

BURTON- IN -KENDAL PARISH COUNCIL

www.burton-in-kendal-pc.gov.uk

453

Minutes of the Parish Council Meeting held on Thursday 17 April 2008 at
7.30 pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Cllrs. P.Rogers (Chairman), J.Alderson, R.Boddy, J.Brown, J.Hopwood, G.Isherwood, R.Lawson,
F.Mason-Hornby, A.Wren, District Cllr.R.Bingham, C.Dale (Clerk).

IN ATTENDANCE: Two members of the public.

1. APOLOGIES FOR ABSENCE: None

2. MINUTES OF THE MEETING HELD 20 MARCH: Having been previously circulated, the minutes were confirmed as correct and signed by the Chairman

3. CHAIRMAN'S ANNOUNCEMENTS:

Action

- Having attended the funeral of Bob Mason earlier in the day the Chairman asked for a record to be made in the Minutes of The Council's appreciation of Cllr. Mason's service to the community over many years, with particular reference to his work on the Boon Town Playing Field, the provision of Christmas lights and the resolution of the flooding at Clawthorpe
- Request from CALC to email any opinions to trothwell@ktdinternet.com in his capacity as Chair of South Lakeland District Association before 7 May on Post Office closures as he is attending a Cumbria consultation event with Post Office Regional Development Team in Kendal on that date
- Request from CALC for nominations for 2nd parish rep. for CCC South Lakeland Committee
- Replies read out by Clerk from Thomas Armstrong, Contractors & Impact Housing regarding complaints about the state of Boon Town. The Clerk was asked to forward Armstrong's email to all Cllrs. (CD)
- Apologies were read out from PC Suart as well as the Police Report for April

4. OPEN FORUM – No points raised

5. PLANNING APPLICATIONS

- Planning applications granted:
SL/2008/0147 – 11 St James Drive, Burton – Rear dormer extension for Mr D.Healey
SL/2008/0165 – 31 St James Drive, Burton – Ground floor garage & 1st floor extension for Mr & Mrs P.Stephens
- Planning application refused:
SL/2008/0205 – Field opposite Storth Ltd, Stoneleigh Park, Station Road, Holme – Car parking for 20 staff and visitors for Mr A.Looker
- Planning applications received:
SL/2008/0283 – 1 Forestry Houses, Dalton - Installation of LPG storage tank for Mr & Mrs Wheelhouse. Cllr.Mason-Hornby declared a prejudicial interest & left the room. **No objections.**

6. FINANCE

Balances at the bank at 31 March 2008:

| | |
|--------------------------------|-----------|
| BOI Treasurers Account | £9,541.45 |
| Less cheques not yet presented | (707.37) |
| | £8,834.08 |
| Income to date | 12,696.09 |
| Expenditure to date | 11,099.91 |

7. ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED

| | |
|---|--------|
| Lengthsman remuneration to 16.04.08 (2 weeks @ £77+exps) | 154.00 |
| Clerk's salary and expenses | 319.88 |
| Stramongate Press Ltd.- Spring newsletter | 90.00 |
| Essential Supplies (UK) Ltd. – Christmas lights (held by Cllr.Mason-Hornby) | 155.10 |

F.A.M. - M

15 May 2008

8. CONSIDER & APPROVE THE 2007/08 ANNUAL ACCOUNTS

Having been distributed to Cllrs., these were duly considered. Cllr.F.Mason-Hornby proposed they be approved. Cllr.R.Boddy seconded the motion and this was unanimously agreed

9. CONSIDER & APPROVE THE 2008/09 RISK ASSESSMENT PLAN

Cllrs.unanimously agreed to adopt the plan after amending the 'loss of key personnel' to high risk. It was also agreed the Plan would be reviewed by the Budget Working Party when they met in September

10. AGREE A RESPONSE TO LETTER FROM NPS (NW) REGARDING BOON TOWN PLAYING GROUND

The Clerk was asked to confirm the Council is interested in continuing to lease the remains of the field and look forward to receiving the new terms soon. It was also agreed a copy of the letter from NPS be sent to the Chief Planning Officer pointing out the boundaries of the development have moved since the planning application was approved. (CD)

