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BURTON- IN -KENDAL PARISH COUNCIL

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

Minutes of the Parish Council Meeting held on Thursday 17 July 2008 at 7.30 pm in the Memorial Hall, Burton-in-Kendal

PRESENT: Clirs. F.Mason-Hornby (Chairman), R.Boddy, J.Hopwood, I.Hunt G.Isherwood, R.Lawson, P.Rogers, A.Wren, District Clirs.R.Bingham, B.Cooper, C.Dale (Clerk).

PUBLIC IN ATTENDANCE: Seven members of the public.

1. APOLOGIES FOR ABSENCE: Clir. J.Brown

2. MINUTES OF THE MEETING HELD 19 JUNE: Having been previously circulated, the minutes were confirmed as correct, after deleting J.Alderson from those present, and signed by the Chairman

3. CHAIRMAN'S ANNOUNCEMENTS:

- Cllr.Hunt was welcomed to his first meeting
- Declarations of interest were asked to be made and are noted under Items 5 and 11 below
- Request from SLDC for Code of Conduct training opportunities from them from September and a reply
 required to Hutton Roof PC regarding the above were put in the circulation file for future consideration (CD)
- Notification from CCC of closure of U5430 from 8 September for approx.4 weeks was put in circulation file
- 2007/08 Annual Return unconditionally signed off & returned by Auditors with the requirement that the fact it has been approved & accepted by Council be minuted. This was unanimously agreed (CD)
- Request for bus shelter grant from CCC was successful. It should be installed near the entrance to Glebe Close on the A6070 southbound by the end of September

4. **OPEN FORUM** – A member of the public asked whether the Parish Council was aware of a visit to the village from a Lancaster Guardian journalist the following day. The Chairman reassured her that an appointment had been made with himself.

A presentation was made by members of the Burton Playground Fundraising Committee outlining their progress to date, asking for the support of the Parish Council and thanks to Impact & SLDC for new replacement slides & a climbing frame installed today. They circulated a proposed Playdale Scheme for up to 15s. The Chairman explained no decisions can be made until SLDC submit a lease for the remaining land for the Parish Council to sign. P.Cummings expressed his concern about Item 11 below & pointed out he has access rights to his land through both the north and south sides of the Square that becomes more difficult each year with pressure on parking. Another member of the public pointed out the Fishmongers van can no longer park in its traditional position there. Another member of the public expressed concern over reckless driving on the surrounding rural roads – particularly between the Church & Clawthorpe. The Clerk was instructed to ask CCC for traffic calming there. **(CD)**

5. PLANNING APPLICATIONS

- Planning applications granted: None
- Planning application refused:
 SL/2008/0518 Ewan Mill, Station Lane, Burton Field Shelter and Stable Block for Mr D.Towers

 Planning applications received: SL/2008/0611 – Mill Holme, Coat Green, Burton – Change front window to patio door & build raised decking/verandah for Mr P.Duckett. Cllr.Mason-Hornby declared a prejudicial interest and left the room. Cllr.Boddy took the Chair and after a discussion Cllrs.had no objections. Cllr.Mason-Hornby returned and resumed the Chair

SL/2008/0614 – Land adjacent to Ewan Mill, Burton – Agricultural building to house livestock, feed and implements for Ms Hayley Owen. Cllr.Lawson proposed an objection on the grounds that the proposed building would be harmful to the character & appearance of the locality by reason of its isolated & prominent position in the open countryside and is in conflict with the aims & objectives of Policy L9 of the South Lakeland Local Plan. This was seconded by Cllr.Rogers. Carried by 7 votes to one abstention
 SL/2008/0639 – Wharton House, Main Street, Burton – Single storey side extension for Mr I.McCutcheon. Cllrs.Hunt & Rogers declared a personal interest. Cllrs.had no objections.

SL/2008/0696 - Alby Bank, Clawthorpe - Rear conservatory for Mr W.Whewell. Clirs.had no objections.

FAM-M

Action

6.	FINANCE Balances at the bank at 17 July 2008:	
	BOI Treasurers Account	£15,555.69
	Less cheque not yet presented	(301.50)
		£15,254.19
	Income to date	12,752.00
	Expenditure to date	6,331.89
7	ACCOUNTS APPROVED FOR PAYMENT AND CHEQUES SIGNED Lengthsman remuneration to 16.07.08 (3 weeks @ £77)	£231.00

Lengthsman remuleration to 16.07.08 (3 weeks (0 ± 77)	±231.00
Clerk's salary and expenses	308.81
SLDC – Lighting charges for 2007/08	1,037.00
CALC – Training course for new Chairman	15.00

8. UPDATE BANK MANDATE

All Clirs.duly signed an update of the Bank Mandate as authorisation for any three to sign cheques (CD)

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9. APPOINT THE BUDGET WORKING PARTY

It was unanimously agreed the Working Party should be made up of Cllrs.Mason-Homby, Boddy and Brown who, together with the Clerk, will put their suggested Budget for 2009/10 to the next Parish Council Meeting **(CD)**

10. AGREE WHETHER TO INVITE CCC HIGHWAYS STEWARD TO ADDRESS THE COUNCIL

Cllrs. agreed this was not appropriate until a later date, but do welcome his arrival on the scene. Cllrs.Boddy & Rogers reported meeting the Steward (Robert Winder) at the CCC Stewards meeting in Sedbergh. It is understood he will begin at at the end of July and expect to spend 4 weeks pa in the parish, liaising with Cllr.Rogers (PR)

11. DISCUSS PARKING IN THE SQUARE

Cllr.Wren declared a prejudicial interest. The Chairman stated the Square is a listed historic monument and intensive daytime parking there needs curbing. It was unanimously agreed this issue be covered in the Parish Plan, together with the wider issue of parking in the Village.

