

BURTON-IN-KENDAL PARISH COUNCILwww.burton-in-kendal-pc.gov.uk**Minutes of the Parish Council Meeting held on Thursday 18 December 2014
at 7.30pm in the Memorial Hall, Burton-in-Kendal**

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

PUBLIC IN ATTENDANCE: 4 members of the public were present

1) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllrs J Brown, F Mason-Hornby and G Isherwood.

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 20 November 2014 were agreed and signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:**(ACTION)**

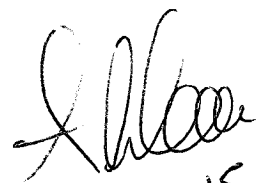
- a. The Register of Electors, which is in force for the period 1 December 2014 to 30 November 2015, has now been published – details are on the PC notice board.

5) OPEN FORUM:

- a. A resident enquired if there were any further developments with the proposed development on R76M Church Bank, and was advised that a Design and Access Statement had been received by Cllrs. The resident had concerns about the use of a mini roundabout due to the sharp bend in the road and cars travelling quickly.
- b. A resident thanked the Councillors for the work they do throughout the year.

6) PLANNING APPLICATIONS:**a. Applications granted:**

- i. **SL/2010/0695:** Royal Hotel, Main Street, demolition of outbuildings, conversion and alteration of redundant hotel to form 5 dwellings and construction of 10 dwellings with access road and car parking (ACON).
- ii. **SL/2010/0696:** Royal Hotel, Main Street, Conversion and alteration of redundant hotel to form five dwellings; alterations to the dwelling attached to the former hotel; demolition of outbuildings to the rear. Listed Building (ACON).

b. Applications refused: None**c. Applications received: None**


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- 7) **FINANCE:** The Council received the Income and Expenditure Account and bank balances as at 18 December 2014 (JJ)
Cllr Smith enquired about the CCC grant for the Lengthsman and Cllr Bingham agreed to chase it up (RB).

Income to date	£13,355.13	Nat West Current Account	£4,581.66
Expenditure to date	£19,298.58	Nat West Reserve Account	£7,941.47
Difference	-£5,943.45	Less cheques not presented	£523.03
Balance at 01/04/14	£17,943.55		
Carried Forward	£12,000.10	Carried Forward	£12,000.10

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

- a. Lengthsman's hours and expenses to 30 November 2014 £149.00
- b. Clerks Salary and expenses 1 – 20 December 2014 £167.03
- c. Domain Registration 10/02/15 - 0/02/17 £132.00

9) **DESIGN AND ACCESS STATEMENT FOR PROPOSED DEVELOPMENT R76M CHURCH BANK**
The Council noted the Design and access Statement for the proposed development R76M at Church Bank.

10) **FINAL BUDGET FOR THE FINANCIAL YEAR 2015/16**
The Council approved the Final budget for the Financial Year 2015/16

11) **CALENDAR OF COUNCIL MEETINGS APRIL 2015/16**
The Council approved the calendar of meetings April 2015/16

12) **SLDC PARISH REMUNERATION PANEL REPORT**
It was resolved that in accordance with the custom of the Parish Council that the Parish Basic Allowance is not paid, the Chairman's Allowance is not paid and that travel expenses may be claimed for authorised travel outside the Parish.

13) **OUTSTANDING ACTION ITEMS:**
The following changes to the recorded Outstanding Action Items were noted:

- a. It was resolved to spend £63.53 excluding VAT on a tree guard for the Royal Sapling which will be planted in the school grounds.
- b. The Westmorland sign is now in place and will be removed from the List of Outstanding Items.
- c. Road Markings at Clawthorpe – it was decided to ask a member of the traffic team from CCC, scheduled to visit and talk to Cllrs, to also advise on this item.

14) **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 Wren reported that the seat on the zip wire on the playground will be replaced.
- c. Cllr Rogers reported that the grit bin is now filled and on the triangle by Drovers way.
- d. Cllr Rogers reported that he had been informed by Highways workers while they were pumping the water blockage on Tanpits Lane, that the blockage was caused by tree roots and this will be fixed, they will also replace the collapsed pavement.
- e. Cllr Rogers reported he had walked the footpaths in the Parish and had righted posts and put 14 roundels up.
- f. Cllr Taylor welcomed Christine Davidson as the new Parish Clerk.



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

16) **DATE OF NEXT MEETING:**

The next meeting will be held in the Memorial Hall on Thursday 15 January 2015 at 7.30pm

The Meeting Closed at 8.10pm

Schedule of Communications to 11 December 2014

Significant communications received:

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


- a. CALC Friday Round Up
- b. NALC Newsletter
- c. Parish Remuneration Panel Report
- d. CALC – Unitary Local Government
- e. LAP Highways and Health Events – summary notes
- f. New Salary Scales and Minibus Fund
- g. CALC Circular December and January 2015
- h. Police Report December 2014
- i. NALC Newsletter Monday 8 December 2014

2) **In circulation folder:**

- a. a. LRC Winter 2014

GLOSSARY OF ABBREVIATIONS

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


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