BURTON-IN-KENDAL PARISH COUNCIL

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Minutes of the Parish Council Meeting held on Thursday 18 September 2014 at 7.30 pm in the Memorial Hall, Burton-in-Kendal

Clirs M Taylor (Chairman), J Brown, J Hopwood, G Isherwood, Francis Mason-Hornby,, PRESENT: M Rowley, P Smith, A Wren. Also present: County and District Cllr R Bingham and District Cllr B Cooper and the Parish Clerk Jane Johnson.

PUBLIC IN ATTENDANCE: 2 members of the public were present.

APOLOGIES FOR ABSENCE: Apologies were accepted from Cllr P Rogers. 1)

DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION: None 2)

MINUTES OF THE LAST PARISH COUNCIL MEETING HELD: 3) The minutes of the meeting held on 21 August 2014 were agreed and signed by the Chairman.

CHAIRMAN'S ANNOUNCEMENTS: 4)

(ACTION)

- The Clerk handed in her resignation, but will continue in post until a replacement is found, a. advertisements for the post will be placed locally (JJ)
- The Burton-in-Kendal Remembrance Day Service on 9 November will be at 11am and b. the Holme service at 10am.
- Next South Westmorland LAP meeting is Tuesday 2 December 2014 at 7pm, venue tbc. C.
- Last minute reminder, Community Drop-in Event for Infrastructure Investment Plans for Kendal d. to be held Friday 19 September from 3pm – 7pm in the Georgian Room at Kendal Town Hall.
- CALC AGM is on Saturday 15 November at 10.30am at the Market Hall, Wigton. e.
- Cumbria Community Resilience Network is holding a conference for communities and f. agencies aimed at those who are interested and involved in community planning. Conference 9 October 2014 at the Stoneybeck Inn, Near Penrith.
- A letter was received from Burton Fellwalking Society about the condition of local footpaths, g. most notable being the path from Vicarage Lane through to Slape Lane, requesting that the Parish Council remind Farmers/Landowners of their obligation to make footpaths on their land negotiable.

OPEN FORUM: 5)

- Charis Twist requested that the Council allow a maximum of £50 to be spent on the triangular a. garden at the junction of Station Lane and Tanpits Lane.
- Cllr R Bingham reported that an eroded pavement on Mowbray Drive is now on a list for b. refurbishment.

PLANNING APPLICATIONS: 6)

- Applications granted: None а.
- Applications refused: None b.
- Applications received: C.
 - SL/2014/0860: 5 Thornleigh Drive, Burton, Variation of Condition 2 attached i. to Planning Permission SL/2013/0748 Consideration postponed until papers received (JJ)

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- ii. SL/2014/0810: Kings Arms Hotel, Main Street, Discharge of Condition 3 attached to Planning Application SL/2014/0438 Consideration postponed until papers received (JJ)
- 7) FINANCE: The Council received the Income and Expenditure Account and bank balances as at 18 September 2014 (JJ) The Council noted the intention of Nat West bank to Change the Bonus Saver deposit account to a Business Reserve Account, no action was required.

Income to date	£13,326.09	Nat West Current Account	£5,045.69
Expenditure to date	£16,563.25	Nat West Savings Account	£10,912.43
Difference	-£3,237.16	Less cheques not presented	
	£17,943.55		£1,251.73
Carried Forward	£14,706.39	Carried Forward	£14,706.39

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

а	Lengthsman's hours and expenses to 31 August 2014	£193.75
b	Clerks Salary and expenses 1 – 30 September 2014	£289.20
c		£75.00
d	Allianz Engineering Playground Inspection.	£693.78
-		£1,251.73

9) TO NOTE THE FIRST DRAFT BUDGET FOR 2015/16

The Draft Budget for 2015/16 was noted and it was agreed that Cllrs would submit any comments or figures for future projects to the Budge Working Party before the final budget was agreed (JJ, PR, PS) It was resolved to put the updating of the the Emergency Plan on the agenda for the next meeting (JJ)

10) TO AGREE A DONATION FOR THE REMBRANCE DAY ROYAL BRITISH LEGION POPPY APPEAL

It was resolved to donate £25 to the Poppy Appeal (JJ)

It was resolved to add to next months agenda that the Parish Council purchase a ceramic poppy from the display at the Tower of London 'Blood Swept Lands and Seas of Red' at a cost of £25 +p&p with all proceeds going to service charities (JJ)

11) TO AGREE A SUM FOR PLANTING IN THE TRIANGULAR GARDEN AT THE JUNCTION OF STATION LANE AND TANPITS LANE

It was resolved that a sum of up to £50 be made available for the Triangular Garden subject to receipts being submitted.

12) OUTSTANDING ACTION ITEMS:

The following changes to the recorded Outstanding Action Items were noted:

- **a.** The Shop Front Scheme is being dealt with directly by SLDC and this will be removed from the list of Outstanding Items.
- 13) 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 Brown passed on thanks to the Parish Council from residents of the Church Bank area who are very pleased with the SID. Cllr Rowley confirmed the SID could be used every 3

months to record numbers of vehicles, average speed and information on vehicles going between 30 and 40mph.

- Cllr Hopwood requested that the Lengthsman cut the playground hedge on the playground side. Cllr Hopwood reported the Cumbria Rural Housing Trust AGM is on on 17 October 2014 at C. Newbiggin Village Hall at 11am on the theme of Affordable Self-Build.
 - Cllr Smith reported from an Overview and Scrutiny Committee health meeting.
- Cllr Rowley reported that the Burton-in-Kendal Recreation Trust had raised £800 from the Fun d. e.
 - Cllr Rowley reported that the Planning Workshop is provisionally on the 23 October 2014.
- Cllr Isherwood thanked the Clerk for chasing up the painting of the faded white lines outside the f. school, CCC have added them to the next lining package for the area.
- Cllr Wren reported that there were new bark chippings on the playground, and that the broken g. bridge had been removed from the playground.
- TO NOTE COMMUNICATIONS RECEIVED: The communications listed below were noted. 19)
- DATE OF NEXT MEETING: The next meeting will be held in the Memorial Hall 20) on Thursday 16 October 2014

The Meeting Closed at 8:50pm

Schedule of Communications to 12 September 2014 Significant communications received:

By e-mail forwarded to Councillors: 1)

- The right for Parish Councils to sell electricity a.
- South Westmorland LAP notes 24 July 2014 b.
- CALC Friday Round up C.
- CALC Circular September 2014 d.
- SLDC Future of Health in South Lakeland, Overview and Scrutiny (O&S) meeting e.
- **Parking Policies** f.
- National Grid and the North West Coastal Connections (NWCC) project g.
- Kent Rural East Police Newsletter h.
- The Accessible Britannia Challenge Update i.
- SLDC O&S- Litter Review Agreed recommendations j.
- NALC Legal Topic Notes Parish Assemblies k.
- SLDC O&S 2013/14 Annual Report. 1.

In circulation folder: 2)

- Clerks and Councils Direct September 2014 а.
- Standards Committee Agenda b.

GLOSSARY OF ABBREVIATIONS

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

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