12. DISCUSS WAYS TO INCREASE PUBLIC INVOLVEMENT IN PARISH COUNCIL AFFAIRS

The Chairman suggested it should be emphasised in the Parish Newsletter that members of the public can suggest items for the Agenda and make any other suggestions through the website. They can also apply to have the Agenda & Minutes emailed to them directly each month (PR)

13. UPDATE THE PARISH PLAN

The Chairman urged all Clirs to re-visit the existing Parish Plan on the website and come forward at the next Meeting with further suggestions, e.g. a design statement, parking, play facilities, allotments, etc. (All Clirs.)

14. REPORTS FROM PARISH & DISTRICT CLLRS.

- Cllr. Isherwood noted there was no Police Report again
- Cllr.Hopwood announced her Financial Interests Form was submitted to SLDC on 17 July, also a resurgence
 of Japanese Knotweed on Dicken Lane, also that repairs are ongoing at Plain Quarry
- Cllr.Mason-Hornby reported a meeting with CCC Country Ranger who is considering placing an Open Access sign on the highway verge outside Plain Quarry
- Cllr.Boddy reported the old climbing frame from Boon Town is now dismantled & on his property and is available for further use, providing it complies with safety regulations

15. COMMUNICATIONS - See Schedule below.

16. DATE OF NEXT MEETING

The next meeting will take place on Thursday 21 August 2008 at 7.00pm in the Memorial Hall.

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The meeting closed at 9.15pm

SCHEDULE OF COMMUNICATIONS TO 17 JULY 2008

Website

- Hot Topic: Suspended
- Feedback: Request from Burton Playground Fundraising Committee for a meeting with the Parish Council

Other Communications

- Reply from N.Raymond of CCC regarding reinstatement of highways at Boon Town housing development.
- Letter of support sent to SELRAP
- Invoice sent to CCC via Distict Cllr.Bingham for £1,000 contribution towards Lengthsman costs
- Notification of outcome of co-option of new Parish Cllr.sent to all candidates
- Notification of co-option of Ian Hunt and his completed Financial & Other Interests form sent to SLDC.
- Code of Conduct 'Local Assessment of Complaints' information emailed from SLDC
- Notification from Tim Farron MP of forthcoming surgeries for the next 6 months
- Invitation from SLDC to submit views on areas to be covered in forthcoming Code of Conduct training
- 2007/08 Annual Return unconditionally signed off & returned by Auditors with the requirement that the fact it
 has been approved & accepted by Council be minuted

For Circulation

- Code of Conduct 'Local Assessment of Complaints' information from SLDC
- Letter from Tim Farron MP: 'Meet Constituents' event at Burton Memorial Hall 18 August 15.30-1600
- Notification from CCC of temporary road closure to repair Clawthorpe Bridge from 8am 8th Sept.for 4 weeks
- Summary of meeting held on 11 June by the Kent Estuary Neighbourhood Forum
- Letter from Whirlwind Renewables about their wind turbine cluster at Sillfield exhibition in June
- NALC Journal for July 2008
- Advert from Cumbria Police Authority for 3 Independent Members (applications close 8 August)
- Reminder (emailed to all Clirs.5 July) of NHS Consultation at Kendal 14 July
- Invitation from CCC to enter Cumbria in Bloom 2009
- Clerks & Councils Direct magazine July 2008
- NWRA North West Plan Partial Review Newsletter 2 email forwarded to all Clirs. 13 June
- North West Plan Partial Review Consultation date extension date to 4 July emailed to all Clirs. 26 June.
- Minutes from District Association Meeting on 5 June Emailed from SLDC & forwarded to Clirs. 14 July
- Notification of sponsored walks from the British Red Cross 26 July & 21 September
- Letter from Chairman to the Burton News
- Notification of CALC course 'The Effective Council' in Carlisle 6.30-9pm 4 & 11 September + 9 & 16 October
- CCC Highways 'The Rough Guide' booklet
- Request from SLDC for Code of Conduct training opportunities from them from September and a reply required to Hutton Roof PC regarding the above
- Notification from CCC of closure of U5430 from 8 September for approximately 4 weeks

Glossary of Abbreviations:

CALC	Cumbria Association of Local Councils
CCC	Cumbria County Council
CVS	Cumbria Voluntary Service
DEFRA	Dept for Environment Food & Rural Affairs
NPS	Norfolk Property Services
NALC	National Association of Local Councils
PCSO	Police Community Support Officer
SELRAP	Skipton – E.Lancs.Rail Action Partnership
SLDC	South Lakeland District Council
VAC	Voluntary Action Cumbria

21/08/2008

F.H.M.

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