

# STANTON PARISH COUNCIL

Dear Sir/Madam

March 2016

You are invited to attend a Meeting of Stainton Parish Council in Crosscrake School on the Monday 21<sup>st</sup> March commencing at 7.30 pm.

Yours faithfully

Karen Wells, Clerk

## AGENDA

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

**119.16 MINUTES:** to authorise the Chairman to sign the minutes of the parish council meeting held on 25<sup>th</sup> January 2016 as a true record of the meeting.

**120.16 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.

**121.16 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.*

**122.16 Flooding:** The council have been working hard to arrange a visit to the parish and the next meeting, by a representative from the Environment Agency . However things have been moving very slowly. Sheila Eccles, Brenda Grey and Tim Farron have all been contacted and are working on the councils behalf to make this happen. Unfortunately at this date the council has had no confirmation of such a visit.

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

**124.16 UPPER KENT LAP:** Update by Cllr Knowles who attended the meeting 10<sup>th</sup> February 2016.

Clerk Karen Wells

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

**126.16 HIGHWAYS:**

- i. All issues reported last meeting have been sent to Peter Hosking at highways by clerk.
- ii. Schedule of charges for gritting for 2015/2016

**127.16 PLANNING:**

**Applications received:** SL/2016/0062 Punch Bowl Hotel, Barrows Green, Kendal replacement signage.

**Notification received:** SL/2015/1054 Helm Mount Farm Barrows Green, (demolition of redundant shippens and construction of replacement ancillary storage building) granted with conditions.

**128.16 FINANCE:**

**To authorise schedule of payments for March/April**

**i. Payments:**

**Made between meetings:** None

**Payments to sanction during the meeting:**

Clerks March wage £ 129.15 + expenses £22.63 (stamps + ink) = £151.68

Clerks April wage £129.15 + expenses £10 (broadband/telephone) = 139.15

Hire and associated costs of meeting payable to School = £20

**ii. Payments received:**

Locality fund grant = £250.00

Rebate from bin emptying. = £50.00

**iii. Review of registers:** In preparation for audit- asset, risk management and insurance registers.

**129.16 CONSULATION & FUNDING REQUESTS:** none

**130.16 Elections:** for Stainton parish Council are set for 5<sup>th</sup> May 2016

**131.16: Review of registers** – council to check through registers and update.

**132.16: Litter pick** – arrange date

**133.16 MATTERS ARISING FROM PREVIOUS MEETING:**

- i. Web site has been set up for the parish council. ([www.parish-council.com/stainton/](http://www.parish-council.com/stainton/))
- ii. Queens's 90<sup>th</sup> birthday arrangements.
- iii. New notice board now in place on Millbeck lane, thanks to Cllr Knowles and Brian for setting it up.

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

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

**Close meeting**

**136.16 Next Meeting AGM – Monday 23<sup>rd</sup> May 2016, 7.30pm to be held at Crosscrake Primary School, Crosscrake.**