

BURTON-IN-KENDAL PARISH COUNCIL

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**Minutes of the Parish Council Meeting held on Thursday 18th December 2015
at 7.30pm in the Memorial Hall, Burton-in-Kendal**

PRESENT: Cllr A Wren (Chairman) Cllrs J Hopwood, P Smith, P Rogers, G Isherwood, M Rowley, M. Taylor.
Also present: Parish Clerk Christine Davidson

PUBLIC IN ATTENDANCE: Seven members of the public in attendance.

a) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllrs J Brown, District Cllr B Cooper and County Cllr R Bingham

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

None

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The minutes of the meeting held on the 17th November 2015 were agreed.
The minutes were signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:

(ACTION)

No Announcements – The police report was read out and circulated.

5) OPEN FORUM:

- b) Mr John Jones, resident from the bottom of Neddy Hill attended to inform the Council of the recent flooding. Mr Jones spoke at length about the issue and pointed out that he feels the main problem is caused by inadequate sized drains as well as blocked drains. He circulated a diagram to the Council.
- c) Mr Chris Hardwick, resident of The Square informed the council of the meeting he and other Main Street residents attended with Stuart Taylor of the Flood Prevention Unit. Discussion with other residents took place and all points were noted and would be discussed under Item 7 of the Agenda.

6) PLANNING APPLICATIONS:

d) Applications granted:

None

e) Applications refused:

SL/2015/0893 Land off Tam Lane. Adjacent to M6
Small Scale standby electricity generation plant

f) Applications received:

- i) **SL/2015/1084 9 Mowbray Drive, Burton-in-Kendal**
Demolition of rear conservatory and erection to two storey rear extension

No comments

 21/1/16

7) FLOODING ISSUES THE SQUARE AND NEDDY HILL

Cllr Rogers attending a meeting on Thursday 18th December with residents of The Square and Stuart Taylor of the Flood Prevention Team. Mr Taylor was taken on a walk around of the affected area and residents informed him of the issues. It was agreed that he would arrange to have a camera investigation carried out on the drains on post office lane and The Square to establish if there is a problem. He also informed residents of a £5000 per property grant possible available to put towards flood prevention, he will liaise with residents about this fund.

Discussion then took place to decide what the Parish Council can do and it was agreed that the Parish Clerk write to Cumbria Highways to request that the drains/gullies be pumped and cleared as this should be carried out on a 6 monthly basis. It was also agreed that we request that the Highways carry out investigations into the adequacy of the drainage system both on the Main Street and Neddy Hill. This item will then be on the 'Outstanding Actions' until a satisfactory outcome is found.

8) SLDC PARISH REMUNERATION PANEL REPORT

The SLDC Parish Remuneration Panel report was circulated and noted. It was agreed that no changes would be made in respect of Member Allowances.

9) CALENDAR OF COUNCIL MEETINGS 2016/17

The new calendar of council meetings was distributed, it was requested that the Clerk confirm that there were no clashes with bank holidays and confirm at January meeting.

10) GRASS CUTTING AT MULTI USE SPORTS AREA

Cllr Rowley has received a quotation of £660 for fortnightly grass cutting at the Multi Use Sports Area. Councillors voted in favour of accepting the quotation which will be included in the final budget.

11) SOCIETY OF LOCAL COUNCIL CLERK MEMBERSHIP

It was agreed that the Parish Council will pay the membership to the SLCC.

12) BUDGET 2016/17

The final budget was circulated and approved by the Parish Council. The precept would be requested from SLDC.

13) OUTSTANDING ITEMS

No	Item	Report By	Action By	Action / Status
	Obtain rubbish bin for playground		AW/RB/PR	
	Resurface area of playground	MR	MR	Arrange working party Ongoing
	Install new seesaw to play area		MR	Ongoing
	Update Emergency Plan		CD	Ongoing in BN next edition
	£1000 Lengthsman Grant		RB	Ongoing
	Feasibility study response from CC		RB/CD	Copy received – CD to forward to CC
	Drain issues Main St and Neddy Hill		ALL	Ongoing

[Signature]
21/1/16

14) FINANCE:

The Council received the Income and Expenditure Account and the bank reconciliation. This was checked and signed by Cllr Smith.

Income to date	£16960.81		
Expenditure to date	<u>£ 12774.39</u>	NatWest Current	£4505.40
Difference	£4186.42	NatWest Savings	£13945.84
Balance at 1/04/15	<u>£13389.74</u>	Less cheques etc	<u>-£875.14</u>
Carried forward	£17576.16	Carried Forward	£17576.16

15) AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS

The following accounts were authorised and cheques signed.

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|--|---------|
| a) Lengthman's hours and expenses to 30 th November | £74.25 |
| b) Clerks Salary and expenses to 31 st December | £221.69 |

16) LENGTHSMAN'S LOG OF PLAYGROUND INSPECTION, REVIEW OF ACTION ITEMS, AND REPORTS FROM PARISH, COUNTY AND DISTRICT COUNCILLORS:

- a) Cllr Smith reported that Clawthorpe Lane had been badly damaged following the floods and had been reported to Cumbria Highways.

Clawthorpe was still having problems with collection of Recycling.

- b) Cllr Rowley reported the money had been received from the Hadfield Trust and Cumbria Council grants and also passed on a cheque from the Onion Show Committee for £500. The seesaw would now be ordered.

- c) Cllr Hopwood explained that she has spoken to the Planning Office regarding the change in the planning for the Royal Hotel reducing the affordable units. A copy email had been circulated previously to the Parish Councillors. Cllr Hopwood requested that Parish Clerk make a Freedom of Information request to receive a redacted copy of the assessment and report.

15) TO NOTE COMMUNICATIONS RECEIVED**16) DATE OF NEXT MEETING:**

The next Meeting will be held in The Memorial Hall at 7.30pm on Thursday 21st January 2016.

The Meeting Closed at 8.35pm

Schedule of Communications since 19th November 2015
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. SLDC Remuneration Panel Recommendations
- f. Resident letter regarding flooding in The Square
- g. Remittance from CCC Grant



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