

## STANTON PARISH COUNCIL

Dear Sir/Madam

January 2017

You are invited to attend a Meeting of Stainton Parish Council at Crosscrake Primary School, 23<sup>rd</sup> January 2017, commencing at 7.30 pm.

Yours faithfully  
Karen Wells, Clerk

### **AGENDA**

**70.17 APOLOGIES:** to receive apologies for absence and approve the reasons.

**71.17 MINUTES:** to authorise the Chair to sign the minutes of the parish council meeting held on 28<sup>th</sup> November 2016 as a true record of the meeting.

**72.17 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.

**73.17 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.*

**74.17 BROADBAND IN THE PARISH:** Martyn Welch (Project manager for B4SW/B4RN) will attend the meeting to give some background about B4RN service and how the group approach extending broadband network to parishes in this area.

There will also be information available on the 'Connecting Cumbria Broadband project'.

**75.17 OPEN SESSION:** members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish.

**76.17 HIGHWAYS and FOOTPATHS:**

- i. **Millbeck culvert:** Update from Peter Hosking.
- ii. **Footbridge repairs:** Update from Guy Timperley.
- iii. **Pack horse bridge:** repairs needed.
- iv. Updates on other repairs reported.

**77.17 UPPER KENT LAP:** Next meeting Wednesday 8<sup>th</sup> February 2017.

**78.17 POLICING IN THE VILLAGE:** Attendance by PCSO or community report.

**79.17 STANTON INSTITUTE:** Update on progress.

**80.17 STANTON CROSS AQUEDUCT:** update on repairs

**81.17 BATTLE TRIBUTE:** 11<sup>st</sup> November 2018, beacon bonfire.

**82.17 LITTER PICK:** organise date

**83.17 SHYREAKES LANE:** discuss possible options for one- way scheme. (issue forwarded from last meeting for further discussion)

Clerk Karen Wells

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**84.17 PLANNING: Applications received: none**

**Notification received: SL/2016/1069** Millers beck Stainton, change of use from class 1 hotels to class 2 residential institutions. (Full planning.) Application withdrawn 9<sup>th</sup> January 2017

**85.17 FINANCE:**

**Payments made between meetings: none**

**To authorise schedule of payments for January/February.**

- i. **Payments made between meetings:** none  
**Payments to sanction during the meeting:**
  - Clerks January wage £130.75 + £10(broadband) =£140.75
  - Clerks February wage £130.75 + £10 (broadband) = £140.75
  - Hire and associated costs of January meeting payable to School = £20
  - Bill for cement for base of picnic table = 60.47
- ii. **Payments received:** Interest £0.26
- iii. **Budget:** agreed at November meeting to be signed off.
- iv. **Precept:** SLDC precept form to be agreed and signed off.
- v. **Remuneration panel report 2017/18:** Cllrs. to confirm they have read the report.
- vi. **New laws about insurance:** Does it change the council insurance?

**85.17 CONSULATION & FUNDING REQUESTS:** none

**86.17 MATTERS ARISING FROM PREVIOUS MEETING:**

- i. **Picnic bench:** Stainton canal.

**87.17 AOB:** *important matters arising after publication of agenda (if any)*

**88.17 Councillor's issues to be raised – no discussions must take place on these matters but will be placed on the next Agenda.**

***Close meeting.***

**89.17 Next Meeting Monday 27<sup>th</sup> March 2017 to be held in Crosscrake Primary School, Crosscrake.**