## STAINTON PARISH COUNCIL

## <u>Unconfirmed Minutes of the Parish Council meeting held on Monday 27<sup>th</sup> March 2023</u> at 7.50pm in Stainton Institute

**Present**: Chair Julie Knowles; Vice Chair John Stott; Cllrs. Geoff Wilson, Hilary Waterhouse and Ryan Whipp; Shadow Authority Cllrs. Jonathan Brook and Doug Rathbone; the Clerk and one member of the public

21.23 APOLOGIES: District Cllrs. Roger Bingham and Brian Cooper

**22.23 MINUTES: Resolved** that the minutes of the meeting held on 23<sup>rd</sup> January 2023 be confirmed as a true record and be signed by the Chair

23.23 REQUESTS FOR DISPENSATION: None
24.23 DECLARATIONS OF INTEREST: None
25.23 PUBLIC PARTICIPATION: None

#### **26.23 REPORTS:**

- a) District Councillors: There was no report b) County Councillor: There was no report
- c) Westmorland and Furness Shadow Authority Councillors: Cllr. Brook had reported to the preceding Annual Parish Meeting on the arrangements for the new authority from 1<sup>st</sup> April 2023

#### 27.23 HIGHWAYS & FOOTPATHS:

- a) New potholes were to be reported on HIAMS and it was noted that work had been done on those on Shyreakes Lane. It was agreed that Cllr. Wilson would speak to a resident at Bridge End to see if the flood water there could be released by making a pathway in the grass verge
- b) The Clerk reported that the missing western signpost as the footpath crosses the road from Crosscrake Farm to Sellet Hall, which was due to be replaced in January 2020, had still not yet been replaced. He had also reported repairs necessary to a signpost and gate near Cross House
- c) The Clerk reported regarding a reply from Highways Dept concerning the outstanding work on the beckside walls and he was asked to continue to urgently pursue this matter
- 28.23 TREES & WOODS: There was no report
- 29.23 SPEED LIMITS & SPEED CALMING: It was reported that the Shyreakes Lane yellow lines had been done
- **30.23 LITTER PICK:** It was confirmed that this would take place on 1<sup>st</sup> April 2023
- **31.23 CORONATION OF KING CHARLES III:** The provisional agreement to hold a cream tea garden party at the Chair's house on the afternoon of Sunday 7<sup>th</sup> May 2023 was discussed and it was agreed to make enquiries to judge interest from the community. If there were insufficient responses, the plans would be cancelled

#### **32.23 PLANNING:**

a) 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:

#### SL/2023/0131 Brookside, Stainton

Siting of detached annexe accommodation

The Council had commented regarding the current and future use of the proposed cabin

#### SL/2023/0198 Crosscrake Farm, Stainton

Conversion of outbuilding to self contained annexe accommodation

The Council had **supported** this application

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

#### SL/2022/1094 Field End, Stainton

Single storey extension to north elevation together with internal and external alterations to the original barn conversion

#### **33.23 FINANCE:**

a) The following receipts between meetings were noted:

South Lakeland District Council – locality grants HMRC – VAT refund to 31<sup>st</sup> March 2022

£1000.00 £139.63

b) The following payments were approved:

M R Richardson – Clerk's February and March salary £663.75 less PAYE £132.80 plus expenses £52.48 (broadband/telephone/use of home as office/photocopies/ postage)

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and motor expenses £23.40 (52 miles @ 45p) £606.83 HMRC – PAYE re M R Richardson £132.80

- c) The Asset Register was approved
- d) The upgrade of the computer hard drive at a cost of £130 incl VAT was approved
- e) The Clerk reported that the reconciled bank balance at 28<sup>th</sup> February 2023 was £7,236.92. The Chair was authorised to counter-sign the bank statement

#### 34.23 CONSULTATION & FUNDING REQUESTS: None

#### 35.23 MATTERS ARISING FROM PREVIOUS MEETINGS:

- a) **Towpath / Canal update:** Cllr. Wilson reported regarding discussions with the Canal & River Trust about the perceived danger leaving the car park and crossing the bridge when the bund is removed and about the path under the aqueduct having been eroded by the river flow
- b) Replacement village noticeboard: It was noted that it was now complete

#### **36.23 CORRESPONDENCE:**

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

- i. Further items concerning local government reorganisation including report on "Next Council Conversation" event on 8/2/23
- ii. Further climate change information and updates
- iii. Further cost of living crisis information
- iv. CCC Temporary road closure at Crosscrake on 20/2/23 for 4 days (emailed to Cllrs.6/2/23)
- v. CALC Draft minutes of South Lakeland District Association meeting on 26/1/23 (emailed to Cllrs.8/2/23)
- vi. CALC Invitation to "Love Windermere" community drop-in event on 14/2/23 (emailed to Cllrs.8/2/23)
- vii. Cumbria Police January 2023 newsletter (emailed to Cllrs.7/3/23)
- viii. SLDC South Lakeland strategic housing and economic needs assessment (SHENA) study available to view and comment (emailed to Cllrs.7/3/23)
- ix. Shadow Authority recommends budget for new Council and approval (both emailed to Cllrs.7/3/23)
- x. Shadow Authority pre April 1st briefing on 21/3/23 (emailed to Cllrs.7/3/23)
- xi. CALC News January & February 2023 (emailed to Cllrs.23/3/23)

# 37.23 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

**38.23 TO NOTE ANY ITEMS FOR INFORMATION** (*No discussions or action permitted*): The Clerk referred to the need to consider working parties to remove himalayan balsam

**39.23 DATE OF NEXT MEETING:** The next meeting of the Parish Council will be held on Monday 22<sup>nd</sup> May 2023 in Stainton Institute at 7.00 pm

The meeting closed at 9.10 pm.

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