

BURTON- IN -KENDAL PARISH COUNCIL
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**Minutes of the Parish Council Meeting held on Thursday 16 September 2010
 at 7.30 pm in the Memorial Hall, Burton-in-Kendal**

PRESENT. Cllrs F Mason-Hornby,(Chairman), J Brown, R Boddy, J Hopwood, I Hunt, G Isherwood, A Wren, and Parish Clerk P Smith. District and County Cllr R Bingham and District Councillor B Cooper were in attendance.

PUBLIC IN ATTENDANCE. Six members of the public were present.

1. **APOLOGIES FOR ABSENCE.** Apologies from Cllr P Rogers and Cllr M Taylor were accepted.

2. **DECLARATIONS OF INTEREST.** None declared.

3. **MINUTES OF THE MEETING HELD 19 AUGUST 2010.** The minutes of the meeting held on 19 August 2010 were unanimously agreed and signed by the Chairman.

4. **CHAIRMAN'S ANNOUNCEMENTS.**

(ACTION)

- a. There will be a South Westmorland Neighbourhood Forum on Monday 20 Sep starting at 7:00pm in the new Brigsteer and Helsington "eco" village hall.
- b. The Memorial Hall Autumn Fair is on Saturday 9 October 10-1200. The PC will be represented. (All)
- c. An Overview and Scrutiny Committee of SLDC is conducting a public survey on car-parking. It addresses the advantages and disadvantages of paying for off street parking in SLDC car-parks. The survey is available from SLDC offices or website.
- d. A new list of CALC training opportunities for councillors and clerks has been circulated to councillors.
- e. There will Big Society briefing arranged by CALC on 9 October 10-1230 at the Newton Rigg Campus in Penrith. The PC will not be represented.
- f. Deputy Location Manager Callum Graham had submitted a Fire and Rescue Service report which included an invitation for the public to have electric blankets tested by Trading Standards

5. **OPEN FORUM.**

- a. PCSO Jessica Bullock reported that a daytime burglary from a house in Burton had taken place on Friday 3 September. The Police request that members of the public report any suspicious behaviour.
- b. A commentary on car-parking in the village had been received from a resident and this would be considered by the car-parking working group. (AW)
- c. A resident asked if the verges on the west side of the A6070 from opposite Church Bank to Clawthorpe could be cut to allow pedestrians to step on to the verge when traffic approached. (PS)

6. **PLANNING APPLICATIONS.**

- a. Applications granted:
 - (i) **SL/2010/0540** – Erection of stable block and creation of a manege and associated works on land to the South of Burtlands Farm.
 - (ii) **SL/2010/0550** – Erection of dwelling on land to the east of Browside, Vicarage Lane.
- b. Applications refused: None
- c. Applications received:
 - (i) **SL/2010/0646** – Reapplication for an extension of time condition on planning permission for the conversion of Croft House Barn, The Square, to a dwelling. The substance of this application is unchanged but now includes an updated bat and barn owl survey. No Objection.

7. **FINANCE.** The Council received the Income and Expenditure Account and bank balances as at 16 Sep 10:

Income to date	£13793.38	Bank of Ireland	£20.09
Expenditure to date	£5485.47	NatWest Current	£4644.70
Difference	£8307.91	NatWest Savings	£11528.00
Bank Balance at 1/04/10	£6462.24	Less cheques etc	<u>£1422.64</u>
Carried forward	£14770.15	Carried forward	£14770.15

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8. ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED.**(PS)**

a.	Lengthsman's contract and expenses 1 Jul to 28 Jul.	£242.55
b.	Clerk's salary 1 Sep to 30 Sep 10.	£200.26
c.	Clerk's PAYE.	£150.36
d.	Playground Lease from SLDC.	£75.00
e.	Allianz Insurance Playground Inspection.	£434.14
f.	BDO Audit Fee.	£158.63

9. TO APPROVE AND ACCEPT THE AUDITED ANNUAL RETURN FOR 2009/10. It was resolved that the audited Annual Return be approved and accepted. The clerk was instructed to display the audited return on the notice board and website. **(PS)**

10. TO AGREE THAT A WREATH BE REQUESTED FOR REMEMBRANCE SUNDAY AND TO AUTHORISE A DONATION. It was resolved that a wreath would be requested and a donation of £50 would be given to the Royal British Legion.

