race Course (emailed to Cllrs. 9/10/17)
- iii. CALC – Paperwork for next District Association meeting on 30/11/17 (emailed to Cllrs. 9/10/17)
- iv. CALC – October Circular (emailed to Cllrs. 9/10/17)
- v. SLDC – Development Management Policies Development Plan Document (DPD) (emailed to Cllrs. 19/10/17)
- vi. CALC – Cumbria Local Enterprise Partnership Autumn 2017 Newsletter (emailed to Cllrs. 25/10/17)
- vii. Canal & River Trust – Invitation to Trustees' Reception on 22/11/17 (emailed to Cllrs. 28/10/17)
- viii. SLDC – Cyber Proficiency training sessions 21/11/17 (emailed to Cllrs. 28/10/17)
- ix. CALC – Agenda and Papers for AGM on 18/11/17 (emailed to Cllrs. 1/11/17)
- x. SLDC – Invitation to comment on the Development Management Policies DPD (emailed to Cllrs. 2/11/17)
- xi. SLDC – Community Resilience in South Lakeland (emailed to Cllrs. 7/11/17)
- xii. CALC – ACT Gazette Autumn/Winter 2017 (emailed to Cllrs. 9/11/17)
- xiii. CALC – Survey re Council Tax Precept for the Police (emailed to Cllrs. 9/11/17)
- xiv. SLDC – Public Space Protection Orders (previously Dog Control Orders) (emailed to Cllrs. 10/11/17)
- xv. SLDC – Upper Kent LAP Minutes 4/10/17 (emailed to Cllrs. 16/11/17)
- xvi. SLDC – Annual Review of SLDC Constitution (emailed to Cllrs. 20/11/17)

63.17 ANY OTHER BUSINESS: It was reported that the Church Council is hoping to put an additional room on the side of the church.

64.17 COUNCILLORS' ISSUES TO BE RAISED AT NEXT MEETING *(No discussions must take place on these matters but will be placed on the next Agenda)*: Report from Cllr. Stott re the Common Land Course.

65.17 DATE OF NEXT MEETING: The next meeting of the Parish Council will be held on Monday 22nd January 2018 at 7.30pm in Crosscrake Primary School, Crosscrake.

The meeting closed at 8.50pm

Malcolm Richardson

Clerk to the Council