11. UPDATE ON LENGTHSMAN & IMPLICATIONS FOR GRASS CUTTING

The Chairman announced the contract with the Lengthsman had been signed and proposed the grass cutting be left to Grasscare on the current ad hoc basis until the Boon Town situation has been clarified

12. REPORTS

The Chairman noted the milepost has now been installed to the north of Burton on the A6070. Also that the new fencing on the other side of the road appeared to be satisfactorily completed. He then proposed a vote of thanks to Cllr.Alderson for her work over the years on the Council, both as Parish Clerk and as a Councillor. The Council unanimously agreed and wished her a happy retirement.

13. COMMUNICATIONS – See Schedule below.

14. DATE OF NEXT MEETING

The next meeting is the Annual Parish Council Meeting and will take place on **Thursday 15 May 2008 at 7.00pm** in the Memorial Hall.

The meeting closed at 8.50pm

SCHEDULE OF COMMUNICATIONS TO 17 APRIL 2008

Website

- **Hot Topic:** Suspended
- **Feedback:** Suspended

Other Communications

Letter to Thomas Armstrong (Construction) Ltd with a copy to Impact Housing Association of complaints of residents in Boon Town and replies from both

Letter to & replies from NPS North West Ltd regarding Boon Town Playing ground

Letter to & reply from CCC Highways regarding the state of the A6070

Thank deed from Fields in Trust emailed to all Cllrs.

Other email received from resident in Station Lane & forwarded to Dist.Cllr.Bingham for action

Request to CCC Highways to repaint the white lines on the road outside the school

Scene graffiti reported on road signs on A6070

Letter of thanks sent to Barry Jackson for his talk at the Annual Parish Meeting

Proposal Form sent to Allianz Insurance to increase the Fidelity Guarantee cover to £20,000

Request from CALC for nominations for a 2nd Parish rep. For CCC South Lakeland Local Committee

Notification from CALC of World Heritage Exhibition

Request from CALC to email any opinions to trothwell@ktdinternet.com in his capacity as Chair of South Lakeland District Association before 7 May on Post Office closures as he is attending a Cumbria consultation event with Post Office Regional Development Team in Kendal on that date

F.A. M - W
15 May 2008

For Circulation

- Copy of letter from parishioner about raw sewage on Main Street
- Appeal for donations from MENCAP
- Guidance to members of the parish council on gifts and hospitality from SLDC
- Response from The Post Office Ltd on concerns for the future
- Notification from SLDC of a forthcoming Cumbria Rural Housing Trust Parish Housing Needs Survey
- Reply from Forestry Commission regarding cattle grazing on Dalton Craggs
- Letter from Cumbria Wildlife Trust regarding cattle grazing on Dalton Craggs
- Clerks & Councils Direct March 2008
- Local Council Review March 2008
- Celebrate St Georges Day (23.04.08) publicity
- Fields in Trust information (emailed to all Cllrs.10.3.08)
- CALC Circular & Cumbria Rural Housing Trust Update March 2008 (emailed to all Cllrs.9.3.08)
- Summary of Kent Estuary Neighbourhood Forum meeting held 5 March 2008
- Cumbria & Lakes Passenger Transport Guide March to October 2008 from CCC
- Cumbria CVS newsletter March 2008
- Rustic Play play equipment information leaflet
- Waterwitch Magazine Spring 2008
- Appeal for funds & Annual Report from the Cumbria Playing Fields Association
- Letter from Signpost Restoration Ltd.regarding rust on the Dalton signpost
- CALC Training & Development programme April - December 2008

Glossary of Abbreviations:

| | |
|--------------|---|
| CALC | Cumbria Association of Local Councils |
| CCC | Cumbria County Council |
| CVS | Cumbria Voluntary Service |
| DEFRA | Dept for Environment Food & Rural Affairs |
| NPS | Norfolk Property Services |
| NALC | National Association of Local Councils |
| SLDC | South Lakeland District Council |
| SLCC | Society of Local Council Clerks |
| VAC | Voluntary Action Cumbria |

F.A. M - W 3 15 MAY 2008