

BURTON-IN-KENDAL PARISH COUNCIL
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**Minutes of the Parish Council Meeting held on Thursday 17th November
 at 7.30pm in the Memorial Hall, Burton-in-Kendal**

PRESENT: Cllr A Wren (Chairman), P Rogers, M. Taylor G Isherwood, F Mason-Hornby, J. Hopwood, S. Colyer, D. Haigh.

Also present: County Councillor R Bingham, District Councillor Brian Cooper and Parish Clerk Christine Davidson

PUBLIC IN ATTENDANCE: 12 members of the public in attendance.

2016) APOLOGIES FOR ABSENCE:

Apologies were accepted from Cllr Moira Rowley.

2) DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:

Cllr Wren declared an interest in The Cottage, Main Street. Representatives from The Witherslack Group to speak in Open Forum and Cllr Mason-Hornby will chair Open Forum.

3) MINUTES OF THE LAST PARISH COUNCIL MEETING HELD:

The minutes of the meeting held on the 10th October 2016 were agreed and signed by the Chairman.

4) CHAIRMAN'S ANNOUNCEMENTS:

Tim Farron Surgery Dates were read out and will be on Notice Board for information.

(ACTION)

5) OPEN FORUM (chaired by Cllr Mason-Hornby:

- i) PCSO Martin Boak was in attendance and read out the Police Report. There were 2 incidents the first being a scooter stolen from Boon Town, found and returned. The second being a report of an object being dropped from the Motorway Bridge on Tarn Lane hitting and breaking a car windscreen.

The Police are looking to recruit volunteers to help target cross border criminals. Further information can be obtained from amanda.coleman@cumbria.police.uk

- ii) Judith Jones and Howard Tennant from The Witherslack Group gave a short talk about the work of the Group and the proposed use of The Cottage. There will be 4 young people living at the property and they will attend one of the Group's school. The Cottage will be run as a family home. Questions from members of the public followed regarding staffing and security as well as future intentions. Mr Tennant assured the meeting that there was no intentions to extend the property and any work that will be carried out (fencing etc) will be done with consultation with neighbouring properties.

- iii) Speed Indicator Device – a member of the public pointed out that the SID needed adjustment

6) PLANNING APPLICATIONS:

a. Applications granted:

SL2016/0843 Burton Morewood School – Two Storey Extension
 ACON

b. Applications refused:

None

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c. Applications received:

SL2016/0974 Moreleigh, Boon Walks, Burton-in-Kendal

Demolition of existing outbuildings and erection of new dwelling and driveway.

No objection to the erection of new dwelling however concern was raised over the loss of a parking space in the layby if a new driveway is created.

Propose to suggest that both new and existing property share the access so no parking space is lost.

7) **GULLY MAP FROM CUMBRIA HIGHWAYS**

It was agreed that Councillor Paul Rogers would take on the task of identifying the drains and check the map received from Highways. It was agreed to request a map of the drains from Cumbria Highways.

8) **GRASS CUTTING QUOTE 2017**

It was agreed to accept the quotation from Ashlea Landscaping to continue the grass cutting in 2017, however request that the increase be capped for 2 years.

9) **BUDGET 2017/18 SECOND DRAFT**

The Clerk presented the second draft of the Budget with the changes, the final budget will be presented for approval at December meeting once the final quotations for insurance have been received.

10) **FINANCE**

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

Income to date	£13586.19	NatWest Current	£ 5989.67
Expenditure to date	<u>£ 15032.56</u>	NatWest Savings	£13951.27
Difference	£ -1445.78	Less cheques	£ 5100.96
Balance at 1/04/16	<u>£14836.51</u>		
Carried forward	£13390.73	Carried Forward	£13390.73

11) **AUTHORISE PAYMENTS OF THE FOLLOWING ACCOUNTS**

The following accounts were authorised and cheques signed.

a)	Lengthsman Hours and expenses	£101.50
b)	Clerk's salary & expenses	£216.90
c)	Pandora Technologies	£4236.00
d)	Notice Boards Onliner	£496.56
e)	Royal British Legion	£50.00

12) **REPLACEMENT SALT BIN OPPOSITE GLANEILS KENNELS**

It was agreed to request a replacement salt bin be installed opposite Glaneils Kennels on Station Lane as the existing one is broken.

13) **REQUEST BENCH FROM LANCASTER CANAL TRUST**

It was agreed to request a Bench be installed on the Canal at Burton Wharf. There was one there originally and has never been replaced.

[Signature]
15/12/16.

14) TO REVIEW AND UPDATE OUTSTANDING ITEMS

No	Item	Report By	Action By	Action / Status
1	Resurface area of playground		MR/AW/MT	Ongoing
2	Speakers for meetings		CD	Canal Trust/Coastguard May Meeting
3	Feasibility Study – footpath from Burton to Clawthorpe		CD/RB	Awaiting response from Peter Hosking
4	Gully clearing – including Boon Town Lane/Post Office Lane	CD/PR	PR	PR to check Gully Map – RB to chase clearing
5	Speed Indicator Device		AW	Further poles to be installed and sign adjusted. AW to obtain quotes
6	Notice board		CD	Approval received to be fitted
7	Broken Slide		AW	To be removed
8	Replacement Bench on Canal	PR	CD	Request replacement bench from Lancaster Canal Trust.
9	Replacement salt bin – Glaneils	PR	CD	Request replacement

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

- a) Cllr Isherwood was unhappy with the reply received from SLDC regarding the planning process with regard to the Certificate of Lawful Proposed Use.
- b) Cllr Taylor was pleased to see that the ironwork has all been levelled on Main Street near The Cottage.
- c) Cllr Wren laid the Wreath on Remembrance Sunday
- d) County Cllr Bingham reported he has requested 'Slow' signs on the road by Church Style and white lines near Boon Town junction. He has given £500 to Burton Sports Committee towards the Big Kids Day.

Cumbria County Council has now received all its flood money from the Government totalling £120 million.

24,000 tonnes of grit/salt has been ordered by the District Council.

16) TO NOTE COMMUNICATIONS RECEIVED


15/12/16.

17) DATE OF NEXT MEETING:

The next Parish Council Meeting will be held in the Memorial Hall on **Thursday 15th December 2016** commencing at 7.30pm

The Meeting Closed at 8.45pm

Schedule of Communications since 20th October
Significant communications received:

1. By e-mail or forwarded to Councillors:

- a. CALC Newsletter
- b. Rural Services Network News
- c. CVS Newsletter
- d. CALC Circulation
- e. Cumbria Highways Gully Map
- f. SLDC Development reply re: The Cottage
- g. Draft Arnsdale & Sliverdale Area of Outstanding Natural Beauty Development Plan
- h. Draft Development Policies DPD Consultation

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



15/12/16