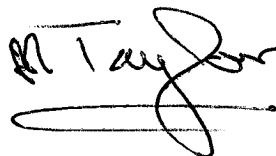


BURTON-IN-KENDAL PARISH COUNCILwww.burton-in-kendal-pc.gov.uk**Minutes of the Parish Council Meeting held on Thursday 20 November 2014
at 7.30 pm in the Memorial Hall, Burton-in-Kendal**

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

PUBLIC IN ATTENDANCE: PCSO Amanda Coleman and 4 members of the public were present.

- 1) **APOLOGIES FOR ABSENCE:** Apologies were accepted from Cllr J Brown.
- 2) **DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:**
Cllr Wren declared a personal interest in item 6c(i).
- 3) **MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:**
The minutes of the meeting held on 16 October 2014 were agreed and signed by the Chairman.
- 4) **CHAIRMAN'S ANNOUNCEMENTS:** **(ACTION)**
 - a. Cumbria Action for Health Network Conference will be held on Wednesday 26 November 2014, 9.30am – 3.30pm at Rheged Penrith.
 - b. Focus Group Parliamentary and Health Ombudsman will be held on 27 November 2014, 10am – 12 noon at South Lakes CAB Windermere
- 5) **OPEN FORUM:**
 - a. PCSO Amanda Coleman read the Burton Police Report, November 2014 and reiterated all outbuildings should be locked and secured, and all oil tanks should be locked. She commented on the SID's (speed indicator devise) which have been at various places in the Burton area to gage speeds through the village, the results of which will be sent for analysis. Average speeds were 36.3mph on Church Road; 29.5mph at Burton School; 45mph at Burton South and 45 mph at the Burton 40 mph zone. She also reported that children from Burton Morewood School will be outside the school on 9th December with banners to help reduce speeds.
- 6) **PLANNING APPLICATIONS:**
 - a. **Applications granted:**
 - i) **SL/2014/0828:** Keer Falls Forest Farm, Arkholme, Carnforth. New agricultural livestock and forestry building (ACON).
 - b. **Applications refused:** None
 - c. **Applications received:**
 - i. **SL/2014/0952:** Land to the rear of Main Street and Boon Town. Detached dwelling. **No objections**
 - ii. **SL/2014/1018:** Moto Hospitality, Burton Motorway Services Area, M6, Burton. Installation of 2 Electric Vehicle Quick Charging Points in Main Car Park **No objections**

 18.12.14

- 7) **FINANCE:** The Council received the Income and Expenditure Account and bank balances as at 20 November 2014 (JJ)
Cllr Smith enquired about the CCC grant for the Lengthsman and Cllr Bingham agreed to chase it up (RB).

Income to date	£13,354.81	Nat West Current Account	£2,294.56
Expenditure to date	£18,850.55	Nat West Reserve Account	£10,941.15
Difference	-£5,495.74	Less cheques not presented	£787.90
Balance at 01/04/14	£17,943.55		
Carried Forward	£12,447.81	Carried Forward	£12,447.81

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

- | | | |
|----|--|---------|
| a. | Lengthsman's hours and expenses to 31 October 2014 | £190.00 |
| b. | Clerks Salary and expenses 1 – 30 November 2014 | £258.90 |
| c. | Astarte Web Design for hosing and support of a website | £120.00 |
| d. | Burton News half page advert | £50.00 |

