### **BURTON IN KENDAL PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Thursday 21 October 2004, at 7.30pm in the Memorial Hall.

PRESENT: Councillors J Hopwood (Chairman), J.Alderson, R.Boddy, G Isherwood, A Jolley, F Mason-Hornby, P Rogers, B Willink, C.Dale (Clerk).

IN ATTENDANCE: Seven members of the public.

1. APOLOGIES FOR ABSENCE

Councillor K.Ray.

- 2. MINUTES OF THE MEETING held on 16 September, having been previously circulated, were amended and confirmed as a correct record and signed by the Chairman.
- 3. **OPEN FORUM** the Council Meeting was closed by the Chairman to give members of the public the opportunity to raise issues Points raised: K.Hayhurst asked for volunteers from those present to monitor footpaths for the Lost Ways Project. It was then agreed the Meeting should be re-opened and closed again prior to discussing item 5 on the agenda, to give members of th public present the opportunity to raise the issue of planning application SL/04/1228/JCH Coppers End
- 4. MATTERS ARISING/CHAIRMAN'S ANNOUNCEMENTS

(ACTION BY)

(CD)

Councillors unanimously agreed to distribute appropriate footpath maps amongst themselves to monitor them for the Lost Ways

Project and to report back at future meetings under the 'Reports' section of the Agenda

(ALLCLERS.)

The Chairman announced that:-

- The Code of Conduct Lobby Groups Guidance: details were circulated and Councillors asked to respond directly to SLDC before their deadline of November 12

  (ALLCLLRS.)
- A letter from Mitchells Brewery was read out alerting the Council that work being carried out to repair the barn at the Kings Arms may curtail pre Bonfire Night activities. It was agreed the Clerk would contact both Mitchells and the Bonfire Committee to ensure they liaised with each other and with the pub landlord on this matter (minute 5/16.09.04 refers) (CD)
- Letter from Capita regarding future action to be taken regarding Burtlands drains and Station Lane verges was read out (minute 4/16.09.04 refers)
- Footpath at Leypits farm now clear. Capita have provided the Clerk with waymarks to clarify routes.
- Notification from SLDC that the application to fell a Sycamore tree at Burton Hall, Tanpits Lane has been withdrawn
- A request for information on local pounds and pinfolds was passed to the Lost Ways Coordinator (KH)

The meeting was then closed to give the residents of Coppers End the opportunity to air their views before the meeting was re-opened to deal with item 5 on the Agenda. Councillor Rogers declared an interest and left the room.

5. PLANNING APPLICATIONS

SL/04/1228/JCH Coppers End, Tanpits Lane – First floor extensions for Mr P.Wearing. After further discussion the Councillo unanimously agreed to instruct the Clerk to inform SLDC that they had no objection to the plans but that objections from the neighbours had been heard and hope these will be taken into account when the plans are put before the Planning Committee. (CD)

Plans reported as being approved:

- SL/04/0459 Burton Garage. Residential development (9 dwellings) for Norman Jackson
- SL/04/1021 Clawthorpe Hall. Conversion of squash courts to day nursery for Ducketts

6. FINANCE

Balances at bank at 8 October 2004:

 Current Account
 £5,549.79

 NSB
 5,219.61

 Income to date
 9,725.10

 Expenditure to date
 5,557.04

7. Accounts approved for payment and cheques signed:

Clerk's expenses £360.46

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8. CHANGE OF BANK ACCOUNT

The Resolution and Mandate to transfer the bank balance to the Bank of Ireland Treasurers Account was proposed by Cllr. Rogers, seconded by Cllr. Jolley. Councillors unanimously voted in favour of signing and Clerk to sending off the documentation. (CD)

9. BUDGETS 2005/06

A working paper was presented by the Clerk and Councillors unanimously agreed the working party's expenditure proposals. This would mean a precept of £8,835, increasing the council tax by approximately £1 per household. Cllr.Boddy requested that a copy of the Insurance Company Schedule of Assets be sent to him. (CD)

