

**BURTON-IN-KENDAL PARISH COUNCIL**[www.burton-in-kendal-pc.gov.uk](http://www.burton-in-kendal-pc.gov.uk)**Minutes of the Parish Council Meeting held on Thursday 17 July 2014  
at 7.30 pm in the Memorial Hall, Burton-in-Kendal**

**PRESENT:** Cllrs M Taylor (Chairman), J Brown, J Hopwood, G Isherwood, P Rogers, P Smith, M Rowley, A Wren. Also present: County and District Cllr R Bingham and District Cllr B Cooper and the Parish Clerk Jane Johnson.

**PUBLIC IN ATTENDANCE:** 2 members of the public were present.

- 1) **APOLOGIES FOR ABSENCE:**  
Apologies were accepted from Cllr F Mason-Hornby.
- 2) **DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:** None.
- 3) **MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:**  
The minutes of the meeting held on 19 June 2014 were agreed and signed by the Chairman.
- 4) **CHAIRMAN'S ANNOUNCEMENTS:** (ACTION)
  - a. South Westmorland Local Area Partnership meeting will be held at Brigsteer Village Hall on 24 July 2014 at 7pm.
  - b. The Lancaster Canal Trust Annual General Meeting will be held at the Over Kellet Village Hall on Wednesday 31 July 2014 at 7.30pm.
  - c. South Westmorland Neighbourhood Forum will be held at Witherslack Parish Hall on Wednesday 23 July at 7.30pm.
  - d. Councillors were reminded that Declarations of pecuniary and other interests need to be checked on PC website.
- 5) **OPEN FORUM:**  
No comments were received from members of the public.
- 6) **PLANNING APPLICATIONS:**
  - a. **Applications granted:** The decisions of the Planning Authority were noted with regard to the following applications:
    - i. **TR/2014/0070:** The Old Vicarage, Glebe Close, Burton-in-Kendal, Tree Preservation Consent (TPC).
    - ii. **SL/2014/0460:** Silver Crag, Vicarage Lane, Burton-in-Kendal.
  - b. **Applications refused:** None
  - c. **Applications received:**
    - i. **CU/2014/0007:** Moss House Farm, Burton-in-Kendal, conversion of agricultural barn to dwelling house (change of use).  
CCC do not consult on this type of application.
- 7) **FINANCE:** The Council received the Income and Expenditure Account and bank balances as at 17 July 2014 (JJ)

*M. Taylor* 21.8.14

Income to date	£13,326.09	Nat West Current Account	£10,917.31
Expenditure to date	£14,074.63	Nat West Savings Account	£14,912.43
Difference	-£748.54	Less cheques not presented	£8,634.73
Balance at 01/04/14	£17,943.55		
Carried Forward	£17,195.01	Carried Forward	£17,195.01

**8) ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED: (JJ)**

a	Lengthsman's hours and expenses to 31 May 2014	£481.00
b	Clerks Salary and expenses 1 – 30 June 2014	£252.84
c	SLDC – Street Lighting, Repairs, Maintenance and Energy	£880.89
d	R.G.Parkins & Partners Ltd for feasibility study	£7,020.00
	Total	£8,634.73

**9) CCC SPEED MONITORING REPORT**

Councillors decided to request that the Police check the traffic with a speed gun at Church Bank Gardens on a periodic basis (JJ). County Cllr R Bingham will contact the Highways Committee regarding the possibility of a 20mph limit (RB).

**10) STREET LIGHTS ON TELEGRAPH POLES**

It was resolved not to replace the street light on a telegraph pole due for removal on Station Lane.

**11) ANNUAL ENGINEERING INSPECTION REPORT ON THE PLAYGROUND**

Cllr A Wren will get quotations for replacing the Junior Slide and this will be put on the agenda for the next meeting (AW).

It was also resolved to purchase new wood chippings for the playground (AW).

**12) BUDGET WORKING PARTY 2015/16**

It was agreed that the Budget Working Party would be formed comprising Cllrs P Rogers and P Smith and the Parish Clerk (PR, PS, JJ).

**13) NALC REVISED MODEL STANDING ORDERS**

It was resolved not to adopt the NALC model standing orders but to retain the Council's current one's, and include the modification to section 7, Code of Conduct.

**14) OUTSTANDING ACTION ITEMS:**

The following changes to the recorded Outstanding Action Items were noted:

- a. The feasibility study for the footpath from Burton to Clawthorpe has been received. This item will be removed from the list of outstanding items. The feasibility report will be discussed at the next meeting (JJ).

**15) LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION, REVIEW OF ACTION ITEMS, AND REPORTS FROM PARISH, COUNTY AND DISTRICT COUNCILLORS:**

- a. There were no unresolved playground problems.
- b. Cllr Rowley reported a residents concerns regarding bonfires being lit and smouldering. Cllr Taylor noted this was an issue for environmental health but that residents should have regard for effects of bonfires on neighbours.
- c. Cllr Isherwood asked about the Highways Schedule, Cllr Rogers reported that the Council has opted into the Highways Schedule scheme.

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- d. Cllr Isherwood had been asked if the cats eyes would be put back on the recently repaired section of the A6070. County Cllr Bingham reported that the cats eyes had been permanently removed.
- e. Cllr Wren requested that signs on Station Lane for road narrowing and bridge height be replaced **(RB)**.
- f. Cllr Wren reported a long pot hole down the centre of Station Lane by the kennels which needs repairing.
- g. Cllr Rogers reported that the Junior and Senior swings on the playground had been painted, Slape Lane had been cut and SLDC had been sweeping the streets in Burton.
- h. Cllr Brown reported that the sign saying Church Bank Gardens should say Church Bank leading to Church Bank Gardens **(RB)**.

16) **TO NOTE COMMUNICATIONS RECEIVED:** The communications listed below were noted.

17) **DATE OF NEXT MEETING:**

The next meeting will be held in the Memorial Hall on Thursday 21 August 2014

The Meeting Closed at 8:30pm

#### Schedule of Communications to 12 July 2014 Significant communications received:

1) **By e-mail forwarded to Councillors:**

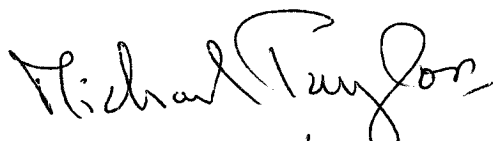
- a. AONB Management Plan 2014-19
- b. South Westmorland LAP: request for agenda items
- c. South Westmorland LAP: Highways Schedule
- d. CALC Circular July/August 2014
- e. Playground Inspection report
- f. CALC Friday Round up 4 July 2014
- g. NALC guidance in dealing with complaints
- h. ACT Gazette, Summer 2014
- i. July Police newsletter

2) **In circulation folder:**

- a. Clerk and Councils Direct, July 2014
- b. North West Coast Connections: Strategic Options Summary

#### GLOSSARY OF ABBREVIATIONS

<b>CALC</b>	Cumbria Association of Local Councils
<b>CCC</b>	Cumbria County Council
<b>DCLG</b>	Department of Communities and Local Government
<b>LAP</b>	Local area Partnership
<b>LDF</b>	Local Development Framework
<b>PCSO</b>	Police Community Support Officer
<b>ROWIP</b>	Rights of Way Improvement Programme
<b>SLDC</b>	South Lakeland District Council

  
 21 8.14