

BURTON-IN-KENDAL PARISH COUNCIL
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**Minutes of the Parish Council Meeting held on Thursday 21st January 2016
 at 7.30pm in the Memorial Hall, Burton-in-Kendal**

PRESENT: Cllr A Wren (Chairman) Cllrs J Hopwood, P Smith, J Brown, M Rowley, P Rogers,
 Also present: County & District Councillors R Bingham and B Cooper
 Parish Clerk Christine Davidson

PUBLIC IN ATTENDANCE: Three members of the public in attendance.

1) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllrs G Isherwood, F Mason-Hornby & M Taylor

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 the 17th December 2015 were agreed with the note that United Utilities would also be contacted under Minute 7 and Minute 16a Dalton also experiencing waste collection issues.

The minutes were signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:

(ACTION)

Tim Farron MP Surgery Notices received and would be displayed on notice board.

A Notice of Appeal received against the decision of SLDC to refuse to grant planning permission for Small Scale electricity generation plant on Land of Tarn Lane.

5) OPEN FORUM:

One member of public attended the meeting to hear comments made under Item 7 of the Agenda.

6) PLANNING APPLICATIONS:

a) Applications granted:

SL2015/0427 – Church Bank Gardens

Outline Planning 29 dwellings

SL2015/0787 – Old Station Inn, Burton-in-Kendal

Demolition of existing building and erection of new dwelling – Full Planning

b) Applications refused:

None

c) Applications received:

None

7) RESPONSE TO SLDC RE PROPOSED DEVELOPMENT EAST OF BOON TOWN

The Councillors considered the pre-application submission for the development of Land East of Boon Town. Following discussions it was agreed the following comments would be made to SLDC

- a) Concern was raised regarding the extent of land that would be taken from the Playground. It appears the flattest part of the area will be taken for the development. The Parish Council would like assurance that the land given back for the play area will be a level piece of ground. It is essential that this area is accessible to both pushchair and disabled users and suitable for very small children.
- b) The Parish Council would like there to be safe pedestrian access to the centre of the village. It would be beneficial to route the footpath to join the existing footpath known as Post Office Lane. This current footpath would require improvement however a link from here to the new development would make pedestrian access safe avoiding the main road.
- c) Extra parking provision would be essential both for the new units as well as providing extra parking for Boon Town residents.
- d) With regard to housing types and affordable units the Parish Council would like to see Bungalows and affordable units.

8) IMPROVEMENTS TO BOON LANE/POST OFFICE LANE

Cllr Rogers suggested installing 2 sleepers to Boon Lane as an initial attempt to solve the problem of gravel/stone running into the Square during excessive rainfall and to divert the water into the existing grids and drains. Mr Cummings offered to supply 2 x sleepers and Cllr Rogers and Lengthsman will install. This would then be monitored before further repair work was carried out.

A letter has been received from a resident with concerns regarding the state of the footpath and The Clerk will reply with the above information.

9) CALENDAR OF COUNCIL MEETINGS 2016/17

The new calendar of council meetings was distributed and approved.

10) COUNCIL PRECEPT DEMAND 2016/17

The Precept Demand of £13113.00 for 2016/17 was agreed and signed.

11) SPEAKERS FOR ANNUAL PARISH MEETING 2016

Following discussion it was agreed that there would be no speaker for the Annual Parish Meeting in March, but that speakers of interest would be invited to speak at a couple of times a year at meetings. This will be discussed further at next meeting.

12) TO AUTHORISE TRANSFER OF FUNDS

The Parish Council authorised the transfer of £3000 from Reserve account to current account.

13) FINANCE:

The Council received the Income and Expenditure Account and the bank reconciliation. This was checked and signed by Cllr Smith.

Income to date	£18460.81		
Expenditure to date	<u>£ 16760.99</u>	NatWest Current	£3754.57
Difference	£1699.82	NatWest Savings	£13945.84
Balance at 1/04/15	<u>£13389.74</u>	Less cheques etc	<u>-£4110.85</u>
		Plus money banked	1500.00
Carried forward	£15089.56	Carried Forward	£15089.56

15) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

The following accounts were authorised and cheques signed.

a) Wickstead Leisure (Seesaw)	£3360.00
b) Burton Memorial Hall – Room Hire 2015	£ 168.00
c) Lengthsman's hours and expenses 31 st December	£ 37.50
d) Clerk's salary and stationery expenses	£ 216.70
e) HMRC PAYE	£ 108.40
f) SLCC membership	£ 96.00

16) TO CONSIDER PURCHASE OF GRASSMATS FOR PLAY AREA

It was agreed that 2 x Grassmats would be installed. Cllr Rowley will authorise Peter Clarke to supply and fit at a cost of £25 each.

17) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No	Item	Report By	Action By	Action / Status
	Obtain rubbish bin for playground		AW/RB/PR	
	Resurface area of playground	MR	MR	Ongoing
	Install grassmats to seesaw area		MR	Ongoing
	Update Emergency Plan		CD	Ongoing in BN next edition
	Flood defence on Boon Lane/Post office lane & Highways response	CD/PR	CD	Ongoing
	Feasibility study response from CC		RB/CD	Copy received – CD to forward to CC

18) LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION, REVIEW OF ACTION ITEMS, AND REPORTS FROM PARISH, COUNTY AND DISTRICT COUNCILLORS:

- a) SLDC has opted for 3 member wards now and there is a possibility of Beetham being linked – this would also mean annual elections.
County Cllr Bingham was unaware of the flooding issues in the village during December and apologised.
- b) Cllr Rowley requested an update for residents that were flooded regarding the £500 grant. This needs to be applied for individually and Clerk would let Cllr Rowley have the link.
- c) Cllr Rogers reported that the collapsed wall at Burtlands had been rebuilt.
The rubbish bin from Clawthorpe has gone – Clerk to report to SLDC
Cllr Rogers requested that bus timetables be put in all bus shelters – Clerk to action
Beech Hedge at Dalton House on Dalton Lane has been trimmed back.



18/2/16

- d) Clerk reported that the Notice Board on the Memorial Hall was not waterproof at all and all notices were getting wet. Cllrs agreed that a quote be obtained for replacement board and put forward at next meeting.
- e) District Cllr Cooper informed the PC he was still working to improve the issues with the bin collections in the village.
- f) Cllr Hopwood suggested that Councillors should take up training offered by CALC and Clerk would forward the list of courses offered.
- g) Cllr Smith informed the Council that bin collections were still not regular in Clawthorpe.

19) TO NOTE COMMUNICATIONS RECEIVED

Palace Garden Party Nomination Request – It was agreed that Chairman Alan Wren would be nominated

20) DATE OF NEXT MEETING:

The next Meeting will be held in The Memorial Hall at 7.30pm on Thursday 18th February 2016.

The Meeting Closed at 8.35pm

Schedule of Communications since 18th December 2015
Significant communications received:

1. By e-mail forwarded to Councillors:

- a. CALC Newsletter
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. SLDC enquiry re Boon Town Development
- f. Palace Garden Party Nomination Request
- g. Letter from resident regarding state of Boon Lane following flood.

GLOSSARY OF ABBREVIATIONS

CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
LAP	Local Area Partnership
LDF	Local Development Framework
NALC	National Association of Local Councils
SLDC	South Lakeland District Council

