

**BURTON-IN-KENDAL PARISH COUNCIL**  
[www.burton-in-kendal-pc.gov.uk](http://www.burton-in-kendal-pc.gov.uk)  
**Clerk to the Council**  
**Christine Davidson**  
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14th May 2017

Members of the Public are invited to attend the Annual Parish Council Meeting on Thursday 18<sup>th</sup> May 2017 at 7.00pm in the Memorial Hall. Please note that because of the early start time no Councillor will be in attendance before the meeting.

**Yours faithfully,**

**Christine Davidson**  
Clerk to the Council

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**AGENDA**

- 1. Prior to the start of the meeting all Councillors must sign the Declaration Acceptance of Office**
- 2. To elect a Chairman for the Council Year 2017/18**
- 3. To receive the Chairman's Declaration of Acceptance of Office as Chairman.**
- 4. To appoint a Vice-Chairman for Council Year 2017/18**
- 5. All Councillors (new and re elected) must register their disclosable pecuniary interests within 28 days of the election. Clerk will distribute relevant forms for completion. Failure to register is an offence.**
6. Receive Apologies for Absence.
7. Receive declarations of interest and to consider applications for dispensation.
8. Authorise the Chairman to sign the minutes of the meeting of 20th April 2017.
9. To appoint Parish Council Representatives:
  - a. Burton Education Foundation.
  - b. Burton Recreation Trust.
  - c. Local Area Partnership.
  - d. Memorial Hall Committee
  - e. Quarry Liaison Committee
  - f. School Governors.
  - g. Fireworks Working Group.

10. To assign responsibility to the following activities:
- a. Boon Town Playing Ground.
  - b. Lengthsman Administrator.
  - c. Plain Quarry
11. Receive announcements by the Chairman.
12. Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
13. Consider the bank balances and the Income and Expenditure Account, noting the receipt of £16,364.94 for 17/18 parish precept including council tax support grant.
14. Authorise payment of the following accounts:
- |                                       |          |
|---------------------------------------|----------|
| a) Lengthsman's hours and expenses    | £318.00  |
| b) Clerk's Salary & Expenses          | £240.00  |
| c) AON Insurance Premium              | £2305.56 |
| d) Ashlea Contracting - grass cutting | £380.00  |
| e) CALC Subscription                  | £287.64  |
15. To authorise transfer of £10,000 from current account to deposit account.
16. To approve the Annual Accounts for 2017/18 and to sign the Annual Governance Statement prior to internal audit.
- 17.
18. To discuss the request to extend the 30mph zone on Dalton Lane.

No	Item	Report By	Action By	Action / Status
1	Speakers for meetings		CD	
2	Feasibility Study – footpath from Burton to Clawthorpe		JH	Clr Hopwood taking forward
3	Gully clearing – including Boon Town Lane/Post Office Lane	CD/PR	PR	Green dragon farm completed
4	Speed Indicator Device		AW/MT	Reposition in May
5	Replacement bench on Canal		CD	CD researching
6	Broken kerbstones – Main Street/Square	CD/AW	CD	Clerk has reported

19. To formulate comments and observations to be sent to SLDC following the

Consultation on the Development of Green Dragon Farm.

20. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
21. To receive and, if necessary, action communications received (see below).
22. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 16<sup>th</sup> June 2016 at 7:30pm

**Schedule of Communications to 21<sup>st</sup> April 2017**  
**Significant communications received:**

**By email forwarded to Councillors**

CALC roundup  
CVS E bulletin  
NALC Newsletter  
Police Newsletter  
Rural Weekly News  
LAP Minutes  
Precept Payment  
Agenda SLDC Annual Council Meeting  
Resident request for extension of 30MPH Dalton Lane