

BURTON-IN-KENDAL PARISH COUNCIL
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Clerk to the Councillor
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15th January 2017

Members of the public are invited to a meeting of the Parish Council to be held on Thursday 19th January in Burton Memorial Hall. Cllr David Haigh 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 December 2016.
4. Receive announcements by the Chairman.
5. Open Forum. Give members of the public the opportunity to voice their concerns and offer suggestions.
6. To approve and sign the precept request to SLDC
7. To consider and nominate someone to attend the Royal Garden Party
8. To approve a virement of £500 from budget heading 'Playground Inspection' to 'Playground Maintenance' to enable the purchase of new Grass Mats.
9. Consider the bank balances and Income and Expenditure Account.
10. Authorise payment of the following accounts:

a) Lengthsman's hours and expenses	£79.00
b) Clerk's Salary & Expenses	£240.00
c) Burton Memorial Hall room hire & library	£222.00
d) AQL Website domain fee	£132.00

11. To review and update the outstanding action items

No	Item	Report By	Action By	Action / Status
1	Resurface area of playground		MR/AW	Grass Mats to be ordered
2	Speakers for meetings		CD	Coastguard/Canal Trust
3	Feasibility Study – footpath from Burton to Clawthorpe		JH	To be added to February agenda
4	Gully clearing – including Boon Town Lane/Post Office Lane	CD/PR	CD	Email sent December
5	Speed Indicator Device		CD	New poles required
6	Notice board		CD	Installed
7	Broken Slide		AW	Ongoing
8	Replacement bench – canal		CD	CD following up
9	New grit bin – station lane		CD	installed
10	New finger post		CD	On order
11	30mph sign		CD	Email sent

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

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

14. Date of next meeting: The next meeting will be held in the Memorial Hall on: Thursday 16th February 2016.

Schedule of Communications since 11th December

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. CALC Garden Party Nomination

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