

BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council Jane Johnson

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16 November 2013

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 21 November 2013 at 7:30pm in the Memorial Hall. Cllr Alan Wren will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours Faithfully,

Jane Johnson Clerk to the Council

AGENDA

- **1.** Receive apologies for absence.
- **2.** Receive declarations of interest and to consider applications for dispensation.
- **3.** Authorise the Chairman to sign the minutes of the meeting of 17 October 2013.
- **4.** Receive announcements by the Chairman.
- **5.** Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
- **6.** Consider planning applications and formulate comments to the planning authority:
 - **a.** Applications granted:
 - i. **SL/2013/0736** Sandy Gap Barn, Retrospective approval for a static caravan for holiday let for Mr Littlefair.
 - **ii. SL/2013/0846** 7 Morewood Drive, Single storey rear extension for Mr Russell Coates.
 - **iii. SL/2013/0748** 5 Thornleigh Drive, Two new dwellings to be built within the curtilage of the property for Mrs Brown.

b. Applications refused:

None.

- **c.** Applications received:
 - i. **SL/2013/0911** Green Dragon Farm, erection of two 35m tip-height wind-turbines for Urban Wind Ltd. This replaces **SL/2013/0421**, the erection of three 34.4m wind-turbines in the same location which has been withdrawn.
 - ii. SL/2013/1058 Tanglewood, 10 Thornleigh Drive, two story extension for Mr and Mrs Swindell
- 7. Consider the bank balances and the Income and Expenditure Account.
- **8.** Authorise payment of the following accounts:

a.	Lengthsman's hours and expenses to 30 September.	£522.75
b.	Clerk's salary and expenses 18 October to 30 November.	£367.03
d.	Astarte Web Design for hosting and support of website	£120.00
e.	Mrs Charis Twist, materials used so far for Triangular Garden	£56.49

- **9.** To approve the planned quarterly transfer of £3000 from the deposit to the current account.
- **10.** To note that the estimated cost of the *Westmorland* sign has been reduced from £494 to £394 including posts and fittings and to decide whether to go ahead with the purchase.
- 11. To note the provisions of the letter from AON Ltd confirming that salting, gritting and snow clearance are covered by the insurance policy. Their guidelines require the work to be done only when it is safe; checks should be carried out and logged to minimise the risk of neglecting to salt, grit or clear snow; once started, the work should be continued until the bad weather ends; work should not be carried out on main roads, however, lanes, residential roads and footways are all covered.
- **12.** To decide what response if any the Council wishes to send to SLDC on the Polling Districts and Polling Places Review.
- **13.** To decide what response if any the Council wishes to send to the County Council budget consultation.
- **14.** To note the arrangements made by Cllr Rowley for a planning workshop to be lead by SLDC on Wednesday 27 November at Clawthorpe Hall Business Centre. To receive a report from Cllr Rowley and to confirm attendance.

- **15.** To review the outstanding action items.
- **16.** To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
- **17.** To receive and, if necessary, action communications received (see below).
- **18.** Date of next meeting: The next meeting will be held in the Memorial Hall on **Thursday 19 December 2013 at 7:30pm.**

Schedule of Communications to 16 November 2013 Significant communications received:

1. By e-mail forwarded to Councillors:

- a. CALC Weekly Updates.
- b. Police Newsletter.
- c. CVS News.
- d. Local Area Partnership 24 October meeting notes.
- e. Parish Precepts and Council Tax Base

2. In circulation folder:

- a. Standards Committee Application.
- b. CALC AGM
- c. Neighbourhood Forum Minutes.
- d. Clerk and Councils Direct
- e. Waterwitch
- f. Cumbria Community Foundation Review.

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