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BURTON- IN -KENDAL PARISH COUNCIL

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**Minutes of the Parish Council Meeting held on Thursday 16 July 2009 at
7.30 pm in the Memorial Hall, Burton-in-Kendal**

PRESENT: Cllrs. F.Mason-Hornby (Chairman), R.Boddy, J.Brown, J.Hopwood, I.Hunt, G.Isherwood, M.Taylor, C.Dale (Clerk).

PUBLIC IN ATTENDANCE: Two members of the public.

1. APOLOGIES FOR ABSENCE: Cllrs. P.Rogers, A.Wren, Dist.Cllrs.R.Bingham, B.Cooper.

2. DECLARATIONS OF INTEREST: None

3. MINUTES OF THE MEETING HELD 18 JUNE: Having been previously circulated, Item 11 'Post boxes & red telephone box' of the minutes needed changing from '.... delete this item from Parish Plan.' to '.... delete the Red telephone box from Parish Plan.' Cllr.Boddy then proposed, Cllr.Taylor seconded and it was agreed the minutes be corrected. The Chairman then signed and dated them.

4. CHAIRMAN'S ANNOUNCEMENTS:

(Action)

The Chairman read out the Clerk's letter of resignation to take effect from 16 October 2009. It was unanimously agreed the Clerk should circulate details of the vacancy immediately, but any involving advertising costs be postponed until formally agreed within the August Parish Council Meeting agenda (CD)

5. OPEN FORUM – K.Hayhurst thanked the Parish Council for tidying verges around the village. She raised an issue with footpath access over a wall at Dalton outside Rose Cottage. Cllr.Taylor volunteered to solve it (MT) Also access through Moss Lane Farm is still not clearly marked. The Chairman asked the Clerk to contact the CCC Countryside Access Officer to discuss solutions with K.Hayhurst (CD)

6. PLANNING APPLICATIONS

- Planning applications granted:
 - SL/2009/0387 – Field Edge, Heron Syke – Alteration to roof for SW Slater
 - 5/09/9005 – Burton Morewood School, Main Street, Burton – Extension to two classrooms and construction of a canopy for Mrs.S.Woodburn
- Planning applications refused: None
- Planning applications received:
 - SL/2009/0559 - Dial House, Main Street, Burton – Install 2 rooflights for B.Burrow. **No objections.** (CD)

7. FINANCE

Balances at the bank at 16 July 2009:

BOI Treasurers Account	£3,534.44
Income to date	0.96
Expenditure to date	3,899.32

8. ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED

Lengthsman remuneration to 16.06.09 (4 weeks @ £80.85 = £323.40+£55.86 exps.)	£379.26
Clerk's salary and expenses	324.70
Stramongate Press – Summer Newsletter	90.00

9. AGREE DATE FOR WORKING PARTY MEETING

It was agreed this would be done at the end of the meeting, when 10 August at 4pm was agreed (CD/JB/RB)

10. SLDC PROPOSAL REGARDING PRIVATELY OWNED OPEN SPACES

The Chairman pointed out comments had not been sent to SLDC by their deadline of 15 May and recommended the Parish Council discuss the next Plan from SLDC when it arrives. This was unanimously agreed

11. ROADS REPORT FROM CAPITA

The Chairman read out the Report from J.Bell and after some discussion Cllr.Isherwood proposed it be accepted providing the Parish Council be involved in the speed limit reviews. This was seconded by

F.A. [Signature] 20/08/2009

Cllr.Hunt and agreed by seven Cllrs.with one against. The Clerk was asked to send the Cllrs. thanks to J.Bell and request the Parish Council's involvement in the reviews (CD)

12. PROPOSED LOCATION OF BUS SHELTER AT SOUTH END OF VILLAGE

It was agreed the Clerk contact M.Elson of CCC for a list of dates he could visit the village to discuss possible sites for the bus shelter with the appropriate Cllrs. (CD)

13. WEBSITE QUOTES

After considering these it was agreed the BurtonWeb cost proposals be put onto the next agenda. (CD)