- 9) **TO CONSIDER ANY UPDATES TO THE DRAFT BUDGET FOR THE FINANCIAL YEAR 2015/16**
Cllr Rowley is seeking quotes for play equipment for the playground, and Cllr Mason-Hornby suggested the Council include a tree guard for the Royal Sapling in the budget.
- 10) **TO APPROVE THE REPAIR OF THE AERIAL RUNWAY (ZIP WIRE) , AND CONSIDER A QUOTE OF £66.60 + VAT FROM PLAYDALE**
It was resolved to spend the sum of £66.00 + VAT on the Aerial Runway on the proviso that Cllr Wren cannot repair it (MR, AW).
- 11) **TO APPROVE THE TRANSFER OF £3000.00 FROM RESERVE TO CURRENT ACCOUNT**
It was resolved to transfer £3000.00 from the Reserve to the Current Account (JJ).
- 12) **TO DECIDE WHETHER TO TRANSFER THE COUNCIL'S CURRENT QUALITY PARISH STATUS TO THE LOCAL COUNCIL AWARD SCHEME.**
It was resolved to let the Quality Parish Status lapse at this time.
- 13) **THE REVIEW OF THE SLDC PARISH CHARTER**
It was agreed not to comment on the SLDC Parish Charter.
- 14) **CUMBRIA COUNTY COUNCIL BUDGET CONSULTATION**
It was resolved that the Council would not respond to the County Council Budget consultation.
- 15) **TO APPROVE THE APPOINTMENT OF A NEW CLERK**
The recommendations of the selection panel were noted and the Council confirmed the appointment of Christine Davidson as the new Parish Clerk, to start as Clerk after the December meeting.
- 16) **OUTSTANDING ACTION ITEMS:**
The following changes to the recorded Outstanding Action Items were noted:
- Burton Morewood school is willing to have the Royal Oak Sapling on their premises, a quote for a tree guard will be found (PR)
 - The Map Case is currently displaying the Jubilee Walks Leaflets as a temporary measure before deciding if they should be permanently displayed there.
- 17) **LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION, REVIEW OF ACTION ITEMS, AND REPORTS FROM PARISH, COUNTY AND DISTRICT COUNCILLORS:**
- There were no unresolved playground problems.

M-Taylor 18.12.14

- b. Cllr Mason-Hornby reported a Great Grey Shrike had been seen on Dalton Craggs.
- c. Cllr Hopwood had attended a Quarry Liaison Committee meeting and reported that planning Permission on the quarry expires in 2023 and Aggregate Industries will be applying to extend the life to 2043, a planning application will be made, likely summer 2016, with pre-application public exhibitions in spring 2016; work will be done by Cumbria Highways to stop the flooding on the A6070 outside the Quarry entrance; there is no sign that the Aggregates Levy Sustainability Fund will be restored.
- d. Cllr Hopwood thanked the History Society for the excellent WW1 Commemorative Exhibition.
- e. Cllr Smith had attended the CALC AGM in Wigton where it was agreed that CALC could increase their charges up to 3%.
- f. Cllr Bingham reported that CCC 's development control has approved a 10 million council headquarters in Carlisle; also that plans to introduce on-street parking charges for Cumbria have been scrapped by Cumbria County Council.
- g. Cllr Rogers reported an incident at the Parish boundary with Holme when polystyrene blocks were dropped on the road, Cumbria Highways cleared it up.
- h. Cllr Isherwood suggested that the new grit bin be placed on Tanpits Lane, Cllr Wren will see to this (AW).
- i. Cllr Taylor mentioned the flood on Tanpits Lane and Cllr Bingham agreed to pursue this (RB).

18) 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 on Thursday 18 December 2014 at 7.30pm

The Meeting Closed at 8.45pm

Schedule of Communications to 14 November 2014
Significant communications received:

1) By e-mail forwarded to Councillors:

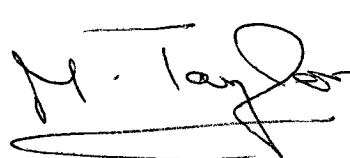
- a. CALC Friday Round up
- b. SLDC Development Briefs Phase 1, Draft Development Brief Consultation
- c. CCC Public Budget Consultation
- d. Public Consultation Re: Cumbria Constabulary
- e. CALC Circular November 2014
- f. 2015-16 Parish Precepts
- g. ACT Gazette , issue 19, Winter 2014
- h. Minerals and Waste Local Plan Review and Statement of Community Involvement consultation.
- i. Delivering Differently in Neighbourhoods

2) In circulation folder:

- a. Clerks and Councils Direct, November 2014, Issue 96
- b. The Clerk Magazine, November 2014, vol 45, no 6.
- c. Waterwitch, Number 153, Autumn/Winter 2014/15

GLOSSARY OF ABBREVIATIONS

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

 18.12.14