

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Councillor
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11th December 2015

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 17th December 2015 in the Memorial Hall. Cllr Mike Taylor 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 18th November 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:
None
 - b. Applications refused:
 - i) **SL/2015/0893 Land off Tarn Lane, Adjacent to M6**
Small scale standby electricity generation plant.
 - c. Applications received:
SL/2015/1084 9 Mowbray Drive, Burton-in-Kendal,
Demolition of rear conservatory and erection of two storey rear extension.
7. To consider what the Parish Council can do alleviate the recurring flooding of The Square and adjoining properties as well as problems on Neddy Hill.
8. To consider recommendations from the SLDC Parish Remuneration Panel in respect of Members Allowances. These have been circulated to all Councillors and are on display on Notice board.
9. To approve Calendar of Council Meetings for April 2016 to March 2017.
10. To consider that the cost of the grass cutting at the Multi Use Sports Area be included in the Council Budget for FY16/17.
11. To consider whether the Parish Council should pay the membership fee of £88 for the

Parish Clerk to join the Society of Local Council Clerks to enable access to the society benefits and resources as well as the CiLCA course.

12. To Approve the Budget for the Financial Year 2016/17

13. 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			Ongoing
	£1000 Lengthsman Grant		RB	Ongoing
	Feasibility study response from CC		RB/CD	Copy received and will be sent to CC
	Update Emergency Plan		CD	Ongoing

14. Consider the bank balances and the Income and Expenditure Account.

15. Authorise payment of the following accounts:

- | | | |
|----|--|---------|
| a. | Lengthsman's hours and expenses to 30 th November | £74.25 |
| b. | Clerk's salary & stationery expenses | £221.69 |

16. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.

17. To receive and, if necessary, action communications received (see below).

18. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 21st January 2016.

Schedule of Communications since 17th 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 Remuneration Panel Recommendations
- f. Resident letter regarding Flooding in The Square
- g. Remittance from CCC Grant

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