

BURTON-IN-KENDAL PARISH COUNCIL
www.burton-in-kendal-pc.gov.uk
Clerk to the Councillor
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13th November 2015

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 19th November 2015 in the Memorial Hall. Cllr Alan Wren 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 15th October 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:
 - i) **SL/2015/0771 Linden Grove, Vicarage Lane, Burton-in-Kendal**
Single Storey Extension - ACON
 - ii) **SL/2015/0784 Cherry Bank, 7 Thornleigh Drive, Burton-in-Kendal**
Erection of detached garden store – ACON
 - iii) **SL/2015/0781 Hillcrest, Clawthorpe**
Extension and alterations and erection of detached workshop - ACON
 - b. Applications refused:
None
 - c. Applications received:
 - i) **SL/2015/0893 Land off Tarn Lane, Adjacent to M6**
Small scale standby electricity generation plant.
 - ii) **SL/2015/0787 The Old Station Inn, Burton in Kendal**
Demolition of existing public house and construction of single dwelling
7. To note the first draft budget for 2016/17 and to consider if there are any additional major projects that should be added to the budget before its consideration by the budget working group and the final approval at the December meeting.

8. To propose that the Council supports the initiative to set up a Memorial Hall based library service to replace the defunct County Council Library van. And that the Council approves the expenditure of up to £36 for the rental of the room for one hour per month in the Memorial Hall for the remainder of this financial year. And that the Council includes a budget line in the FY16/17 budget of £100 to cover the cost of the room rental for that year. And that the Council requires it to be a condition of this expenditure that the library service is freely available to all village residents during the opening times.
9. To consider that the cost of the grass cutting at the Multi Use Sports Area be included in the Council Budget for FY16/17.
10. To review Clerk's salary and consider an annual increase of 2 scale points from 8.613p per hour to £9.029p per hour.
11. To review and update the outstanding action items

No	Item	Report By	Action By	Action / Status
	Resurface area of playground	MR	MR	Ongoing
	Dog Waste Dispenser		AW/MR	Completed
	Install seesaw from Kendal play area			Ongoing
	£1000 Lengthsman Grant		RB	Ongoing
	Feasibility study response from SLDC		RB/CD	JH arranging for copy of the study for CD
	Update Emergency Plan		CD	Ongoing

12. Consider the bank balances and the Income and Expenditure Account.
13. Authorise payment of the following accounts:

a. Lengthsman's hours and expenses to 31 st October	£162.50
b. Clerk's salary inc extra hours to attend course and expenses 1 – 31 st November	£234.44
c. HMRC PAYE	£217.20
d. Astarte Web Design – Annual web hosting	£120.00
e. Royal British Legion Poppy Wreath	£ 50.00
f. Moira Rowley – dog waste bags	£ 25.00
14. To review Lengthsman's weekly logs on the Playground and to receive reports from Parish Councillors, District Councillors and the Clerk.
15. To receive and, if necessary, action communications received (see below).
16. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 17th December 2015.

Schedule of Communications since 16th October
Significant communications received:

1. **By e-mail forwarded to Councillors:**

- a. CALC Annual Report
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. Police Report/News
- f. Electoral Review from SLDC
- g. District Association Meeting Agenda for 26.11.15
- h. CALC AGM Agenda

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