BURTON-IN-KENDAL PARISH COUNCIL

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

Minutes of the Parish Council Meeting held on Thursday 20 March 2014 at 7.30 pm in the Memorial Hall, Burton-in-Kendal

PRESENT:

Cllrs M Taylor (Chairman), J Brown, J Hopwood, I Hunt, G Isherwood, Francis Mason-Hornby, Paul

Rogers, M Rowley, A Wren.

Also present: County and District Cllr R Bingham , District Cllr B Cooper and the Parish

Clerk Jane Johnson.

PUBLIC IN ATTENDANCE: 3 members of the public were present.

1) APOLOGIES FOR ABSENCE:

None

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

No member declared any interests on items on the agenda.

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The minutes of the meeting held on 20 February 2014 were agreed and signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:

(ACTION)

- a. SLDC Council Plan 2014 19 is available to view on the Council Plan page of the SLDC website. The plan sets out the Councils priorities
- **b.** NALC have produced a Financial Briefing repealing the staturtory requirement for payments to be made by cheque signed by 2 members.
- c. The Cumbria in Bloom organisation are inviting villages to enter this year's competition. If anybody would like entry details they can contact the Clerk who will forward them on, entry forms must be completed and returned no later that 30 April 2014.
- d. The new 2014 / 2015 Calendar of Council Meetings is on the Parish Council website.

5) OPEN FORUM:

A member of the public asked the Council to consider where to plant a Royal Oak Sapling which was planted as commemoration for the Queen's Jubilee, and is currently in a pot in her greenhouse. The plant will go through another winter in a pot but will then need a permanent place to be planted.

- 6) PLANNING APPLICATIONS:
 - a. Applications granted:
 - i. SL/2013/1139: St James Church, Main Street, FULL PLANNING, Listed Building Grant (ALB)
 - b. Applications refused: None
 - c. Applications received:
 - SL/2014/0267: The Old Vicarage, Glebe Close, one dwelling for Mr N Pickering. OUTLINE PLANNING.

The Council considered this application and had no comment (JJ)

ii. SL/2014/0230: 3 West, The Square, replacement railings at front of property, LISTED BUILDING.

Consideration postponed until papers received (JJ)

M. Tayon 17. 4.14

7) FINANCE: The Council received the Income and Expenditure Account and bank balances as at 20 March 2014 (JJ)

| Income to date | £19196.46 | NatWest Current Account | £8605.32 |
|---------------------|-----------|----------------------------|-----------|
| Expenditure to date | £16385.12 | NatWest Savings Account | £8869.93 |
| Difference | 2811.34 | Less cheques not presented | £486.34 |
| Balance at 1/04/13 | £14177.57 | Add cheques not banked | £00.00 |
| Carried forward | £16988.91 | Carried Forward | £16988.91 |

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

| a. | Lengthsman's hours and expenses to 28 February 2014 | £169.50 |
|----|---|---------|
| b. | Clerk's salary and expenses 1 – 31 March 2014 | £252.84 |
| C. | Canal Trust Membership 2014 | £14.00 |

9) CHIP THE FALLEN HAWTHORN TREE AT THE PLAYING FIELD. It was decided not to ask Mr D Holmes to chip the fallen hawthorn tree at the Playing Field using a tracked vehicle for the sum of £220.00.

10) REVISED RENT TO SLDC

Councillors agreed to the revised rent to SLDC in respect of land at Boon Town Playground, which is due for review in line with inflation on 1 September 2014. The new rent will be £85. (JJ)

11) ARRANGEMENTS FOR GRASS CUTTING DURING 2014

It was resolved that Mr David Ireland of Springs View Landscapes should continue with grass cutting during 2014 at a price of £1000 + VAT. (JJ)

12) SIGNAGE FOR BURTON MEMORIAL HALLCAR PARK

It was resovled to spend up to £400 on signage for the memorial hall car park one way system. (GI)

OUTSTANDING ACTION ITEMS: The following changes to the recorded Action Items were noted:

- a. A repeat of speed monitoring operation has been completed and will be removed from the list
- b. Parish Council website has been updated and will be removed from the list.

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 Rogers reported that the flooding sign at Clawthorpe Information Centre had been hit by a vehicle and Cumbria Highways have been contacted.
- c. Cllr Hopwood reported on the recent meeting of the Quarry Liaison Commitee: the A6070 flooding outside the quarry entrance has been alleviated by CCC. Current planning permission expires in 2023 which will still leave 10m tonnes, and Aggregate Industries wish to extend permission for another 20 years, which will mean there will be a Scoping Opinion for an Environmental Impact Assessment which will go for public consultation. Local Nature Reserve has seen 25 species of butterfly, no dormice, and there is to be a butterfly and moth evening. A consultation document for future management of National Nature Reserve and SSSI sites is out now. The industry continures to lobby for Aggregate Levy Sustainable Fund as the Government continues to take £7 million annually from Cumbria quarries.
- d Cllr Mason-Hornby reported that 3 bags of cannibis had been found after fly tipping at Dalton, also an articulated lorry had come off the road above Plain Quarry.
- e. Cllr Rowley requested that the Sports Committee use Plain Quarry car park for a treasure hunt
- f. County Wren reported the map case for the ordanance survey map on the wall opposite the butchers needs replacing. Jane Hopwood will find a price for the map (JH).
- h. District Cllr Cooper reported that Holme Community Field on Milnthorpe Road had been burgled.

7. Taylor 12-4-14

1 15) DATE OF NEXT MEETING:

The next meeting will be held in the Memorial Hall on Thursday 17 April 2014

TO NOTE COMMUNICATIONS RECEIVED: The communications listed below were noted.

The Meeting Closed at 8:35pm

Schedule of Communications to 14 March 2014 Significant communications received:

1) By e-mail forwarded to Councillors:

- CALC recording of meetings and decisions.
- b. SLCC News Bulletin.
- c. Deadline extension SLDC Strategic Housing Market Assessment update 2014.
- d. CALC Friday Roundup.
- e. GDF Cosultation response.
- f. CALC Circular March 2014.
- g. Comments invited on proposed modifications on Lancaster CC Dev Man DPD.
- h. Consultation on preliminary Draft Charging Schedule (CIL).
- i. F01-14 Cheques LRO briefing.
- j. SLDC Council Plan 2014-2019.

2) In circulation folder:

- a. Kendal Rural East Police Newsletter March 2014.
- b. Clerks and Councils Direct March 2014.

GLOSSARY OF ABBREVIATIONS

CALC Cumbria Association of Local Councils CCC Cumbria County Council 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

M. Taylor 17.4.14