

BURTON IN KENDAL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 19 August 2004, at 7.30pm in the Memorial Hall.

PRESENT: Councillors J Hopwood (Chairman), J Alderson, R.Boddy, G Isherwood, A Jolley, F Mason-Hornby, K Ray, P Rogers, B Willink, C.Dale (Clerk).

IN ATTENDANCE: County and District Councillor R Bingham and three members of the public.

Before the meeting Councillors were addressed by PC Dominique Casson who reported that patrols around the Parish during the past month resulted in steps being taken to remove an abandoned car from Plain Quarry and dealing with youths seen with ball bearing guns. If parishioners need to report any incidents to the police it was suggested they phone **01539 722611**.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. MINUTES OF THE MEETING held on 15 July, having been previously circulated, were confirmed as a correct record and signed by the Chairman.

3. OPEN FORUM

(ACTION BY)

K.Hayhurst wished to acknowledge the donation to Burton Memorial Hall from the Parish Council of the paintings originally created for the Millenium Map.

4. MATTERS ARISING

4a. Clerk has written to Irvines and Jenkinsons and has received assurances that all drivers will be asked to beware pedestrians, verges and walls along Dalton Lane (minute 3/15.07.04 refers)

4b. New Bank Mandate for Barclays Bank Account is now active and cheque signatories are any three from the following Councillors:- J.Alderson, J.Hopwood, G.Isherwood, P.Rogers, B.Willink (minute 4a/15.07.04 refers)

4c. **Parking outside Burton Morewood School (minute 4f/15.07.04 refers)**

Councillors agreed this would be an agenda item for the next meeting.

(CD/9.04)

4d. **Blocked Drainage Holes in Wall at Burtlands (minute 4k/15.07.04 refers)**

Clerk to notify Capita this was not done by the deadline and find out what action Capita propose to take.

(CD/9.04)

4e. **Retiring Councillors Event (minute 6/15.07.04 refers)**

This took place on Sunday, 8 August. As the legality of expenditure was in doubt the Councillors made no call on parish funds and paid for the event with their own personal donations. Cllr. Alderson read out a letter of thanks from ex Cllr.Unsworth.

4f. **Training (minute 7/15.07.04 refers)**

Confirmation of booking and venue were distributed to Cllrs. Hopwood, Alderson, Boddy, Jolley and Mason-Hornby.

4g. **Transport Grant (minute 9/15.07.04 refers)**

Councillors unanimously agreed to approve the submission of an application to the Countryside Agency for a grant towards an Information Centre at Clawthorpe.

(JA & GI/8.04)

4h. **Boon Town Play Area (minute 11/15.07.04 refers)**

Clerk confirmed the lease is in the process of being prepared by SLDC and will run for 5 years from 2 February, 2004 to 1 February, 2009. The rents will increase from £25 for 2004/5 to £35 for 2005/6 to £50 pa to 1 February, 2009.

4i. **Warning Signs on Dalton Lane (minute 12/15.07.04)**

Clerk confirmed the signs will be installed as instructed this year and Capita will examine the state of the road at the same time.

4j. **Youth Shelter (minute 13c/15.07.04)**

Clerk confirmed a reply had been emailed to Burton News. The Councillors agreed this should be a separate agenda item for the next meeting.

(CD/9.04)

4k. **Caterpillar Walk (minute 15c/15.07.04 refers)**

The site developer, Persimmon, is to be contacted to attend to the verges.

(JH/8.04)

5. PLANNING APPLICATIONS

SL/04/1021 – Convert squash court to day nursery at Clawthorpe Hall by Duckett Building Services Ltd.

Councillors raised no objections to the development but instructed the Clerk to write to SLDC with a footpath map identifying a footpath passing through the planned childrens enclosed play area.

(CD/8.04)

Plans reported as being approved:

SL/04/0883– Mr & Mrs Wright, 6 Burton Park, Burton

SL/04/0778 – Mr. D.Head, Garnett House, Main Street, Burton

6a. CALC CONFERENCE 'COMMUNITY FUTURES'

Councillors agreed Cllr. Hopwood should attend on Saturday, 11 September.