14. CLLRS.PROGRESS REPORTS ON 2009 UPDATE OF PARISH PLAN

Allotments: Cllr.Boddy reported former Cllr.Lawson has made land available near Slape Lane (RB/JH)
 Bus Shelter: Clerk asked to set up meeting with CCC to consider possible locations (see Item 12 above) (JH/GI/FM-H)
 Design statement: Progress last month – None (JH/FM-H)
 Dropped kerbs: Progress last month – None (IH)
 Footways A6070: Report from J.Bell accepted at July Parish Council meeting (see Item 11 above) (FM-H)
 Improve Slape Lane: Report from A.Bonacker & E.Borrino read out by Chairman & consideration postponed until August Parish Council Meeting to include Cllr.Rogers who met them on site 16 June (JH)
 Path - school to tennis courts: Chairman reported owner of wall at top of Morewood Drive is considering installing a gate (GI/IH/FM-H)
 Post boxes: Progress last month – None. (IH/AW)
 Road safety improvements: Inclusion in Speed Reviews with CCC requested (see Item 11 above) (FM-H)
 Signage: Awaiting replacement by CCC of two worn metal signs with wooden signs in the autumn of 2009 (PR)
 Upgrade Playing Ground: Contractor confirmed Suspension Bridge will be repaired in October 2009 (AW)

15. RECEIVE REPORTS FROM PARISH & DISTRICT COUNCILLORS, LENGTHSMAN & CLERK:

- The Clerk reported that the Lengthsman's weekly log to June 16th revealed the following actions needed to be carried out on the Burton Playing Ground:- (a) Spring hinge previously fixed has been ripped off again (b) Bench support near roundabout needs fixing. Cllrs.decided to review the Lengthsman's weekly log for June, July & August when Cllrs.Rogers & Wren are present at the August Parish Council meeting
- Cllr.Isherwood reported attending an excellent presentation earlier that day by Kendal Auction Mart regarding plans for their proposed move to the Crooklands Showground. He placed their relocation plans in the July Circulation File
- Cllr.Brown also reported his attendance at the presentation and expressed grave concerns about the unsatisfactory access to the Showground over Crooklands Bridge
- Cllr.Mason-Hornby reported a meeting he & Cllr.Isherwood had attended with SLDC Planners & members of the Memorial Hall Committee regarding possible future developments of the Hall

13. COMMUNICATIONS – See Schedule below.

14. DATE OF NEXT MEETING

The next meeting will take place on **Thursday 20 August 2009 at 7.30pm** in the Memorial Hall.

The meeting closed at 9.30pm.

SCHEDULE OF COMMUNICATIONS TO 16 JULY 2009

Website

- Hot Topic:
- Feedback:

Other Communications

- Confirmation received from Impact that sign for Burton Playing Ground will be installed shortly
- Confirmation received from Lancaster Canal Trust of their plans to install more seating on the towpath
- Email from parishioner asking when verges on Clawthorpe Lane will be cut. (Highways Hotline ref.305813)
- Reply sent to Burton Playing Ground confirming no objections to fruit trees
- Reply sent to parishioner regarding footpath concerns
- Email sent to Planners reporting no objections to proposals for Burton Morewood School
- Email from P.Clarke postponing repairs to suspension bridge to October 2009

T.A. M - M

20/08/2009

For Circulation

- Weekly Rural News Focus 30.6.09 (Email forwarded to all Cllrs.3.7.09)
- Weekly Rural News Focus 6.7.09 (Email forwarded to all Cllrs.6.7.09)
- Weekly Rural News Focus 13.7.09 (Email forwarded to all Cllrs.14.7.09)
- 'Cumbrian conservation areas at risk' from English Heritage (Email forwarded to all Cllrs.23.6.09)
- Cumbria CVS Newsletter June/July 2009
- Highways Report from J.Bell (CCC Highways) (Email forwarded to all Cllrs.26.6.09)
- Call for evidence on rural housing from Rural Services Network (Email forwarded to all Cllrs.29.6.09)
- North West Plan Partial Review update (Email forwarded to all Cllrs.3.7.09)
- NALC Chief Executive Report June 2009 (Email forwarded to all Cllrs.29.6.09)
- Parish Newsletter from Rural Services Network (Email forwarded to all Cllrs.6.7.09)
- Clerks & Councils Direct July 2009
- Local Councils Review Summer 2009 from NALC
- Invitation from L&K Group to view new Kendal Auction Mart relocation plans at their Open Day on 16 July at 3pm at the County Show Offices (Email forwarded to all Cllrs.10.7.09)
- Plans for above placed in File by Cllr.Isherwood who attended that day (see Item 15 above)
- CALC Minutes from June meeting with SLDC (Email forwarded to all Cllrs.14.7.09)
- July/August CALC Circular (Email forwarded to all Cllrs.14.7.09)
- Local Area Partnerships in South Lakeland update from the Strategic Partnership
- Appeal from Vitalise & Liberty Child (forwarded from CALC)
- Notification from AmeyMouchel of road closures September/October/November:-
 - ① C506 Borwick Lane Bridge over M6
 - ① B6384 Green Bank Bridge over M6

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
PCM	Parish Council Meeting
SLDC	South Lakeland District Council
SLCC	Society of Local Council Clerks

F.A.L. - M

20/08/2009