BURTON-IN-KENDAL PARISH COUNCIL

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

Clerk to the Council Christine Davidson

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14th January 2018

Members of the public are invited to attend the Parish Council Meeting on Thursday 18th January at 7.30pm in the Memorial Hall. Councillor Jane Hopwood will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours faithfully,

Christine Davidson Clerk to the Council

AGENDA

- 1. Receive apologies for absence.
- **2.** Receive declarations of interest and to consider applications for dispensation.
- 3. Authorise the Chairman to sign the minutes of the meeting of 21st December 2017.
- **4.** Receive announcements by the Chairman.
- **5.** Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
- **6.** Receive reports from County & District Councillors.
- 7.. Consider planning applications and formulate comments to the planning authority:
 - a) Applications Received SL2017/1146 Low Gables, Vicarage Lane, Burton-in-Kendal, Front porch, single storey rear extension, single storey side extension linking to a replacement garage.
- **8.** To consider contributing to the 50th birthday celebrations of Burton Morewood School.
- **9.** Casual Vacancy
- **10.** To authorise 2018/19 Precept request from SLDC
- 11. Consider the bank balances and Income and Expenditure Account.
- **12.** Authorise payment of the following accounts:

a) Lengthsman hours and expenses	£ 64.00
b) Clerk's salary and expenses	£240.00
c) CALC Good Councillor Courses SC/DH	£70.00
d) Burton Memorial Hall Room Rental	£192.00

14. To review and update the outstanding action items

No.	Item	Reported by	Action By	Action/status
1	Speakers for meetings	ALL	CD	Ongoing Kath Hayhurst?? Date for next?
2	Feasibility Study – footpath Burton to Clawthrope		JH	Cllr Hopwood taking forward
3	Gully clearing/repairs The Square/Main Street	CD/PR	CD	Ongoing
4	Speed Indicator Device		AW	Repositioned – data to be collected
5	Kerbstones Main Street		CD	Reported with a job num- ber received – nothing done yet
6	Notice Board	CD	AW	New pin board to be fitted
7	B4RN	FMH		Community Group??
8	Plain Quarry	DH		Drains Surface Fences Steps Picnic Tables
9	Walk leaflets – fund- ing/reprint		GI	Ongoing
10	Removal of redundant lamppost on Dalton Lane		CD	Clerk has requested again for this to be re- moved – problem with wiring
11	PSiCA		PR/JH/SC	

- 15. To receive Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
- 16. To receive and, if necessary, action communications received (see below).
- 17. 'In Camera' To discuss the co-option of a new Councillor.
- 18. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 15th February 2018

Schedule of Communications since 12th November Significant communications received:

- 1. By e-mail forwarded to Councillors:
 - a. CALC Newsletter
 - b. Rural Services Network News
 - c. CVS Newsletter
 - d. CALC Circulation
 - e. SLDC Constitution Annual Review

CALC Cumbria Association of Local Councils

CCC Cumbria County Council LAP Local Area Partnership

LDF Local Development Framework

NALC National Association of Local Councils

SLDC South Lakeland District Council

PSiCA Partnership Scheme in Conservation Area