QUALITY PARISH COUNCIL

BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council Charles Dale, Russell Cottage, Dalton Burton-in-Kendal, LA6 1NN

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13 February 2009

Dear Councillors

A meeting of the Parish Council will be held on Thursday 19 February 2009 at 7.30pm in the Memorial Hall. Members of the public and press are welcome to attend.

Yours sincerely

C. Dale Clerk to the Parish Council

AGENDA

- 1. Receive apologies for absence
- 2. Receive declarations of interest
- 3. Authorise the chairman to sign the minutes of the meeting held 15 January 2009
- 4. Receive announcements by the chairman
- 5. Open Forum to give members of the public the opportunity to voice their concerns & offer suggestions
- 6. Consider planning applications and formulate comments to the planning authority:
 - Planning application granted:
 - **SL/2006/0113** Kings Arms, Main St.- Extension & conversion of barn to form 3 holiday units, including car parking & garden curtilage for Mitchells of Lancaster
 - **SL/2006/0114** Kings Arms, Main St.- Demolition of flat roofed toilets to rear for the above for Mitchells of Lancaster
 - **SL/2008/1138** 3 Chester Terrace, Burton Replacement dormer window frame for Mrs S.Colyer **SL/2008/1197** 1 Chester Terrace, Burton Replacement windows for Mr J.Glaister
 - Planning applications refused: None
 - Planning application received: None
- 7. Discuss parking on Main Street at Barton Row
- 8. Consider the bank balance and the Income and Expenditure Account
- **9.** Authorise payment of the following accounts:

Lengthsman remuneration to 18.02.09 (5 weeks @ £77 = £385) + exps. Clerk's salary and expenses

330.85

10. Agree to open a second bank account to spread risk

- 11. Review effectiveness of Internal Audit
- 12. Agree to offer the Lengthsman a new contract with effect from 6 April 2009
- **13.** Discuss the following items excluded from the proposed Parish Plan at the last parish council meeting:-Repairing Lamp in Square, Recycling Facilities, Conducting a Parish Surgery
- 14. Discuss the 2009 Parish Plan & items that may comply with current ALSF grant criteria
- 15. Agree actions on Burton Playing Ground and receive Reports from Parish & District Councillors
- **16.** Receive and action communications received and sent

17. Date of next meeting:

The next meeting will take place on **Thursday 19 March 2009 at 7.30pm** in the Memorial Hall. **The Annual Parish Meeting will precede this and will commence at 7pm**

Glossary of Abbreviations:

ACT Action with Communities in Cumbria (formerly VAC)

ALSF Aggregates Levy Sustainability Fund Cumbria Association of Local Councils

CCC Cumbria County Council
CRHT Cumbria Rural Housing Trust
CVS Cumbria Voluntary Service
CYSS Cumbria Youth Support Service

DEFRA Dept for Environment Food & Rural Affairs

Local Development Framework

NPS Norfolk Property Services

NALC National Association of Local Councils

NWRA North West Regional Assembly NWPPR North West Plan Partial Review

SELRAP Skipton – E.Lancs.Rail Action Partnership

SLDC South Lakeland District Council SLCC Society of Local Council Clerks