

BURTON IN KENDAL PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Thursday 17 June 2004, at 7.00pm in the Memorial Hall.

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

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

New Councillors were welcomed by the Councillor Isherwood.

1. **ELECTION OF CHAIRMAN**

It was proposed by Councillor Isherwood and seconded by Councillor Rogers that Councillor Hopwood should be elected to the Chair. This was unanimously agreed. Councillor Hopwood thanked Councillor Isherwood for his excellent chairmanship and explained procedure and protocol to new Councillors.

2. **ELECTION OF VICE-CHAIRMAN**

It was proposed by Councillor Hopwood and seconded by Councillor Willink that Councillor Rogers should be elected as Vice-Chairman. This was unanimously agreed.

3. **ELECTION OF REPRESENTATIVES**

Burton Recreation Trust - Councillor R Boddy
Quarry Liaison Committee - Councillor J Hopwood. This still leaves one vacancy.
Memorial Hall Committee - Councillor P Rogers
CALC - Councillors J Hopwood and Councillor B Willink
School Governors - Councillor G Isherwood
Burton Education Foundation - Mrs Kathleen Unsworth will continue to represent the Parish Council.

4. **APOLOGIES FOR ABSENCE**

There were no apologies for absence

5. **MINUTES OF THE MEETING** held on 20 May, having been previously circulated, were confirmed as a correct record and signed by the Chairman.

6. **OPEN FORUM**

There were no items of concern.

7. **MATTERS ARISING**

7a. Transport Grant (minute 3d/20.05.04 refers)

This is not progressing at present and will be an Agenda item next month.

7b. New Bank Mandate (minute 7/20.05.04 refers)

The new Bank Mandate is still being processed.

7c. Audited Accounts (minute 8/20.05.04 refers)

The District Audit has been completed and a certificate of satisfaction received.

7d. Partnership Fund (minute 11/20.05.04 refers)

Councillor Hopwood will look into this further.

7e. Jubilee Panorama (minute 12/20.05.04 refers)

Since the launch of the fund, £106.73 has been raised, bringing the total to £217.73. Further grant applications have been made to Friends of the Lake District and SLDC. The latter being passed to Kendal Town Council for consideration. Holme Park Quarry have kindly agreed to donate the stone for the project.

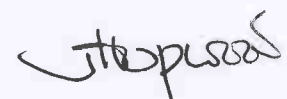
7f. Payphones (minute 13/20.05.04 refers)

Nothing has been heard from residents of the village concerning the removal of a payphone. This will be put in Burton News again for comments, and will be an Agenda item next month.

J Hopwood

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8. **PLANNING**
 SL/04/0735 - Bedroom Extension and Porch/Utility Room for Mrs J Sandham, 73 St James Dr
 No objections but Parish Council feel it would look much better with a pitched roof.
 SL/04/0778 - Two storey extension at for Mr D Head at Garnett House - no objections but the windows would look better if they were white painted timber.
 Plan reported as being approved:
 SL/04/0516 - Alteration to roof at 1 Burton Park.
9. **AUTHORISATION OF PAYMENT OF INVOICES FOR CLERK'S VACANCY**
 It was explained that to get a cheaper quotation for the Clerk's vacancy from the Westmorland Gazette, Alto Building Services offered to include our advertisement with theirs. The Parish Council agreed to reimburse Alto Building Services and also agreed to pay Burton News for the advertisement in the June issue.
10. **FINANCE**
 Balances at bank on 9 June 2004
- | | |
|----------------------|-----------|
| Current Account | £7,929.79 |
| NSB | £5,219.61 |
| Income to date: | £8,299.00 |
| Expenditure to date: | £1,798.80 |
- Accounts approved for payment and cheques signed
- | | |
|---------------------------------|---------|
| Allianz Cornhill, extra premium | £32.28 |
| Clerk's salary and expenses | £430.42 |
| Clerk's retiring gratuity | £635.00 |
| Alto Building Services | £432.40 |
| Burton News | £40.00 |
- The Clerk reported that a cheque had been signed during the month for paint to refurbish the climbing frame. This was for £69.96 to Houghtons and will be reimbursed by the contractor who refurbished the climbing frame last year. This was agreed at the May meeting.
- The Clerk's closing salary and gratuity were worked out following CALC guidelines by Councillor Willink.
11. **CLERK'S VACANCY**
 The interviewing panel was agreed. This will consist of the Chairman, Vice-Chairman and Clerk. Interviews will be held as soon as practical.
12. **BOON TOWN PLAY AREA**
 The new rent and lease was discussed. It was agreed that the Clerk should write to SLDC asking for a copy of the lease but suggesting that the peppercorn rent should stay at £10 as SLDC do not maintain the area in any way.
13. **MEMORIAL HALL.**
 The Clerk is to write to the Manager of the Memorial Hall to seek clarification on the first paragraph of the Hiring Agreement. Once this has been received the Clerk will sign the agreement.
14. **NO PARKING SIGNS ON MOSS LANE**
 This was discussed and it was agreed not to proceed.
15. **REPORTS**
 Councillor Isherwood reported on a recent meeting of the School Governors. The main item of concern was parking on Morewood Drive and it was agreed that Councillor Isherwood could put a notice on offending cars if he felt it was necessary. He would report back to Council before doing so.
 Councillor Rogers reported that the next meeting of the Burton Recreation Trust would be on 22 June with the AGM taking place on 17 July.



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Councillor Hopwood reported that the Quarry Liaison Committee are organising a celebration to thank contributors and supporters of the projects, completed with the help of the Aggregate Levy Sustainability fund.

16. CORRESPONDENCE

16a. A letter has been received regarding the necessity for a Youth Shelter. This will be brought up by Councillor Boddy at the Recreation Trust meeting.

The problem with the Snoozy Beds sign is still ongoing and Friends of the Lake District are trying to help find a solution.

The Strategic Plan Summary from the North West England Forest District has been received.

Councillor Mason-Hornby declared an interest in this as the owner of Dalton Craggs. Clerk will respond to this stating the Parish Council are already in partnership with them through our representative on the Quarry Liaison Committee.

To circulate:

CALC Newsletter. Recommendations from the Boundary Committee. Old document re Clawthorpe Drainage. Joint Structure Plan.

17. ANY OTHER BUSINESS

a. Councillor Boddy suggested writing to Avebury Taverns regarding the constant change of licensee at the Royal Hotel.

b. A question was asked regarding the actual use of the BT building. Clerk will make enquiries.

c. It was reported that a hedge is encroaching on to the footway in the Main Street. Clerk will write to resident.

d. It was reported that one of the footpaths in Dalton Woods is littered with felled trees. The Clerk will report this.

e. It appears that the drainage holes in the wall at Burtlands have now been cemented up. This will be reported to Capita.

f. Councillors are still trying to help the Community Police find a suitable room in the village to use during their visits to Burton. Councillor Rogers will discuss this with the Burton Memorial Hall Committee.

g. It was suggested that the speed limit signs should be extended on Dalton Lane or warning signs should be erected. This will be an Agenda item next month.

h. Concern has been expressed regarding school dinners. This was felt to be outside our jurisdiction and Councillor Jolley offered to discuss this with the District Council.

i. New Councillors were given a copy of the Cumbria Local Transport Plan and asked to comment direct if they wished to.

j. Retiring Councillors Leaving Do. Suggestions were made and this will be followed up by the Clerk. She will report back at the next meeting when the matter will be discussed again as an Agenda item.

18. DATE OF NEXT MEETING

The next meeting will take place on Thursday 15 July at 7.30pm in the Memorial Hall.

Meeting closed at 9.50p.m.

C Hopwood