

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 Telephone: 01524 781145 parish.clerk@burton-in-kendal-pc.gov.uk

15 May 2009

Dear Councillors

The next meeting of the Parish Council will be the Annual Parish Council meeting and will be held on Thursday 21 May 2009 at 7.00pm in the Memorial Hall.

Members of the public and press are welcome to attend.

Yours sincerely

C. Dale Clerk to the Parish Council

AGENDA (Please note early start)

- 1. Election of Chairman
- 2. Election of Vice-Chairman
- 3. Election of Representatives
 - Boon Town Playing Ground
 - Burton Educational Foundation
 - Burton Recreation Trust
 - CALC
 - Christmas Trees & Lights
 - Lengthsman Administrator
 - Memorial Hall Committee
 - Newsletter Editor
 - Plain Quarry
 - Quarry Liaison Committee
 - School Governors
- 4. Receive apologies for absence
- 5. Receive declarations of interest
- 6. Authorise the chairman to sign the minutes of the meeting held 16 April 2009
- 7. Receive announcements by the chairman
- 8. Open Forum to give members of the public the opportunity to voice their concerns
- **9.** Consider planning applications and formulate comments to the planning authority:
 - Planning applications granted:

SL/2009/0184 – Limestones, Clawthorpe – Single storey extension for V.Hughes

- SL/2009/0187 Browside, Vicarage Lane, Burton Dwelling for M.Fishwick & K.Skidmore
 Planning applications received:
 - SL/2009/0387 Field Edge, Heron Syke Alteration to roof for S.Slater
- 10. Consider the bank balance and the Income and Expenditure Account
- **11.** Authorise payment of the following accounts:

Lengthsman remuneration to 20.05.09 (5 weeks @ $\pm 80.85 = \pm 404.25$) + exps.	£
Clerk's salary and expenses	338.68
Cumbria Playing Fields Association – Annual subscription 2009/10	15.50
PB Fencing – Supply & fit cradle swing seats	414.00
Allianz Insurance plc – Annual premium 2009/10	1,898.62
Clerks & Councils Direct – Annual subscription 2009/10	10.00
The Lancaster Canal Trust - Annual subscription 2009/10	8.00

- **12.** Consider and approve the 2008/09 Annual Accounts and sign the Annual Governance Statement
- **13.** Agree a Parish Councillor rota for attendance at 7pm with effect from next meeting (18 June 2009)
- 14. Consider applications for co-option as Parish Councillor
- 15. Agree location of extra post box
- 16. Consider quote for suspension bridge in the Playing Ground
- 17. Councillors report progress on 2009 Parish Plan items
- 18. Receive reports from Parish & District Councillors
- 19. Receive and action communications received and sent

20. Date of next meeting:

The next meeting will take place on **Thursday 18 June 2009 at 7.30pm** in the Memorial Hall.

Glossary of Abbreviations:

ACT	Action with Communities in Cumbria (formerly VAC)
ALSF	Aggregates Levy Sustainability Fund
CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
CIEP	Cumbria Improvement & Efficiency Partnership
CRHT	Cumbria Rural Housing Trust
CVS	Cumbria Voluntary Service
CYSS	Cumbria Youth Support Service
DEFRA	Dept for Environment Food & Rural Affairs
LDF	Local Development Framework
NPS	Norfolk Property Services
NALC	National Association of Local Councils
NWDA	North West Development Agency
NWRA	North West Regional Assembly
NWPPR	North West Plan Partial Review
РСМ	Parish Council Meeting
SLDC	South Lakeland District Council
SLCC	Society of Local Council Clerks