10. HOUSING NEEDS SURVEY

The Chairman reminded Councillors of the main points of the Survey that concluded there was a need in the village for 6 affordable houses. After some discussion Councillors agreed 7 to one for the proposal that the Chairman (who declared she had no beneficial interest in the matter) contact a housing association in, conjunction with SLDC, to survey the Boon Town Playing Ground to assess it suitability as a possible site for this development, provided the playing facilities were retained or renewed and their future provision and upkeep would be the responsibility of the SLDC rather than the Parish Council. It was agreed that a village meeting will then be called to discuss the proposals. (JH)

11. WEB SITE

The Clerk gave a summary of estimated costs involved in the Council developing it's own web site. Councillors voted unanimously adopt the proposals made by Burton Web at the last Council Meeting and agreed a working party be formed and made up of one Councillor, the Clerk and BurtonWeb hosts.

(FM-H &CD)

12. ROYAL HOTEL

Councillors discussed proposals distributed by Cllr. Boddy and agreed to set up a working party to explore the way forward with Avebury Taverns. The Clerk was instructed to set up a meeting with Avebury as soon as possible. (CD)

13. INFORMATION CENTRE AT CLAWTHORPE

Cllrs. Alderson and Isherwood reported that a grant had been agreed of £3,375 from the Countryside Agency, half of which is in the process of being paid into the Council's bank account as a first instalment. This is for a Centre to be built on the site of the old bus shelter on the northbound carriageway of the A6070 at Clawthorpe. Councillors unaminously agreed that Building Regulations need to be clarified for this project and tenders that comply with the required specification need to be obtained for the work.

(JH/JA An interim full Council Meeting will need to be called to consider the tenders and agree the expenditure to push the project forward in order to meet expenditure deadlines.

14. DONATION FOR A REMEMBRANCE SUNDAY WREATH

Councillors unanimously agreed the expenditure of a £30 donation and instructed the Clerk to contact Tom Kilbane asking him to deliver the wreath to the Chairman for her to lay at the Remembrance Sunday Service. (CD/JH)

15. CHRISTMAS LIGHTS

Cllr. Rogers reported that as a one off the old lights and associated wiring now needed replacing. Councillors unanimously agreed the required expenditure of £100. (PR)

16. REPORTS

Cllr. Rogers reported on the Burton Memorial Hall Committee expenditure on Hall improvements.

17. CORRESPONDENCE

Per attached Schedule.

To Circulate:

Per attached Schedule.

18. ANY OTHER BUSINESS

None.

Meeting closed at 10.25 pm

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COMMUNICATION.

# SCHEDULE OF OTHER CORRESPONDENCE 22 OCTOBER 2004

### Correspondence

- Copper beech tree on Vicarage Lane will be trimmed by owner (minute 15/16.09.04)
- Two potholes in Station Lane reported onto **Highways Hotline** (0845-6096609) by Clerk (ref.41234), also scaffolding opposite the Church (ref.41831)
  - Cherry tree on Boon Town Green reported to Clerk as fouling the telephone wires.
- Invitation from SLDC to attend Community Conference on 4 November + 'Strategic Partnership community strategy for South Lakeland 2004-2024'. Cllr. Rogers agreed to attend.
- Invitation circulated to all PCs to attend unveiling of the Lancaster Canal Information Panel on 15 October
- Cumbria Constabulary Consultation document postmarked 27.09.04 for completion & return by 08.10.04
- Notification from Cumbria Rural Forum of meeting in Penrith on Wednesday Oct.20
- Invitation from CALC to attend the their AGM at Cockermouth on Saturday November 6

#### For circulation

- Regionalisation of Fire Control (feedback required at next meeting).
- Wicksteed Guide to the Disability Discrimination Act 1995 (October 2004 provisions relating to outdoor public play areas).
- CALC Circular Oct. 04. CALC Annual Report + Draft Statement of Policies
- DEFRA Clean Neighbourhoods Consultation Document

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