(JH/9.04)

[Handwritten signature]

6b. SLCC CONFERENCE

Clerk to enquire whether this Society has a presence in Cumbria

(CD/7.04)

7. FINANCE

Balances at bank at 9 August 2004:

Current Account	£6,628.39
NSB	5219.61
Income to date	9672.10
Expenditure to date	4440.44

Accounts approved for payment and cheques signed:

CALC Conference	£8.00
Clerk's expenses	264.18
Grasscare	282.00
Lancaster Canal Trust	6.00

8. NEW MANDATE FOR NSB ACCOUNT

Councillors agreed that the five signatories should be the same as for the Barclays Account and the Mandate was signed by the Chairman, Clerk and witnessed by Cllrs. Boddy, Jolley and Mason-Hornby.

9. PLAYING FIELD

Painting of the equipment will be carried out when it is hot and dry enough. A quote of £45 has been received for woodchip below the swings. Councillors agreed this expenditure.

REPORTS

- 10a.** Cllr. Willink presented a further cheque for £53 donations for the Jubilee Panorama and suggested work should now begin on the basis that this will generate further interest and donations to achieve the target of a further £200. This was unanimously agreed by the Council. (BW/8.04)
- 10b.** Cllr. Rogers reported on the Burton Morewood Hall meeting and detailed the proposed improvements.
- 10c.** Cllr. Boddy reported on the Burton Recreation Trust meeting and details were circulated.
- 10d.** Cllr. Hopwood reported on the possibility of further grants from English Nature for local environmental improvements.
- 10e.** Cllr. Hopwood attended the CALC Lakes Area Committee Meeting that was addressed by Mike Jones (Acting Chief Executive of SLDC). Cllr. Hopwood was appointed as a representative onto the South Lakeland Strategic Partnership Affordable Housing Task Group.
- 10f.** Cllr. Hopwood reported that ex Cllr. Mason had spoken to Chris Baines of Capita regarding flooding at Clawthorpe. Work has apparently started on the drain and Cllr. Mason requested a grid be fitted to cover the culvert.

11. CORRESPONDENCE

- 11a.** Insurance policy received from Allianz Cornhill.
- 11b.** Cumbria County Council Policy Unit questionnaire received for completion by 6 September. It was agreed Cllr. Willink would deal with this. (BW/9.04)
- 11c.** CALC Change of address circulars were distributed to all Councillors.
- 11d.** SLDC Consultation draft and questionnaire received for completion by 31 August. It was agreed Cllr. Willink would deal with this and a copy will be sent to Cllr. Bingham. (BW/8.04)

To Circulate:

CALC proposed Revised Constitution (inviting observations by **September 18th** from the Parish Council), CCC Local Transport Plan 2001-06, Housing Needs Survey Report for Burton from the Cumbria Rural Housing Trust, CALC Circular for July/August, Voluntary Action Cumbria 'CountyWide' Issue 45, Northern Rock Report No.9, Revised list of issues for the Examination in Public of the CCC Cumbria & Lake District Joint Structure Plan to be held **28 September to 8 October**, CALC Training Programme Autumn 2004

12. ANY OTHER BUSINESS

- 12a.** Councillors agreed a request from Patterdale Parish Council for a copy to be sent of the Burton Parish Plan to help them prepare their Plan. (CD/8.04)
- 12b.** Councillors agreed the Clerk should write to Capita informing them of a ladder blocking footpath 507011 at Leypits Farm (CD/8.04)
- 12c.** Councillors agreed the Clerk should write to CCC informing them the verge on Station Lane needs mowing. (CD/8.04)
- 12d.** Following an enquiry from Bolton-le-Sands Parish Council, the Councillors agreed that the Clerk reply confirming that Janette Dobson, trading as Jan's Pantry is a local resident on the Burton electoral roll. (CD/8.04)
- 12e.** After some discussion it was agreed that the Clerk write to Mitchells Brewery informing them of reports that the barn to the rear of the Kings Arms is in a very dangerous condition. If no response is forthcoming then a letter will be sent to the SLDC Building Control Department. (CD8/04)

Meeting closed at 9.45pm

Handwritten signature: Hopwood