

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Councillor
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17th January 2016

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 21st January 2016 in the Memorial Hall. Cllr 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 17th December 2015.
4. Receive announcements by the Chairman.
5. Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
6. Consider planning applications and formulate comments to the planning authority:
 - a. Applications granted:
SL2015/0427 Church Bank Gardens, Burton-in-Kendal
29 dwellings – **Outline Planning**

SL2015/0787 Old Station Inn, Burton-in-Kendal
Demolition of existing building and erection of new dwelling – **Full Planning**
 - b. Applications refused:
None
 - c. Applications received:
None
7. To formulate a response to SLDC in respect of the proposal submitted as an initial informal enquiry for 23 dwellings on an allocated site East of Boon Town.
8. To approve the installation of two traps to be installed across Boon Lane to prevent gravel and stones being washed into the Square'.
9. To approve Calendar of Council Meetings for April 2016 to March 2017.
10. To sign the precept demand of £13113.00 for the financial year 2016/17.

11. To decide on possible speakers for the Annual Parish Meeting on 17th March 2016.
12. To authorise a transfer of funds from Reserve account to current account of £3000.
13. Consider the bank balances and the Income and Expenditure Account.
14. Authorise payment of the following accounts:
 - a. Wickstead Leisure Ltd (Seesaw) £3360.00
 - b. Burton Memorial Hall – Room Hire 2015 £168.00
 - c. Lengthsman's hours and expenses to 31st December £37.50
 - d. Clerk's salary & stationery expenses £216.70
 - e. HMRC PAYE £108.40
 - f. SLCC membership £96.00
15. To consider the purchase of new grassmats to be installed under new see saw.
16. To review and update the outstanding action items

No	Item	Report By	Action By	Action / Status
	Resurface area of playground	MR	MR	Ongoing
	Install new seesaw			Payment ready/ordered
	£1000 Lengthsman Grant		RB	Received 15.1.16
	Feasibility study response from CC		RB/CD	Copy received and will be sent to CC
	Flood defence & Highways response	CD/PR	CD	Letter sent, acknowledged and awaiting response from Highways
	Update Emergency Plan		CD	In next BN issue

17. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
18. To receive and, if necessary, action communications received (see below).
19. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 18th February 2016.

Schedule of Communications since 18th December
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 enquiry re Boon Town Development
- f. Palace Garden Party nomination request
- g. Letter from resident regarding state of Boon Lane/Walk following flood

g.

GLOSSARY OF ABBREVIATIONS

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