11. TO DETERMINE IF THE COUNCIL WISHES TO CONTRIBUTE TO THE SLDC REVIEW OF POLLING PLACES. It was resolved that the Council is content with the present arrangements and no suggestions for change would be made.

12. TO DETERMINE IF THE COUNCIL WISHES TO CONTRIBUTE TO THE SLDC REVIEW OF THE STATEMENT OF LICENSING POLICY. It was resolved that the Council would make no comment on the proposed changes.

13. PRESENTATION OF DRAFT BUDGET. The draft budget was presented and it was agreed that councillors would resolve any issues during the next month and a final budget would be presented for approval at the October meeting. County Councillor Bingham noted that he may be able to continue the discretionary payment of £1000 to part fund the lengthsman. He also noted that he could make larger grants for specific projects. **(PS)**

14. COUNCILLORS REPORT ON PARISH PLAN ITEMS AND ADD NEW ITEMS TO THE PLAN. The status of current items was reported:

a.	Design Statement: Confirmed that a Parish Council version will be prepared.	(JH,FM-H)
b.	Road Safety Improvements: Road markings to be confirmed on walk through with CCC.	(FM-H)
c.	Signage: Nothing new to report.	(PR)
d.	Upgrade Playground: Playground sign erected. No further action.	(AW)
e.	Contingency Plan: Emergency plan to be published in Newsletter.	(PR,PS)
f.	Facilities for Young People: Youth leaders in village to be consulted.	(AW)
g.	Footpath on A6070 (North): Residents agreement to lengthsman maintaining East verge.	(PR)
h.	Village Notice Board: Memorial Hall Committee intentions awaited.	(JB)
i.	Car Parking: Working Group formed. Survey to be considered.	(JB,Gi,AW)

15. LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION AND REPORTS FROM PARISH AND DISTRICT COUNCILLORS.

- a. The playground log was inspected. No defects had been recorded.
- b. Cllr Hopwood reported that she will attend the Cumbria Rural Housing Trust AGM on 13 October.
- c. Cllr Isherwood reported that he, and other councillors, had attended a meeting on the proposed Longfield Tarn wind-farm development. He anticipated considerable disruption to the village, especially during construction, if the development goes ahead.
- d. Cllr Wren reported that damage to a swing in the playground had been repaired by Playdale. He had received a report of inappropriate use of the equipment by older children during the evenings. He had reported this to the PCSO who would pay regular visits to the playground. It was agreed that the Council would seek to recover the cost of the new playground sign.
- e. Cllr Boddy reported that the 10K Fun Run had, once again, been a successful fund-raiser for the Recreation Trust.
- f. Cllr Hunt had sent his report on the Main St resurfacing to the clerk. This would be passed to Capita for action. In addition the clerk would report to Capita that the slightly higher road surface had removed any lip between the road and dropped kerbs. This was resulting in surface water flowing over pavements and in the case of the Kings Arms into road-side properties. **(PS)**

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- g. District Cllr Cooper reported that the Local Development Framework had been considered by the Overview and Scrutiny Committee.
- h. County Cllr Bingham reported the excellent GCSE results from local secondary schools.

16. **TO NOTE COMMUNICATIONS RECEIVED.** The communications listed below were noted. No further actions were ordered.

17. **DATE OF NEXT MEETING.** The next meeting will take place on Thursday 21 October 2010 at 7:30pm in the Memorial Hall.

The Meeting Closed at 8:37pm

SCHEDULE OF COMMUNICATIONS TO 11 SEPTEMBER 2010
Significant communications not otherwise on the Agenda

1. **By e-mail forwarded to Councillors:**
 - a. Fixed Penalty Notices for Dog Fouling.
 - b. South Westmorland Neighbourhood Forum.
 - c. Weekly Rural Focus.
 - d. South Westmorland LAP Minutes of 26 Aug meeting.
 - e. Correspondence from Mr Colyer – 1 Sep.
 - f. Call for nominations to the CALC Executive.
2. **In circulation folder:**
 - a. Cumbria Playing Fields Association.
 - b. Clerks and Councils Direct.
 - c. Local Council Review.

GLOSSARY OF ABBREVIATIONS

ALSF	Aggregates Levy Sustainability Fund
CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
CIEP	Cumbria Improvement and Efficiency Partnership
LAP	Local area Partnership
LDF	Local Development Framework
NALC	National Association of Local Councils
PCSO	Police Community Support Officer
SLDC	South Lakeland District Council

F.A.M. - W

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