



**BURTON-IN-KENDAL PARISH COUNCIL**  
[www.burton-in-kendal-pc.gov.uk](http://www.burton-in-kendal-pc.gov.uk)  
**Clerk to the Council**  
**Jane Johnson**  
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12 July 2014

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 17 July 2014 in the Memorial Hall. Cllr M Taylor will be in attendance from 7:00pm to meet residents unable to attend at 7:30pm.

Yours Faithfully,

Jane Johnson  
Clerk to the Council

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#### **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 held on 19 June 2014.
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:
    - i. **TR/2014/0070**: The Old Vicarage, Glebe Close, Burton-in-Kendal, Tree Preservation Consent (TPC).
    - ii. **SL/2014/0460**: Silver Crag, Vicarage Lane, Burton-in-Kendal.
  - b. Applications refused: None
  - c. Applications received:
    - i. **CU/2014/0007**: Moss House Farm, Burton-in-Kendal, conversion of agricultural barn to dwelling house (change of use).

7. Consider the bank balances and the Income and Expenditure Account.
8. Authorise payment of the following accounts:
 

a.	Lengthsman's hours and expenses to 30 June 2014	£481.00
b.	Clerk's salary and expenses 1 – 31 July 2014	£252.84
c.	SLDC – Street Lighting, Repairs, Maintenance and Energy	£880.89
d.	R.G. Parkins & Partners Ltd. for feasibility study	£7020.00
9. To consider the County Council's speed monitoring report with data from March 2014 and decide if any further action is required.
10. To consider the removal of 3 street lights currently on telegraph poles, and decide if any lights due for removal need replacing.
11. To note the annual engineering inspection report on the playground and decide if any of the observations in the report require remedial action.
12. To decide if the Council should set up a Budget Working Party to develop the budget for 2015/16.
13. To decide whether to adopt the NALC revised model standing orders.
14. To review the outstanding action items.
15. To review 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. Date of next meeting: The next meeting will be held in the Memorial Hall on Thursday 21 August 2014 at 7:30pm.

**Schedule of Communications to 12 July 2014**  
**Significant communications received:**

1. **By e-mail forwarded to Councillors:**
  - a. AONB Management Plan 2014-19
  - b. South Westmorland LAP: request for agenda items
  - c. South Westmorland LAP: Highways Schedule
  - d. CALC Circular July/August 2014
  - e. Playground Inspection report
  - f. CALC Friday Round up 4 July 2014
  - g. NALC guidance in dealing with complaints
  - h. ACT Gazette, Summer 2014
  - i. July Police newsletter

**2. In circulation folder:**

- a. Clerk and Councils Direct, July 2014
- b. North West Coast Connections: Strategic Options Summary

**GLOSSARY OF ABBREVIATIONS**

<b>CALC</b>	Cumbria Association of Local Councils
<b>CCC</b>	Cumbria County Council
<b>LAP</b>	Local Area Partnership
<b>LDF</b>	Local Development Framework
<b>NALC</b>	National Association of Local Councils
<b>SLDC</b>	South Lakeland District Council